

STRATEGIC SCRUTINY COMMITTEE

Date: Thursday 22 June 2023

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, located at the back of the Customer Service Centre, Paris Street.

Membership -

Councillors Atkinson (Chair), Mitchell, M (Deputy Chair), Allcock, Asvachin, Branston, Ketchin, Knott, Leadbetter, Lights, Moore, D, Read, Snow, Vizard and Williams

Agenda

1 **Apologies**

2 **Minutes**

(Pages 5 -
18)

To approve and sign the minutes of the Strategic Scrutiny Committee held on 16 March 2023.

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 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 Members of the Public Under Standing Order No.19**

Details of questions should be notified to the Democratic Services Manager 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 19 June 2023.

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
Councillor Parkhouse - Portfolio Holder Climate and Ecological Crisis
Councillor Wood - Portfolio Holder Leisure Services and Physical Activity
Councillor Wright - Portfolio Holder, Culture and City Centre Strategy

Advance questions from Members relating to the Portfolio Holders above should be notified to the Democratic Services Manager.

7 **Portfolio Holder Report** (Pages 19 - 20)

To receive the report of the Leader of the Council, Councillor Philip Bialyk.

8 **Presentation on the Role of Scrutiny** (Pages 21 - 22)

A presentation will be made by the Director Corporate Services. The current terms of reference for this Scrutiny Committee are attached.

9 **Ethical and Low Carbon Advertising** (Pages 23 - 34)

To consider the report of the Director.

10 **Forward Plan of Business and Scrutiny Work Plan** (Pages 35 - 40)

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. This on-line document is

a source for Members to raise issues at Scrutiny on forthcoming Executive agenda items:-

<https://exeter.gov.uk/council-and-democracy/councillors-and-meetings/forward-plan-of-executive-decisions/>

Also attached is a draft work plan of future scrutiny items.

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 21 September 2023** 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.