

## **SCRUTINY COMMITTEE - ECONOMY**

Date: Thursday 11 September 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 Henson (Chair), Brock (Deputy Chair), Branston, Brimble, Bull, Crew, Donovan, Foggin, Holland, Lyons, Robson, Wardle and Williams

### Agenda

#### **Part I: Items suggested for discussion with the press and public present**

##### **1 Minutes**

To sign the minutes of the meeting held on 26 June 2014.

##### **2 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.

##### **3 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 items 12 and 13 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I, Schedule 12A of the Act.

**4 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) (01392 265115) also on the Council web site:  
<http://www.exeter.gov.uk/scrutiny/questions>*

**5 Questions from Members of the Council under Standing Order 20.**

To receive questions from Members of the council to appropriate Portfolio Holders.

**6 BID Update Presentation**

Ian Broadfoot, Associate of Destination Management and Marketing will make a presentation in relation to Exeter's Business Improvement District.

**Item for Executive**

**7 Transport Initiatives and Issues -Update**

To consider the report of the Principal Project Manager (Infrastructure Management & Delivery).

(Pages 5 - 28)

**Items for Discussion**

**8 Budget Monitoring (First Quarter)**

To consider the report of the Assistant Director Finance.

(Pages 29 - 36)

**9 City Centre Night-Time Economy**

To consider the report of the Assistant Director Economy and City Centre Manager.

(Pages 37 - 40)

**10 Exeter Commercial Property Register**

To consider the report of the Assistant Director Economy and the Senior Economy and Tourism Officer.

(Pages 41 - 48)

## Items for Information

### 11 Parkwood Leisure Working Group Minutes

To receive the Parkwood Leisure Working Group Minutes of 22 July 2014 and also to note that Councillor Morris has been nominated to join the Working Group. (Pages 49 - 52)

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

### Items for Executive

### 12 Legacy Leisure Proposal

To consider the report of the Assistant Director Economy and Events Facilities and Markets Manager. (Pages 53 - 56)

### 13 Exeter & Heart of Devon Growth Board Minutes

To receive the draft minutes of the meeting held on 28 July 2014. (Pages 57 - 64)

### Date of Next Meeting

The next **Scrutiny Committee - Economy** will be held on Thursday 13 November 2014 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.**