

## **SCRUTINY COMMITTEE - ECONOMY**

Date: Thursday 26 June 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](mailto:sharon.sissons@exeter.gov.uk)

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

### *Membership -*

Councillors D J Henson (Chair), Brock (Deputy Chair), Branston, Brimble, Bull, Crew, Donovan, Foggin, Holland, Lyons, Robson, Wardle and Williams

### 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 6 March 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**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda but, if it should wish to do so, the following resolution should be passed:-

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of itemX 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 copy of the procedure are available from Democratic Services (Committees) (01392 265115) also on the Council website.*

<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.

**7 Portfolio Holders' Statement**

Councillor Sutton (Portfolio Holder for City Development) and Councillor Denham (Portfolio Holder for Economy and Culture) to present priorities for 2014/15. (This document will be circulated under separate cover).

**Items for Executive**

**8 Annual Scrutiny Report 2013/14**

To consider the report of the Corporate Manager Democratic/Civic Support. (Pages 5 - 30)

**9 Future Management of Waterways**

To consider the report of the Assistant Director Public Realm. (Pages 31 - 34)

**10 Update on Consortium Bid for Major Arts Council Funding for the RAMM**

To consider the report of the Assistant Director Economy. (Pages 35 - 44)

**11 Economic Development Strategy**

To consider the report of the Assistant Director Economy. (Pages 45 - 56)

## Items For Discussion

12 **Scrutiny Economy - Final Accounts 2013/14**

To consider the report of the Assistant Director Finance.

(Pages 57  
- 70)

13 **Social Enterprise Support through Exeter Business Support**

To consider the report of the Assistant Director Economy.

(Pages 71  
- 80)

14 **Update on Evening & Night-Time Economy**

To consider the verbal report of the City Centre Manager.

15 **Tourism Facilities Update**

To consider the report of the Assistant Director Economy.

(Pages 81  
- 90)

## Item for Information Only

16 **Meeting of the Parkwood Leisure Group**

The minutes of the meeting of the Parkwood Leisure Group of 22 April 2014 are attached.

(Pages 91  
- 94)

Nominations are sought from Members of the Scrutiny Committee – Economy for the Parkwood Leisure Working Group.

## Part II: Item for Consideration with the Press and Public Excluded

### Item For Executive for Information

17 **Exeter and Heart of Devon Board Minutes**

To receive the minutes of the meeting held on 17 April 2014.

(Pages 95  
- 100)

### Date of Next Meeting

The next **Scrutiny Committee - Resources** will be held on Thursday 11 September 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 265107.**