

SCRUTINY COMMITTEE - ECONOMY

Date: Thursday 16 January 2014
Time: 5.30 pm
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115 or email sharon.sissons@exeter.gov.uk

Entry to the Civic Centre can be gained through the Customer Services Centre, Paris Street.

Membership -

Councillors Leadbetter (Chair), Brock (Deputy Chair), Bialyk, Bowkett, Branston, Bull, Crew, Crow, Martin, Mottram, Prowse, Robson and Wardle

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee members.

2 Minutes

To sign the minutes of the meeting held on 14 November 2013.

3 Declarations of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item.

Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4 QUESTIONS FROM THE PUBLIC UNDER STANDING ORDER 19

A period of up to 15 minutes will be set aside to deal with questions to the Committee from members of the public.

Details of questions should be notified to the Corporate Manager Democratic and Civic Support at least three working days prior to the meeting. Further information and also a copy of the procedure are available from Democratic Services (01392 265107) also on the Council web site.

<http://www.exeter.gov.uk/scrutinyquestions>

5 QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING ORDER 20

To receive questions from Members of the Council to appropriate Portfolio Holders.

6 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 18 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

PRESENTATION TO COMMITTEE

7 Future Workings of Scrutiny

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 5 - 6)

8 Reports of Portfolio Holders

Councillor Denham (Portfolio Holder for Economy and Culture) and Councillor Sutton (Portfolio Holder for City Development) will present half year reports and take questions.

9 Parkwood Leisure Management Contract

To consider the report of the Leisure Facilities Manager and Assistant Director Economy. (Pages 7 - 18)

A presentation will also be made by Parkwood - Jeremy Wright, the Exeter General Manager and he will be accompanied by Darren Parrott, the Assistant Regional Director and Michelle Murray, the Sports Development Manager

ESTIMATES, CAPITAL PROGRAMME AND FEES AND CHARGES

10 Estimates 2014/15

To consider the report of the Assistant Director Finance. (Pages 19 - 54)

ITEMS FOR EXECUTIVE

- 11 **New RAMM Collections Development Policy 2014 - 2019**
- To consider the report of the Senior Collections Officer and the Assistant Director Economy. (Pages 55 - 56)
- 12 **Storage of Archives Resulting from Developer-Funded Archaeology**
- To consider the joint report of the Museum Manager and Assistant Director Economy. (Pages 57 - 64)
- 13 **A Commitment to Local Employment and Training**
- To consider the joint report of the Projects Officer, Economy, the Assistant Director Economy and Assistant Director City Development. (Pages 65 - 70)

ITEMS FOR INFORMATION

- 14 **Support for Small Businesses**
- To consider the report of the Economy and Tourism Manager. (Pages 71 - 84)
- 15 **Update on Youth Unemployment in Exeter**
- To consider the report of the Economy and Tourism Manager. (Pages 85 - 90)
- 16 **Parking Review**
- To consider the report of the Assistant Director Public Realm. (Pages 91 - 94)
- 17 **Annual Arts & Events Review**
- To consider the report of the Festival and Events Manager and Assistant Director Economy. (Pages 95 - 106)

PART II : ITEM SUGGESTED FOR DISCUSSION WITH THE PRESS AND PUBLIC EXCLUDED

ITEM FOR EXECUTIVE

- 18 **MINUTES OF EXETER AND HEART OF DEVON GROWTH BOARD**
- To receive the minutes of the meeting held on 16 October 2013. (Pages 107 - 114)

Date of Next Meeting

The next **Scrutiny Committee - Economy** will be held on Thursday 6 March 2014 at 5.30 pm

Future Business

The schedule of future business proposed for this Scrutiny Committee and other Committees of the Council can be viewed on the following link to the Council's website:

<http://www.exeter.gov.uk/forwardplan>

Councillors can view a hard copy of the schedule in the Members Room.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265111.