

EXETER BOARD

Date: Tuesday 28 April 2015
Time: 5.30 pm
Venue: County Hall, Topsham Road, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Howard Bassett, Democratic Services Officer (Committees) on 01392 265107 or email howard.bassett@exeter.gov.uk

Membership –

Exeter City Council

Councillors Baldwin, Edwards, Owen and Sutton

Devon County Council

Councillors Foggin, Hannaford, Hannan, Hill, Leadbetter, Morse, Owen, Prowse and Westlake

Associate Members

Mr Richard Atkins (Exeter College), Phil Atwell (Exeter University), Sara Bond (Exeter Chamber of Commerce), Simon Bowkett (Exeter CVS), Gillian Champion (Exeter sub-locality of the Eastern Region New Devon CCG), Dr Jonathan Draper (Exeter Cathedral), Angela Pedder (RD & E), Superintendent Keith Perkin (Devon & Cornwall Constabulary) and Jude Taylorson (Faith Groups)

Agenda

Part I: Items suggested for discussion with the press and public present

- 1 **Apologies**
- 2 **Minutes of the Meeting held on 15 January 2015** (Pages 5 - 10)
- 3 **Items requiring urgent attention**
- 4 **Open Forum**
- 5 **The Operation of the Exeter Board - Strategic and Community Roles** (Pages 11 - 14)
- 6 **Weed and Grass Clearance - Chair and Deputy Chair - Discussion on Potential Funding Options**

- 7 **Devon Youth Service Update**
- 8 **Rough Sleepers and Homelessness** (Pages 15
- 22)
- 9 **Funding Sub Group**

- (a) To note grants made by the Funding Sub Group attached; and (Pages 23
(b) To note the following dates of Sub Group meetings, commencing at - 24)
2.30pm:-

Tuesday 9 June 2015
Tuesday 1 September 2015
Thursday 29 October 2015
Thursday 17 December 2015
Thursday 3 March 2016
Thursday 9 June 2016
Thursday 8 September 2016

10 **Feedback from Member representation on Multi Agency Groups**

- (a) Exeter Health and Wellbeing Board (Pages 25
Minutes of the meeting held on 3 February 2015. - 38)

- (b) Community Safety Partnership – Executive Group
Minutes of the meeting held on 21 January 2015.

11 **Dates of Meetings 2015 and Future Business**

Board Meetings

Thursday 30 July 2015 – Civic Centre (revised date)
Thursday 24 September 2015 – County Hall
Thursday 19 November 2015 – Civic Centre
Thursday 14 January 2016 – County Hall
Thursday 28 April 2016 – Civic Centre
Thursday 28 July 2016 – County Hall
Thursday 22 September 2016 – Civic Centre

Future Business

Members are asked to consider topics and themes and whether to have sight of the forward plans of the City Council's Executive and the County Council's Cabinet and of Scrutiny Committees.

Transition Town Exeter and Economic Development Strategy
Exeter Cultural Strategy
Exeter Respect

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 30 July 2015 at 5.30 pm

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