



## Exeter City Council

A virtual meeting of **EXETER CITY COUNCIL** will be held on **TUESDAY 21 APRIL 2020**, at 6.00 pm. via 'Skype' (the Press and Public can contact the Democratic Services Officer on 01392 265107 for further details) as legislation has been passed to allow Council's to hold meetings remotely.

If you have an enquiry regarding any items on this agenda, please contact John Street, Corporate Manager Democratic & Civic Support on 01392 265106.

The following business is proposed to be transacted:-

- |   | Pages  |
|---|--------|
| 1 Minutes   |        |
| To approve and sign the minutes of the Extraordinary and Ordinary meetings held on 25 February 2020.  | 3 - 18 |
| 2 Postponement of the 2020 Annual General Meeting   |        |
| In accordance with Part 2, Regulation 4 (2) of The Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, it is:-   |        |
| <b>RECOMMENDED</b> that:-   |        |
| (1) the Annual General Meeting scheduled for 19 May 2020, be postponed until at least December 2020, subject to the necessary Government guidance being received before that time, that it is appropriate to hold such a meeting; and   |        |
| (2) as a consequence of (1) above, all current appointments for Lord Mayor, Deputy Lord Mayor, Committee Chairs and Deputy Chairs, continue until the meeting identified in paragraph (1) above takes place.  |        |
| 3 Official Communications   |        |
| 4 Public Questions  |        |
| Details of questions should be notified to the Corporate Manager Democratic and Civic Support at least three working days prior to the meeting - by 10am on Thursday 16 April 2020. Further information and details about speaking at Council to be found here: <a href="#">Public Speaking at Meetings</a> . |        |

Office of Corporate Manager Democratic & Civic Support

Civic Centre, Paris Street, Exeter, EX1 1JN

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To receive minutes of the following Committees and to determine thereon:-

- |   |   |         |
|---|---|---------|
| 5 | Audit and Governance Committee - 11 March 2020                    | 19 – 24 |
| 6 | Executive - 10 March 2020   | 25 – 28 |
| 7 | Executive - 7 April 2020  | 29 – 34 |
| 8 | Questions from Members of the Council under Standing Order No. 8. |         |

A plan of seating in the Guildhall is attached as an annexe

Date: Thursday 9 April 2020

Karime Hassan  
Chief Executive &  
Growth Director

**NOTE: Members are asked to sign the Attendance Register**

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