

EXETER Board

Date: Wednesday 17 February 2016
Time: 5.30 pm
Venue: Civic Centre

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

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

Membership –

Exeter City Council

Councillors Sutton (Chair), Denham, Edwards, Mottram and K Owen

Devon County Council

Councillors Foggin, Hannaford, Hannan, Hill, Leadbetter, Morse, J 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), Superintendent Sam De Reya (Devon and Cornwall Police), Dr Jonathan Draper (Exeter Cathedral), Angela Pedder (RD & E), Jude Taylorson (Faith Groups), Christine Fraser and Diana Moore (Exeter Community Forum)

Agenda

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

- 1 **Apologies**
- 2 **Minutes of the meeting held on 19 November 2015**
- 3 **Items requiring urgent attention**
- 4 **Open Forum**
- 5 **To welcome Paul Coles of BT**

(Pages 5 -
12)

6 **Modern Day Slavery in Devon**

7 **Youth Service Update**

8 **Funding Sub Group - Minutes of meeting of 17 December 2015**

(Pages 13
- 16)

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

(a) Exeter Health and Wellbeing Board

(Pages 17
- 38)

Minutes of the meetings held on 17 November 2015 and 2 February 2016.

(b) Community Safety Partnership – Executive Group

Minutes of the meeting held on 21 October 2015.

(c) Exeter Community Forum – Feedback from Christine Fraser.

10 **Dates of meetings and Future Business**

Board Meetings – at the Civic Centre starting at 5.30pm

Thursday 28 April 2016

Thursday 14 July 2016

Thursday 22 September 2016

Thursday 17 November 2016

Thursday 2 February 2017

Thursday 20 April 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.

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 28 April 2016 at 5.30pm

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