

To the Chair and Members  
of the Scrutiny Committee - Resources

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**AGENDA FOR**  
**EXETER CITY COUNCIL**  
**SCRUTINY COMMITTEE - RESOURCES**

The Scrutiny Committee - Resources will meet on **WEDNESDAY 4 DECEMBER 2013**, commencing at **5.30 pm**, in the Rennes Room, Civic Centre, Paris Street, Exeter to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on **Exeter 265115**.

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

Pages

**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 18 September 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                    **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 14 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 & Civic Support at least three working days prior to the meeting. Further information and a copy of the procedure are available from Democratic Services (Committees) (265115) 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.

<b><u>ITEMS FOR SCRUTINY COMMITTEE DISCUSSION</u></b>
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7                    **KEY PROPOSITIONS FROM THE LGA'S PUBLICATIONS - "REWIRING  
PUBLIC SERVICES"**

Following on from the visit of Councillor Sir Merrick Cockell, Chairman of the Local Government Association to Exeter to address Local Chief Executives and Leaders a paper has been prepared for consideration setting out key propositions arising from the LGA's publication - "Re-Wiring Public Services" – *report circulated*

5 - 6

Below is a link to the Rewiring of Public Services Campaign which includes the Ten Key Propositions.

<http://www.local.gov.uk/campaigns/>

8                    **BUDGET MONITORING (2ND QUARTER)**

To consider the report of the Assistant Director Finance - *report circulated*

7 - 12

9                    **FINANCIAL REPORTING TASK AND FINISH GROUP MEMBERSHIP**

Councillors Owen and Pearson were appointed to the Financial Reporting Task and Finish Group. Following their appointment as Portfolio Holders, it was appropriate to seek two replacement Members from the membership of Scrutiny Committee – Resources.

## ITEMS FOR EXECUTIVE

- 10                                    **OVERVIEW OF REVENUE BUDGET 2013/14**
- To consider the report of the Assistant Director Finance - *report circulated*                                    13 - 32
- 11                                    **CAPITAL MONITORING STATEMENT**
- To consider the report of the Assistant Director Finance - *report circulated*                                    33 - 52
- 12                                    **TREASURY MANAGEMENT - HALF YEARLY REPORT 2013/14**
- To consider the report of the Assistant Director Finance – *report circulated*                                    53 - 58
- 13                                    **LIVING WAGE**
- To consider the report of the Deputy Chief Executive - *report circulated*                                    59 - 66

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

### ITEM FOR EXECUTIVE

- 14                                    **PROVISION OF ICT SERVICES**
- To consider the report of the Deputy Chief Executive to consider the business case for creating a shared ICT service - *report circulated to Members*                                    67 - 76

### DATE OF NEXT MEETING

The next **Scrutiny Committee - Resources** will be held on Wednesday 22 January 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.

*Membership -*  
Councillors Baldwin (Chair), Ruffle (Deputy Chair), Bowkett, Brock, Bull, Crew, Dawson, Donovan, Macdonald, Morris, Newby, Sheldon and Robson

Find out more about Exeter City Council services by looking at our web site <http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on (01392) 265115 for further information.

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



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