

SCRUTINY COMMITTEE - RESOURCES

Date: Wednesday 2 July 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 Baldwin (Chair), Mottram (Deputy Chair), Bialyk, Brock, Bull, George, Lyons, Morris, Robson, Sheldon, Spackman, Tippins and Winterbottom

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 19 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

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 17 and 18 on the grounds that they involve the likely disclosure of exempt

information as defined in paragraphs 1, and 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.

7 Portfolio Holders' Statement

Councillor Edwards (Leader) Councillor Pearson (Enabling Services) and Councillor Hannaford (Customer Access) 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 Capital Monitoring 2014/15 and Revised Capital Programme for 2015/16 and Future Years

To consider the report for the Assistant Director Finance. (Pages 31 - 56)

10 Overview of Revenue Budget 2014/15

To consider the report of the Assistant Director Finance. (Pages 57 - 78)

11 Treasury Management 2013/14

To consider the report of the Assistant Director Finance. (Pages 79 - 84)

12 Local Government Pension Scheme Discretions

To consider the report of the HR Business Manager. (Pages 85 - 96)

Items for Discussion

- 13 **Annual Workforce and Learning and Development Profile**
To consider the report of the Human Resources Business Manager. (Pages 97 - 114)
- 14 **Budget Monitoring - Scrutiny Resources - Final Accounts 2013/14**
To consider the report of the Assistant Director Finance. (Pages 115 - 122)
- 15 **New Homes Bonus Update**
To consider the joint report of the Principal Project Manager (Infrastructure Management & Delivery) and Assistant Director Finance. (Pages 123 - 130)
- 16 **Members Allowances Paid 2013/14**
To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 131 - 134)

Part II: Items for Consideration with the Press and Public Excluded

- 17 **ICT Shared Service Option**
To consider the report of the Deputy Chief Executive. (Pages 135 - 140)
- 18 **Corporate Property Interim Structure and Issues**
To consider the report of the Property Manager. (Pages 141 - 160)

Date of Next Meeting

The next **Scrutiny Committee - Resources** will be held on Wednesday 17 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 265111.