

## **EXETER BOARD**

Date: Monday 21 November 2016  
Time: 5.30 pm  
Venue: Civic Centre, 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](mailto:howard.bassett@exeter.gov.uk)

Entry to the Civic Centre can be gained through the Customer Services Centre, Paris Street.

Membership –

Exeter City Council

Councillors Bull, Denham, Edwards, D Henson and Sills

Devon County Council

Councillors Prowse, Foggin, Hannaford, Hannan, Hill, Leadbetter (Chair), Morse, J Owen and Westlake

Associate Members

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), Superintendent Sam De Reya (Devon and Cornwall Police), Dr Jonathan Draper (Exeter Cathedral), Angela Pedder (RD & E), Jude Taylorson (Faith Groups), Diana Moore (Exeter Community Forum) and John Laramy (Exeter College)

### Agenda

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

- 1 **Apologies**
- 2 **Minutes of the meeting held on 22 September 2016** (Pages 5 - 10)
- 3 **Items requiring urgent attention**
- 4 **Open Forum**
- 5 **Councillor John Hart, Leader of Devon County Council**

6 **Youth Strategy Update - Councillor Barry Parsons to attend**

7 **Exeter BID - Craig Bulley, Chief Executive**

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

(a) Exeter Health and Wellbeing Board

(Pages 11  
- 22)

Minutes of the meeting held on 13 September 2016.

(b) Community Safety Partnership – Executive Group

Minutes of the meeting held on 13 July 2016.

(c) Exeter Community Forum – Feedback from Diana Moore.

9 **Funding Sub Group - Minutes of the meeting held on 1 November 2016**

(Pages 23  
- 26)

10 **Dates of Meetings and Future Business**

#### **Board Meetings – at the Civic Centre starting at 5.30pm**

Thursday 2 February 2017

**Monday** 27 March 2017

Thursday 13 July 2017

Thursday 21 September 2017

#### **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.

#### **Items for 2017**

Exeter Cycling Strategy/Transport issues

Social Prescribing and Community Resilience Programme/Personal Support Unit

Ending Domestic Sexual Violence and Abuse- reference from Community Safety Strategy Group on request of Councillor Hannaford

#### **Date of Next Meeting**

The next **Exeter Board** will be held on Thursday 2 February 2017 at 5.30 pm

The schedule of future business proposed for this Scrutiny Committee and other Committees of the Council can be viewed on the following link to the Council's website:

<http://www.exeter.gov.uk/forwardplan>

Councillors can view a hard copy of the schedule in the Members Room.

Find out more about Exeter City Council by looking at our website <http://www.exeter.gov.uk> . This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on 01392 265107 for further information.

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