

## **COMBINED STRATEGIC SCRUTINY AND CUSTOMER FOCUS SCRUTINY COMMITTEES**

Date: Thursday 28 July 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 to the rear of the Customer Service Centre, Paris Street.

### *Membership -*

Councillors Allcock, Asvachin, Bennett, Branston, Ellis-Jones, Foale, Hannaford, Harvey, Holland, Knott, Jobson, Leadbetter, Lights, Mitchell, K, Mitchell, M, Moore, J, Oliver, Newby, Read, Snow, Sparling, Sutton, Vizard, Wardle and Warwick

## **Agenda**

### **1 Appointment of Chair for the Meeting**

### **2 Apologies**

### **3 Minutes**

(Pages 5 -  
12)

To approve and sign the minutes of the meeting held on 6 June 2022.

### **4 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.

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

It is considered that the Committee would be unlikely to exclude the press and public during the consideration of any 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(s) the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part I of Schedule 12A of the Act.”

## 6 Exeter Development Fund Overview

Scrutiny is being asked to perform a critical friend role for the Council's Executive in examining and highlighting the merits and risk associated with the City Development Fund ahead of the full Business Case being presented to the Executive for consideration later this year.

To Note the sessions are as detailed below -

Session 1	Introduction – 30 March
Session 2:	What is the economic case for pursuing a City Development Fund to support delivery - 27 April
Session 3:	Governance/Fund Management/Governance and Risk - 6 June
<b>Session 4:</b>	<b>The Business Case - 28 July</b>
Session 5	Summary and Way Forward - 8 September

## 7 Exeter Development Fund

(Pages 13  
- 22)

### Session Four: The Business Case

#### Introduction and summary

Karime Hassan, Chief Executive & Growth Director and Roli Martin, Head of Finance and Strategic Project Manager, and Elaine Anning, Operations Director, Exeter City Futures Team

A presentation will be made (attached to the agenda) and will cover an analysis of the business case and the way the Exeter Development Fund is intended to work.

Members are particularly invited to review the Strategic (*page 30*) and Economic (*page 70*) cases of the outline Business Case of the Exeter Development Fund for further discussion at the meeting. Please see a link to now available on the Exeter City Futures web site - <https://www.exetercityfutures.com/the-city-owned-development-fund-for-exeter-takes-a-step-forward/>

#### Date of Next Meeting

The next scheduled meeting of the Combined Strategic Scrutiny Committee and Customer Focus Scrutiny Committee will be held on **Thursday 8 September 2022** at 5.30 pm in the Civic Centre.

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