

STRATEGIC SCRUTINY COMMITTEE

Date: Thursday 29 September 2022

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting.

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

Entry to the Civic Centre can be gained through the rear entrance at the back of the Customer Service Centre, Paris Street.

Membership -

Councillors Hannaford (Chair), Leadbetter (Deputy Chair), Allcock, Asvachin, Atkinson, Branston, Harvey, Jobson, Knott, Mitchell, K, Moore, J, Oliver, Read and Vizard

Agenda

1 **Apologies**

2 **Minutes**

(Pages 5 -
16)

To approve and sign the minutes of the Strategic Scrutiny Committee held on 16 June 2022.

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 **Local Government (Access to Information) Act - Exclusion of the Press and Public**

It is considered that the Committee would be unlikely to exclude the press and public during the consideration of the items on this agenda, but if it should wish to do so, then the following resolution should be passed:

"**RESOLVED** that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1, of Schedule 12A of the Act."

5 **Questions from the Public Under Standing Order No.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 26 September 2022.

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/>

6 **Questions from Members of the Council Under Standing Order No.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 Morse - Portfolio Holder City Development and Planning
Councillor Parkhouse - Portfolio Holder Leisure & Physical Activity
Councillor Wood - Portfolio Holder Climate Change
Councillor Wright - Portfolio Holder Arts, Culture and Corporate Services

Advance questions from Members relating to the Portfolio Holders should be notified to the Corporate Manager Democratic and Civic Support via the committee.services@exeter.gov.uk email.

7 **Portfolio Holder Reports**

(Pages 17
- 24)

Councillor Bialyk (Leader) and Councillor Wood (Portfolio Holder Climate Change) to present a report on their respective portfolios.

8 **Working Towards Net Zero - Exeter City Council's Corporate Carbon Footprint Report and Carbon Reduction Action Plan**

(Pages 25
- 110)

To consider the report of the Director Net Zero & City Management.

Dr Daniel Lash from the University of Exeter, Senior Research Fellow, Centre for Energy and the Environment will also be in attendance.

9 **Progress Report Shared Prosperity Fund - Update**

(Pages
111 - 148)

To consider the report of the Director Net Zero & City Management.

10 **Scrutiny Programme Board Annual Report**

(Pages
149 - 166)

To receive the report of the Scrutiny Programme Board.

11 **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/>

Should Members wish to raise issues in respect of future business please notify Sharon Sissons in advance of the meeting.

Date of Next Meeting

The next scheduled meeting of the Strategic Scrutiny Committee will be held on **Thursday 17 November 2022** at 5.30 pm in the Civic Centre.

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Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265115.