

STRATEGIC SCRUTINY COMMITTEE

Date: Thursday 12 September 2024

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 Liz Smith, Democratic Services Officer (Committees) on 01392 265425.

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

Membership –

Cllrs Pole (Chair), Mitchell, M (Deputy Chair), Atkinson, Ellis-Jones, Haigh, Hughes, Jobson, Knott, Moore, Palmer, Rees, Rolstone, Snow and Williams, M

Agenda

1 Apologies

To receive apologies for absence.

2 Minutes

(Pages 5 -
10)

To approve and sign the minutes of the Strategic Scrutiny Committee held on 6 June 2024.

3 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.

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 9 September.

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 Allcock -	Portfolio Holder City Development
Councillor Vizard -	Portfolio Holder Climate and Ecological Change and Communities
Councillor Wood -	Portfolio Holder Leisure Services and Physical Activity
Councillor Wright -	Portfolio Holder, Culture and City Centre Strategy
Councillor Foale -	Portfolio Holder Arts, Culture and Tourism

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

7 **Portfolio Holder report - Councillor Vizard**

(Pages 11
- 16)

To receive a report from Councillor Vizard, the Portfolio Holder for Climate, Ecological Change and Communities.

8 **Working Towards Net Zero:ECC Corporate Carbon Footprint Report & Carbon reduction Action Plan**

(Verbal)

To receive the verbal report from Head of Service, City Centre & Net Zero.

- 9 **City Wide Net Zero Programme and update on delivery** (Verbal)

To receive the verbal report of Head of Service, City Centre & Net Zero.

- 10 **Progress Report Shared Prosperity Fund update** (Pages 17 - 26)

To receive the report updating Members on Exeter's Shared Prosperity Fund.

- 11 **Forward Plan of Business and Scrutiny Work Plan** (Pages 27 - 30)

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 Liz Smith in advance of the meeting.

Date of Next Meeting

The next scheduled meeting of the Customer Focus Scrutiny Committee will be held on **Thursday 14 November 2024** at 5.30 pm in the Civic Centre.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265107.