

# STRATEGIC SCRUTINY COMMITTEE

Date: Thursday 5 December 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 on 01392 265425.

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

#### Membership -

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 - 18)

To approve and sign the minutes of the Strategic Scrutiny Committee held on 14 November 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 Act 1972 - 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 <u>committee.services@exeter.gov.uk</u> 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 2 December 2024.

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

#### 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 City Wide Net Zero programme of work and update on delivery

(Pages 19 - 32)

To receive the report of the Strategic Director for Place.

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

(Pages 33

- 50)

To receive the report of the Strategic Director for Place.

#### 9 Air Quality Performance

(Pages 51 - 188)

To receive the report of the Interim Joint Direct – Environment, Waste and Operations.

NB this report went to the Executive on 1 October 2024 Information on this topic can also be found on the Council website at any time and can be found here: Air quality monitoring - Exeter City Council

### 10 Annual Scrutiny Report

(Pages 189 - 204)

To receive the report of the Scrutiny Programme Board.

#### 11 Forward Plan of Business and Scrutiny Work Plan

(Pages 205 - 208)

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 Scrutiny Committee - Community will be held on **Thursday 23 January 2025** at 5.30 pm in the Civic Centre.

Individual reports on this agenda can be produced in large print on request to Democratic Services on 01392 265425.