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Fully Completed  
Nearly Completed  
Doesn't Exist



Body	Contacts	Current Representatives	Charity Reply
Age Concern	Martyn Rogers Director, Age UK Exeter 138 Cowick Street Exeter EX4 1HS Phone: 01392 202092 Email: m.rogers@ageukexeter.org.uk	Mrs M.A. Clark	<b>AGE UK</b> 1. We feel that given our position in the city, our close links with the city council and our shared ambition for a vibrant, inclusive, healthy city it is extremely useful to have an ECC representative on our board. A local councillor with an interest in the wants and needs of local older people can bring a lot of grassroots intelligence to our discussions that helps us make better decisions. 2. We would be poorer for the break with the city council as we value a close working relationship. 3. Age UK Exeter holds monthly board meetings, alternating between business and 'issues' based meetings. 4. Cllr Robson's attendance so far has been 100% and she has also spent considerable time getting to know and understand the charity as part of her induction.
Barnfield Theatre Board	Steve Sitch 6 Southernhay West Exeter EX1 1JG Phone: 01392 421162 Email: steve.sitch@exetermunicipalcharity.org.uk	Cllr Branston	<b>Barnfield Theatre</b> 1. At this juncture, Barnfield Theatre Ltd has one Exeter City Council nominee on the board, Councillor Richard Branston. Councillor Branston plays a worthy role as liaison with the Council and bringing his substantive experience to the board. 2. By the same token, the other five directors / trustees would, of necessity, cope without Richard's presence. 3. In the preceding 12 month period Barnfield Theatre Ltd held 11 meetings (there was no meeting in August 2015). 4. Richard attended 7 of those meetings.
Central Exeter Relief in Need Charity	Professor Robert Snowden 32 Oakley Close Exeter EX1 3SB Phone: 01392 278425 Email: r.snowden@blueyonder.co.uk	P Brock Prof. R. Snowden	<b>Central Exeter Relief</b> 1 This is small charity which gives grants to individuals and families via caring agency applications. It has 5 Trustees, two of whom are City Council representatives. The total sum available from investment dividends each year is currently about £2,800. The two City Council representatives are not Councillors. 2 If the City Council representatives were no longer to act as Trustees the scheme on which the charity is based, and which is registered with the Charity Commission, will be incomplete. The current chair, Dr Snowden, is a City Council representative and has attended all meetings since taking up this role in 2014. He is willing to continue. 3 Two meetings take place each year with each meeting lasting a planned 45 minutes. 4 Attendance of the two City Council representatives in 2016 (two meetings): two (both the Chair). Since January 2014 seven attendances took place out of a possible 10 attendances in 5 meetings.
Councillor Development Steering Group	Democratic Services Manager Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265275 Email: sarah.selway@exeter.gov.uk	Cllr Packham (Chair) Portfolio Holder for Support Services (Cllr Pearson) Cllr Baldwin Cllr Brimble Cllr Leadbetter Cllr Wood Cllr Mitchell	<b>Councillor Development</b> Exeter City Councillor Group to review Councillor Development, Training and Induction.
Community Safety Partnership	Assistant Democratic Services Officer Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265197 Email: jo.quinnell@exeter.gov.uk	Leader (Cllr Edwards) Cllr Hannaford (Substitute)	<b>Community Safety Partnership</b> To discharge the statutory responsibilities under the Crime & Disorder Act 1988 and Police Reform Act 2012 effectively.
Dartmoor National Park Community Forum	Alison Harris Dartmoor National Park Authority Parke Bovey Tracey Newton Abbot Devon TQ13 9JQ Phone: 01626 832093 Email: aharris@dartmoor-mpa.gov.uk	Cllr Newby Cllr Robson	<b>Dartmoor National Park</b> Dartmoor National Park Authority values the views and contributions made through the National Park Forum and we see it as a key opportunity for stakeholders to hear about the work of the Authority and give us feedback about issues and concerns. The active participation of constituent local authorities (Teignbridge, mid Devon, West Devon & South Hams) and key neighbouring local authorities (Exeter & Plymouth) is very important to maintaining a broader view and understanding of the context in which the National Park finds itself.  The National Park Forum meets twice a year, with the next meeting on 25 November @ 2pm. We hope that a representative of Exeter City Council will be able to join the meeting. It would be fair to say that the attendance on behalf of the City Council has been patchy over the past few years; probably less than 50%. Given that the Forum only meets twice a year, we would welcome the appointment of a representative & substitute to provide cover for non-availability.

