

## **SCRUTINY COMMITTEE - RESOURCES**

Date: Wednesday 29 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](mailto: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, 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 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 item 7 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph, 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) (265115) also on the Council web site:  
<http://www.exeter.gov.uk/scrutinyquestions>*

#### 5 **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**

#### 6 **Community Infrastructure Levy Funding for Marsh Barton Railway Station**

To consider a report from the Assistant Director City Development.

(Pages 3 - 8)

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

#### 7 **Proposal for Additional Enhancement of the Leisure Complex and Swimming Pool**

To consider the report of the Deputy Chief Executive/Exeter Active Senior Responsible Officer.

(Pages 9 - 16)

#### **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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