

## **SCRUTINY COMMITTEE - RESOURCES**

Date: Wednesday 19 November 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](mailto: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 2 July 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 item 13 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 Members of 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.

### **Items for Executive**

## 7 **Business Case for the Council's Channel Shift Programme**

To receive a presentation and consider the report of the Assistant Director Customer Access. (Pages 5 - 34)

## 8 **Proposed Passenger Lift at RAMM Queen Street Entrance**

To consider the report of the Museums Manager and Visitor Services Officer. (Pages 35 - 40)

## 9 **Overview of the Revenue Budget 2014/15**

To consider the report of the Assistant Director Finance. (Pages 41 - 60)

## 10 **Capital Monitoring Statement**

To consider the report of the Assistant Director Finance. (Pages 61 - 80)

## 11 **Treasury Management - Half Yearly Report 2014/15**

To consider the report of the Assistant Director Finance. (Pages 81 - 88)

### **Item for Discussion**

## 12 **Budget Monitoring (Second Quarter)**

To consider the report of the Assistant Director Finance. (Pages 89 - 98)

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

### Item for Executive

#### 13 Proposal for Leisure Complex and Swimming Pool

To consider the report of the Deputy Chief Executive and Assistant Director Economy.

(Pages 99  
- 108)

#### Date of Next Meeting

The next **Scrutiny Committee - Resources** will be held on Wednesday 28 January 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 265111.**