

SCRUTINY COMMITTEE - RESOURCES

Date: Wednesday 1 July 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 Bull (Chair), Buswell (Deputy Chair), Baldwin, Bialyk, Bowkett, Brock, George, Harvey, Lyons, Mottram, Robson, Sheldon and Wardle

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 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 consideration of item 18 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 & 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.

PRESENTATION TO COMMITTEE

7 **Portfolio Holder's Statements**

Councillor Edwards (Leader, Budget and Strategic Vision), Councillor Pearson (Enabling Services) and Councillor Hannaford (Portfolio Holder for *(Housing)* and Customer Access will provide an update on the 2014/15 priorities. (Pages 5 - 14)

ITEMS FOR EXECUTIVE

8 **Annual Scrutiny Report 2014/15**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 15 - 32)

9 **Capital Monitoring 2014/15 and Revised Capital Programme for 2015/16 and Future Years**

To consider the report of the Assistant Director Finance. (Pages 33 - 56)

10 **Overview of Revenue Budget 2014/15**

To consider the report of the Assistant Director Finance. (Pages 57 - 76)

11 **Treasury Management 2014/15**

To consider the report of the Assistant Director Finance. (Pages 77 - 82)

ITEMS FOR DISCUSSION

- 12 **Budget Monitoring - Scrutiny Committee Resources - Final Accounts 2014/15**
To consider the report of the Assistant Director Finance. (Pages 83 - 90)
- 13 **Annual Workforce and Learning and Development Profile**
To consider the report of the Transactional Services Manager. (Pages 91 - 108)
- 14 **Members Allowances Paid 2014/15**
To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 109 - 112)

ITEMS FOR INFORMATION

- 15 **Update on Recommendations from Income Generating Measures Task and Finish Group**
To receive a verbal update from Councillor Bialyk (Chair of the Income Generating Measures Task and Finish Group).
- 16 **St Nicholas Priory (Income Generating Measures Task and Finish Group)**
To receive a report from the Corporate Manager Property. (Pages 113 - 116)
- 17 **Car Park Estates Advertising Potential (Income Generating Measures Task and Finish Group)**
To receive a report from the Corporate Manager Property. (Pages 117 - 118)

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

ITEM FOR DISCUSSION

- 18 **Waste Operations Staff Levels**
To receive a report by the Assistant Director Environment. (Pages 119 - 124)

Date of Next Meeting

The next **Scrutiny Committee - Resources** will be held on Wednesday 16 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 265115.

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 265115 for further information.

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