

SCRUTINY COMMITTEE - ECONOMY

Date: Thursday 12 November 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 10 September 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 during consideration of item 17 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 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.

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

7 Donations Campaign and Temporary Exhibition Admission Charges at the RAMM

To consider the report of the Museums Manager and Cultural Lead.

(Pages 5 -
14)

8 Topsham Flood Alleviation Measures

To consider the report of Assistant Director Public Realm.

(Pages 15
- 20)

9 Marine CoastGuard Agency Audit 2015

To consider the report of the Assistant Director Public Realm.

(Pages 21
- 24)

MATTERS FOR DISCUSSION

10 Interim Report on Parking Review

To consider the report of the Assistant Director Public Realm.

(Pages 25
- 30)

11 Budget Monitoring - Quarter 2

To consider the report of the Assistant Director Finance.

(Pages 31
- 40)

MATTERS FOR INFORMATION

12 Exeter Pound Update

To receive a verbal report from Daniel Hillier, Director and Adam Rich, Project Worker of the Exeter Pound Steering Group and Councillor Brimble, Chair of Scrutiny Committee Economy.

13 Rugby World Cup Update 2015

To consider the verbal update report of the Economy and Tourism Manager.

14 Update on the Exeter and Heart of Devon Employment and Skills Board

To consider the joint report of the Economy Partnership and Projects Manager and the Economy and Tourism Manager. (Pages 41 - 50)

15 Exeter and the Heart of Devon Visitor Research

To consider the report of the Economy and Tourism Manager. (Pages 51 - 62)

16 Legacy Leisure Working Group Minutes 13th October 2015

To receive the notes of the Legacy Leisure Working Group Minutes held on 13th October 2015 for information. (Pages 63 - 68)

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

MATTERS FOR CONSIDERATION BY EXECUTIVE

17 Exeter and Heart of Devon Growth Board Minutes

To receive the minutes of the Exeter and Heart of Devon Growth Board Minutes held on 8 September 2015. (Pages 69 - 74)

Date of Next Meeting

The next **Scrutiny Committee - Economy** will be held on Thursday 21 January 2016 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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