Devon and Cornwall Food Association	Rory Matthews 35 Venny Bridge Pinhoe Exeter EX4 8JX Phone: 07880814064 Email: dcfaexehub@gmail.com	Cllr Wood	<b>Devon and Cornwall Food Association - NO REPLY</b>
Devon and Cornwall Police and Crime Panel	Chief Executive's Department Floor 3 (West) Ballard House West Hoe Road Plymouth PL1 3BJ Phone: 01752 304163 Email: lynn.young@plymouth.gov.uk	Deputy Leader (Cllr Sutton)	<b>Devon and Cornwall Police and Crime Panel - NO REPLY but must be kept</b>
Devon Authorities Strategic Waste Committee	Gerry Rufolo Devon County Council County Hall Exeter Devon EX2 4QD Phone:: 01392 382299 Email: gerry.rufolo@devon.gov.uk	Cllr Wood	<p><b>Devon Authorities Strategic Waste</b></p> <p>1. The role of each Committee Member will be to attend meetings of the Committee, to vote on items of business, to commit to and make a positive contribution to the Joint Committee, and to act as a champion and ambassador for the Committee, seeking any necessary approvals from their Authority. Therefore it is totally appropriate for the Member to continue to help deliver jointly agreed programmes;</p> <p>2. The Terms of Reference and purpose is as follows and if Membership from ECC was to cease it would have a significant negative impact in delivering these objectives:</p> <p>A) To promote sustainable, cost effective and efficient service delivery through a shared approach to resource and waste management in Devon.</p> <p>B) To take ownership of and be responsible for the development, implementation and review of the Resource and Waste Management Strategy for Devon Action Plan.</p> <p>C) To exercise those responsibilities delegated to the Committee and to make recommendations to the respective Authorities including through the Chief Executives and Leaders group on matters of strategic importance including future strategy, collection, treatment and disposal of wastes; and to implement and further develop initiatives as requested by this group and joint consultative committees.</p> <p>D) To share resources wherever practicable, having due regard to the opportunities for economies of scale to ensure effective use of resources including joint procurement opportunities to deliver savings to the public purse.</p> <p>E) To continue to develop and implement behavioural change &amp; education initiatives to ensure that communities are well informed and are actively encouraged to maximise their opportunities for waste minimisation, reuse and recycling &amp; composting.</p> <p>F) To consider and adopt funding policies for the Committee's Budget.</p> <p>G) To administer payments from the Committee's Budget in accordance with the County Council's Financial Regulations to finance waste management activities; to receive accounts relating to Joint Schemes; and to consider the annual budget for the Committee.</p> <p>3. The Committee will normally meet 3 times per year;</p> <p>4. It's a new committee (replacing the former Devon Authorities Waste Reduction and Recycling Committee) and the first meeting held on 29 June was attended by Cllr Wood (as a substitute for Cllr Hannaford). Subsequently Cllr Wood was appointed as the formal representative from ECC.</p>
Devon County Agricultural Association	Devon County Show Westpoint Clyst St Mary Exeter EX5 1DJ Phone: 01392 353708 Email: membership@dcshow.org info@dcshow.org	Cllr Leadbetter	<p><b>Devon County Agricultural Association</b></p> <p>1. The nominated Councillor is an honorary member of the DCAA &amp; a non-voting member of the Council of the DCAA. We believe that it is a very good way to keep the City Council informed of our plans and to also be able to seek their advise on long term plans.</p> <p>2. We would lose our good working relationship with the Exeter City Council and the valuable source of advise on Council Matters.</p> <p>3. 3 council Meetings &amp; 1 AGM per year</p> <p>4. I can find Cllr Leadbetter attending one Council Meeting &amp; 1 AGM in the last two years. He may of attended more as people are no always very good at signing the attendance register</p>
Devon Historic Buildings Trust	Debbie Parnall DHBT Company Secretary 22 Clyst Heath Clyst Heath Exeter EX2 7TA Phone: 01392 446615 Email: haldonbelvedere@gmail.com	Portfolio Holder for City Development (Cllr Sutton)	<p><b>Devon Historic Buildings Trust</b></p> <p>We have a representative who attends only our AGM in October if they wish. They do not attend our quarterly board meetings but it is very useful to have a representative nominated by ECC as the representative can feed back to DHBT (via me) any issues that occur in ECC meetings (with ECC properties or with residents who are struggling with historic buildings) that DHBT may be able to step in and help ECC deal with. It is more of an eyes and ears role rather than attending our meetings.</p>

Devon Homeless Partnership	Alison Mawson Phone: 07500075353 Email: alison.mawson@teignbridge.gov.uk	Portfolio Holder for Customer Access (Cllr Morse)	<b>Devon Homeless Partnership - NO LONGER EXISTS</b>
