

SCRUTINY COMMITTEE - ECONOMY

Date: Thursday 10 September 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 Brimble (Chair), Lyons (Deputy Chair), Branston, Brock, Bull, Crew, Harvey, Henson, 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 18 June 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

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:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs 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 **Request Made Under Standing Order 18 - Highways Coordination**

Councillor Shiel has requested that an item be placed on the agenda in the following terms as he was concerned about the coordination of roadworks taking place in the city, amidst concerns over disruption and consideration for local residents or businesses.

Highways Officers from Devon County Council will be in attendance to respond.

8 **Canal and River Trust Presentation**

James Lazarus and Aiden Johnson-Hugill will attend to make a presentation from the Canal and River Trust organisation.

9 **Portfolio Holder Statements 2015/16**

Councillor R Sutton (Portfolio Holder for City Development) and Councillor R Denham (Portfolio Holder for Economy and Culture) will present their respective work programmes and take questions.

(Pages 5 -
8)

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

10 Exeter City Futures Transforming Exeter Through Data

To receive a presentation from Andromeda Capital and to consider the report of the Chief Executive & Growth Director. (Pages 9 - 16)

MATTERS FOR DISCUSSION

11 Budget Monitoring (First Quarter)

To consider the report of the Assistant Director Finance. (Pages 17 - 26)

12 Exeter Business Improvement District Update

To consider the report of the Economy and Tourism Manager. (Pages 27 - 34)

13 Rugby World Cup Update 2015

To receive a verbal update on the Rugby World Cup by the Economy and Tourism Manager.

MATTERS FOR INFORMATION

14 Exeter Commercial Property Register

To consider the report of the Senior Economy and Tourism Officer and Economy and Tourism Manager. (Pages 35 - 44)

15 Tourism Facilities Services (Performance Monitoring)

To consider the report of the Visitor Facility Officer and Events Facilities and Markets Manager. (Pages 45 - 54)

16 Legacy Leisure Minutes

To receive the minutes of the Legacy Leisure Working Group minutes. (Pages 55 - 58)

17 Exeter Highways and Traffic Orders Committee Minutes

To receive the minutes of Devon County Council's Exeter Highways and Traffic Order Committee held on 28th July 2015 for information. (Pages 59 - 62)

Date of Next Meeting

The next **Scrutiny Committee - Economy** will be held on Thursday 12 November 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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