

EXETER BOARD

Date: Thursday 2 February 2017
Time: 5.30pm
Venue: Rennes Room, Civic Centre, Paris Street, 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

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 21 November 2016.**
- 3 **Items requiring urgent attention**
- 4 **Open Forum**

(Pages 5 -
10)

5 **Cycling in the City - to receive the following presentations**

- (a) Devon County Council Cycling Strategy
- (b) Presentation by Exeter Cycling Campaign
- (c) Exeter City Futures

(Pages 11
- 18)

6 **Exeter Board Funding Sub Group - Minutes of the meeting held on 12 January 2017**

(Pages 19
- 22)

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

- A Community Safety Partnership – Executive Group
Minutes of the meeting held on 19 October 2016.
- B Exeter Community Forum – Feedback from Diana Moore.

(Pages 23
- 30)

8 **Dates of Future Meetings and Future Business**

Board Meetings – at the Civic Centre starting at 5.30pm

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

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 Monday 27 March 2017 at 5.30 pm

Future Business

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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