Devon Investment and Pension Fund Committee	Stephanie Lewis Devon County Council County Hall Topsham Road Exeter EX2 4QD Email: stephanie.lewis@devon.gov.uk	Cllr Edwards	<b>Devon investment and Pension Fund</b> 1. The role of each Committee Member will be to attend meetings of the Committee, to vote on items of business, to commit to and make a positive contribution to the Joint Committee, and to act as a champion and ambassador for the Committee. Therefore it is totally appropriate for the Member to continue to help deliver jointly agreed programmes; 2. The Terms of Reference and purpose is as follows and if Membership from ECC was to cease it would have a significant negative impact in delivering these objectives: Investment & Pension Fund Committee To discharge the duties of the Council as Administering Authority of the Pension Fund and to review and approve the annual statement of accounts of the Devon Pension Fund, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from any audit that need to be brought to the attention of the Council. To review and approve the annual statement of the Pension Fund accounts. 3) There are usually 4 meetings per year 4) Of the last 4 meetings held in 2016, both Cllr Edwards and Cllr Hicks have attended 3 meetings
Exe Estuary Management Partnership	Stephanie Clark Devon County Council Lucombe House County Hall Topsham Road Exeter EX2 4QD Phone: 01392 382236 Email: exeestua@devon.gov.uk (Lynn Trout to be informed about any issues: lynn.mike@blueyonder.co.uk)	Cllr Baldwin	<b>Exe Estuary Management Partnership</b> I cannot stress how important it is that Exeter is represented at all levels, Officer & Council Member on the Exe Estuary Management Partnership. Exeter is the Exe Harbour Authority, the legal body responsible for the Exe and so should be key to its management. The EEMP have all the statutory organisations & councils around the Exe represented at its meetings. I quote from the EEMP website introduction: - The Exe Estuary Management Partnership is made up of representatives from the various organisations that are responsible for managing different aspects of the Exe Estuary. By working together as a Partnership, the group can provide a cohesive approach, communicating easily and making the most efficient use of limited resources. This ultimately benefits both the Estuary environment and the local communities and businesses that rely on the area as a resource or for enjoyment. For many years ECC attendance has been poor, regrettably. With the consultation and possible introduction of Harbour Directions, it is critical that ECC is present at these meetings.
Exeter and Heart of Devon Growth Board	Sharon Sissons Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265115 Email: sharon.sissons@exeter.gov.uk	Leader (Cllr Edwards)	<b>Exeter and Heart of Devon Growth Board</b> Joint partnership with East Devon District Council and Teignbridge District Council to review the economic development of the Greater Exeter Area.
Exeter Allotment Forum	Customer Services Team Manager Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265370 Email: daniel.smith@exeter.gov.uk	Portfolio Holder for Place (Cllr Hannaford) Exeter City Councillors representing Wards with allotments sites	<b>Exeter Allotment Forum</b> My role on the allotment association forum is simply to represent the council and update the plot holders as to the plans and actions the council has for the allotments. The forum is there to help the dialog between plot holders and ourselves. If the council wasn't represented the reason for the forum would no longer exist. We have 4 meetings a year. Last year there was Cllrs Bull and Owen who both chaired the forum but as of May the chairmanship has changed. Cllrs Hannaford (the portfolio holder for allotments) and Bull (communities and neighbourhoods) are still invited to the meetings along with any Cllr with an allotment in their ward, however none have turned up to the last couple of meetings.
Exeter Area Rail Project Working Party	Wendy Simpson Committee Secretariat & Member Services Unit Chief Executives Directorate Devon County Council County Hall Topsham Road Exeter EX2 4QD Phone: 01392 384383 Email: wendy.simpson@devon.gov.uk	Portfolio Holder for City Development (Cllr Sutton) Cllr Leadbetter Cllr Wardle	<b>Exeter Area Rail Project Working Party</b> 1. The role of each representative is to commit to and make a positive contribution to the Working Party; DCC value the representation from ECC. 2. The Terms of Reference and purpose is to investigate and make appropriate recommendations on rail services in the Exeter and hinterland area, including proposals for service levels, promotion and publicity and infrastructure improvements and if representation from ECC was to cease it would have a negative impact in delivering these objectives. 3. The Working Party meet twice a year. 4. Two ECC Councillors attended each of the two meetings in 2015 and 2016.

Exeter Business Centre Board	Assistant Democratic Services Officer Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265197 Email: jo.quinnell@exeter.gov.uk	Cllr Pearson Cllr Baldwin Cllr Mitchell	<b>Exeter Business Centre Board</b> To oversee the affairs of the Exeter Business Centre.
