

## **SCRUTINY COMMITTEE - ECONOMY**

Date: Thursday 21 January 2016  
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 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 12 November 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 items 16 and 17 on the grounds that they involve 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**

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 – [www.exeter.gov.uk/decisions](http://www.exeter.gov.uk/decisions)

**6 Questions from Members of the Council Under Standing Order 20**

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

**Presentation**

**7 Portfolio Holder Updates**

Councillor Sutton (Portfolio Holder for City Development) and Councillor Denham (Portfolio Holder for Economy and Culture) will present half year reports and take questions. (Pages 5 - 14)

**ESTIMATES**

**8 Estimates/ New Capital Bids/Fees and Charges**

To consider the report of the Principal Accountant and Assistant Director Finance. (Pages 15 - 36)

**MATTERS FOR CONSIDERATION BY THE EXECUTIVE**

**9 Annual Review of Support for Small Businesses**

To consider the report of the Economy and Tourism Manager. (Pages 37 - 50)

**10 Rugby World Cup 2015**

To consider the report of the Chief Executive and Growth Director. (Pages 51 - 78)

**11 RAMM Digital Media Road Map and Progress**

To consider the report of the Museums Manager. (Pages 79 - 98)

## MATTERS FOR DISCUSSION

### 12 **RAMM's Market Research and Data Capture Programme Update**

To consider the report of the Museums Manager.

(Pages 99  
- 102)

## MATTERS FOR INFORMATION

### 13 **Update on the Exeter Visitor Strategy 2012 - 2016**

To consider the report of the Economy and Tourism Manager.

(Pages  
103 - 118)

### 14 **Growth and Marketing Task and Finish Group**

To consider the report of the Chair of the Growth and Marketing Task and Finish Group.

(Pages  
119 - 124)

### 15 **Exeter Highways and Traffic Order Committee Minutes**

To receive the minutes of the Exeter Highways and Traffic Orders held on 9 November 2015 for information.

(Pages  
125 - 130)

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

### 16 **Parkwood Leisure Management Contract - Annual Report**

To consider the report of the Leisure Facilities Manager.

(Pages  
131 - 144)

## MATTER FOR CONSIDERATION BY THE 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 17 December 2015.

(Pages  
145 - 152)

## **Date of Next Meeting**

The next **Scrutiny Committee - Economy** will be held on Thursday 3 March 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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