

## **SCRUTINY COMMITTEE - ECONOMY**

Date: Thursday 18 June 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](mailto:sharon.sissons@exeter.gov.uk)

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

### *Membership -*

Councillors Brimble (Chair), Branston, Brock, Bull, Crew, Harvey, Henson, Lyons (Deputy Chair), Prowse, Robson, Vizard, 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 5 March 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 for the 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 a copy of the procedure are available from Democratic Services (Committees) 01392 265115 and 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' Statements**

Councillor R Sutton (Portfolio Holder for City Development) and Councillor R Denham (Portfolio Holder for Economy and Culture) will provide an update on the 2014/15 priorities.

(Pages 5 -  
14)

### **ITEMS FOR EXECUTIVE**

## 8 **Annual Scrutiny Review Report 2014/15**

To consider the report of the Scrutiny Programme Officer.

(Pages 15  
- 32)

## 9 **Rugby World Cup 2015 Update**

To consider the report of the Assistant Director Economy.

(Pages 33  
- 40)

### **ITEMS FOR DISCUSSION**

## 10 **Scrutiny Committee - Economy - Final Accounts 2014/15**

To consider the report of the Assistant Director Finance.

(Pages 41  
- 50)

## 11 **The Future of Exeter Quay Task and Finish Group Report**

To consider the report to be presented by the Chair of the Future of Exeter Quay Task and Finish Group.

(Pages 51  
- 62)

12 **Exeter Cultural Action Plan 2015 - 2018**

To consider the report of the Museums Manager & Cultural Lead and Assistant Director Economy. (Pages 63 - 68)

13 **Unemployment in Exeter**

To consider the report of the Economy and Tourism Manager. (Pages 69 - 82)

14 **Invest in Exeter Marketing Activity**

To consider the report of the Economy and Tourism Manager. (Pages 83 - 94)

**ITEMS FOR INFORMATION**

15 **Legacy Leisure Working Group Minutes and Nominations**

To confirm the membership of the Legacy Leisure Working Group (formerly the Parkwood Leisure Working Group). The Terms of Reference are attached for information. (Pages 95 - 100)

(Date of Next Meeting 23 June 2015)

Proposed Membership:-  
Councillor Denham  
Councillor Brimble  
Councillor Robson  
Councillor Henson  
Councillor Morris (Chair)

To receive the minutes of the *Parkwood* Leisure Working Group meeting held on 10 February 2015 for information. (*The meeting on 14<sup>th</sup> April 2015 was cancelled*)

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

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

To receive the minutes of the meetings held on 23 February and 21 May 2015. (Pages 101 - 118)

**Date of Next Meeting**

The next **Scrutiny Committee - Economy** will be held on Thursday 10 September 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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