

SCRUTINY COMMITTEE - ECONOMY

Date: Thursday 5 March 2015
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 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 22 January 2015.

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 15

and 16 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) (01392 265115) also on the Council web site:

<http://www.exeter.gov.uk/scrutiny/questions>

6 **Questions from Members of the Council Under Standing Order 20**

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

Items for Executive

7 **Waterways Review - Towards a Waterways Strategy**

To consider the report of the Assistant Director Public Realm.

(Pages 5 -
12)

8 **Management of Capital Spending on the Waterways**

To consider the report of the Assistant Director Public Realm.

(Pages 13
- 16)

9 **Proposal to Establish a Museum Shop at RAMM**

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

(Pages 17
- 22)

Items for Discussion

10 **Budget Monitoring Report to 31 December 2014 (3rd Quarter)**

To consider the report of the Principal Accountant and Assistant Director Finance.

(Pages 23
- 30)

11 **RAMM's Market Research and Data Capture Programme Update**

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

(Pages 31
- 36)

Items for Information

12 Major Partner Museums Funding Update

To receive a verbal update from the Museums Manager.

13 European Grand Prix Rugby 7's Series Tournament Update - Sandy Park, Exeter, July 2015

To receive a verbal update from the Assistant Director Economy.

14 Parkwood Leisure Working Group

To receive the minutes of the meeting of the Parkwood Leisure Working Group held on 10 February 2015. (Pages 37 - 40)

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

15 The Matford Centre - Performance Review

To consider the report of the Events, Facilities & Markets Manager and Assistant Director Economy. (Pages 41 - 46)

16 The Corn Exchange - Performance Review

To consider the report of the Events, Facilities & Markets Manager and Assistant Director Economy. (Pages 47 - 54)

Date of Next Meeting

The next **Scrutiny Committee - Economy** will be held on Thursday 11 June 2015 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.

Find out more about Exeter City Council by looking at our website <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 265107 for further information.

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