

SCRUTINY COMMITTEE - RESOURCES

Date: Wednesday 16 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 Bull (Chair), Buswell (Deputy Chair), Baldwin, Bialyk, Brock, George, Harvey, Lyons, Mottram, Sheldon, Wardle, Packham and Thompson

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 1st and 29th July 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 the 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 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 Portfolio Holder Statements 2015/16

The following Councillors will receive questions on their Portfolio –
Councillor Edwards – Leader
Councillor Pearson – Enabling Services
Councillor Morris – Customer Access
Councillor Hannaford – Housing Revenue Account

(Pages 5 -
8)

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

8 Overview of Revenue Budget 2015/16

To consider the report of the Assistant Director Finance.

(Pages 9 -
22)

9 Capital Monitoring Statement

To consider the report of the Assistant Director Finance.

(Pages 23
- 34)

MATTERS FOR DISCUSSION

10 Budget Monitoring

To consider the report of the Assistant Director Finance.

(Pages 35
- 38)

11 **Income Generating Measures: An Energy Neutral Council- A Renewables and Energy Efficiency Programme Update**

To consider the report of the Corporate Manager Property.
The Corporate Energy Manager will make a presentation.

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- 46)

MATTERS FOR INFORMATION

12 **Financial Reporting Review Update**

To consider the report of the Assistant Director Finance.

(Pages 47
- 52)

Date of Next Meeting

The next **Scrutiny Committee - Resources** will be held on Wednesday 18 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 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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