

STRATEGIC SCRUTINY COMMITTEE

Date: Thursday 18 November 2021
Time: 5.30 pm
Venue: The Customer Service Centre, Civic Centre, Exeter

Members are invited to attend the above meeting.

This meeting is open to the public and those addressing the Committee under the public speaking provisions, but because of current social distancing restrictions brought about by the Corona Virus outbreak, any members of the public wishing to attend the meeting should contact the Democratic Services Team committee.services@exeter.gov.uk in advance, as there is limited capacity for public attendance. Priority will be given to those addressing the Committee under the public speaking provisions

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer on 01392 265115.

Membership-

Councillors Denning (Chair), Newby (Deputy Chair), Allcock, Atkinson, Branston, Buswell, Hannaford, Jobson, Mitchell, K, Moore, J, Pearce, Sheldon, Sills and Vizard

Agenda

1 Apologies

2 Minutes

(Pages 5 -
12)

To approve and sign the minutes of the Strategic Scrutiny Committee held on 23 September 2021.

3 Declaration 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 Questions from the Public Under Standing Order 19

Details of questions should be notified to the Corporate Manager Democratic and

Civic Support via the committee.services@exeter.gov.uk email by 10.00am at least three working days prior to the meeting. For this meeting any questions must be submitted by 10.00am on Monday 15 November 2021.

For details about how to speak at Committee, please click the following link - <https://exeter.gov.uk/council-and-democracy/councillors-and-meetings/public-speaking-at-meetings/overview/>

5 Questions from Members of the Council Under Standing Order 20

To receive questions from Members of the Council to the relevant Portfolio Holders for this Scrutiny Committee. The Portfolio Holders reporting to this Scrutiny Committee are:-

Councillor Bialyk - Leader
Councillor Sutton - Portfolio Holder for Net Zero Exeter 2030
Councillor Foale - Portfolio Holder for Transformation and Environment
Councillor Morse - Portfolio Holder for City Development
Councillor Wood - Portfolio Holder for Leisure & Physical Activity

Advance questions from Members relating to the Portfolio Holders above should be notified to the Corporate Manager Democratic and Civic Support.

6 Commercialisation Work Stream

Following the Combined Strategic and Customer Focus Scrutiny Committee on when a number of work streams were discussed as part of the Council's Medium Term Financial Plan.

David Greensmith, the Commercial Manager, Net Zero & Business will attend and make a short presentation on current commercial projects and outline future plans as part of the commercialisation work stream within the One Exeter Programme. Councillors are invited to consider how they can be involved in identifying and developing the Council's commercial prospects.

7 Forward Plan of Business

Please see for noting a link to the schedule of future business proposed for the Council which can be viewed on the Council's web site - <https://exeter.gov.uk/council-and-democracy/councillors-and-meetings/forward-plan-of-executive-decisions/>

Date of Next Meeting

The next scheduled meeting of the Scrutiny Committee - Community will be held on **Thursday 13 January 2022** at 5.30 pm in the Civic Centre.

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