

SCRUTINY COMMITTEE - ECONOMY

Date: Thursday 6 March 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 16 January 2014.

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 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 16 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.

5 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>

6 Questions from Members of the Council Under Standing Order 20

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

ITEM FOR EXECUTIVE

7 Cost of Living Forum - Interim Report

To consider the report of the Cost of Living Wage Forum Group.

(Pages 5 -
18)

ITEMS FOR DISCUSSION

8 Budget Monitoring Report to 31 December 2013 (3rd Quarter)

To consider the report of the Assistant Director Finance.

(Pages 19
- 28)

9 Social Enterprise Support

To consider the report of the Economy and Tourism Manager and Assistant Director Economy.

(Pages 29
- 32)

10 Exeter Business Against Crime

To consider the report of the City Centre Manager

(Pages 33
- 34)

A presentation on the work of the Exeter Business Against Crime initiative (EBAC) will also be made.

11 Christmas Market 2013

To consider the report of the City Centre Manager.

(Pages 35

12 **Update on the Exeter Visitor Strategy 2012 - 2016**

To consider the report of the Economy and Tourism Manager and Assistant Director Economy. (Pages 39 - 56)

13 **Report of the Topsham Parking Member Working Group**

To consider the report of the Topsham Parking Working Group. (Pages 57 - 60)

14 **Corn Exchange Update**

To consider the report of the Facilities and Markets Manager and the Assistant Director Economy. (Pages 61 - 66)

15 **Matford Centre/Livestock Centre Update**

To consider the report of the Facilities and Markets Manager and the Assistant Director Economy. (Pages 67 - 70)

PART II : ITEM FOR CONSIDERATION WITH THE PRESS AND PUBLIC EXCLUDED

ITEM FOR EXECUTIVE

16 **Minutes Exeter and Heart of Devon Growth Board**

To receive the minutes of the meeting held on 16 January 2014. (Pages 71 - 80)

Date of Next Meeting

The next **Scrutiny Committee - Economy** will be held on Thursday 26 June 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.