Exeter Business Improvement District Board	Wayne Pearce Exeter BID Office St Stephens House 9 Catherine Street Exeter EX1 1EU Phone: 01392 424975 Email: wayne.pearce@princessshay.co.uk craig@exeterbid.co.uk info@exeterbid.co.uk	Portfolio Holder for Economy and Culture (Cllr Denham)	<b>Exeter Business Improvement District Board - NO REPLY</b>
Exeter Canal and Quay Trust Ltd.	Democratic Services Officer Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265107 Email: howard.bassett@exeter.gov.uk	Portfolio Holder for Economy and Culture (Cllr Denham) Cllr Branston Cllr Brimble Cllr Edwards Cllr Leadbetter Cllr Pearson Cllr Wardle Cllr Newby	<b>Exeter Canal and Quay Trust</b> Trust to which promotes the Quay and which Councillors are required to sit upon.
Exeter Citizen's Advice Bureau	Steve Barriball Citizens Advice Exeter EX1 1QA Phone: 03444 111 444 Email: steve.barriball@exetercab.org.uk	Cllr Bull	<b>Exeter Citizens Advice Bureau</b> 1. They act as a full trustee and Company Director of the Charity. They are also able to share with us emerging thinking of the Council and how we may be able to assist with this, as well as taking back any emerging issues that we are seeing. It is widely accepted that we start to see emerging issues 2-3 months before local or national government. Therefore, there is also an element of the representative being able to share this early intelligence with the authority. 2. Yes, we are able to influence strategy within the authority and also to identify issues where we can work more closely with the authority. This would be much more difficult if the current arrangements were to cease. 3. Eight 4. Four meetings were attended in the last year. It should be noted that the representative has been suffering ill health and that this has been a significant factor in attendance.
Exeter Dispensary and in Sickness Fund	Carol Cathcart Email: carol.edfund@btconnect.com	Vacancy x2	<b>Exeter Dispensary and in Sickness Fund</b> 1. They are Representative Trustees assisting in deciding to which Exeter based charities or individuals in need of support, grants should be made. 2. The Charity scheme states that there should be 2 Representative Trustees appointed by Exeter City Council. 3. Two meetings per year. 4. March 2015: Cllr Yolonda Henson attended. Cllr Stella Brock did not November 2015: Neither attended March 2016: Both attended November 2016: Neither attended.
Exeter Fairtrade Steering Group	Melinda Pogue-Jackson Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265293 Email: melinda.pogue-jackson@exeter.gov.uk	Portfolio Holder for Communities and Neighbourhoods (Cllr Bull) Cllr Robson Cllr Prowse	<b>Exeter Fairtrade Steering Group</b> 1. One of the requirements to be a Fairtrade city is to have a steering groups to maintain the campaign and this must have a named council representative (member or officer). 2. The city could lose its Fairtrade City status 3. Five 4. Of the five, 4 were held during 2015/16 with Cllr Ollie Pearson as Chair and Cllr Jake Donovan also a named rep. Cllr Donovan did not attend any meetings and Cllr Pearson attended 2 out of the 4. Since May 2016 one meeting has been held with Cllr Paul Bull as chair (he attended) and Cllr Percy Prowse (did not attend).

Exeter Health and Wellbeing Board	Democratic Services Officer Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265107 Email: howard.bassett@exeter.gov.uk	Leader (Cllr Edwards) Portfolio Holder for Customer Access (Cllr Morse) Portfolio Holder for Sport and Health and Wellbeing (Cllr Bialyk) Cllr Newby	<b>Exeter Health and Wellbeing</b> Joint Board promoting Health and Wellbeing in the City.
Exeter International Airport Consultative Committee	Diana Vernon East Devon District Council The Knowle Sidmouth EX10 8HL Phone: 01395 516551 Email: dvernon@eastdevon.gov.uk	Cllr Edwards	<b>Exeter International Airport Consultative Committee</b> Your outside representative is Pete Edwards who has not attended a meeting yet, but did give his apologies for the September meeting. The last record I can find of an ECC member attending is Christine Raybould-Gooding on 23 July 2014. There is normally 5 meetings per year. As the ECC rep very rarely attends any meetings I do not feel there would be any impact on the Airport Committee if they did not attend. However, there are sometimes complaints noise complaints from residents of Exeter and it would be good with an ECC Councillors was there to represent their interests and also give ECC's views on the Airport.
Exeter Homes Trust Ltd.	Steve Sitch 6 Southernhay West Exeter EX1 1JG Phone: 01392 421162 Email: steve.sitch@exetermunicipalcharity.org.uk	The Lord Mayor Cllr Branston Cllr D Henson Cllr Robson Alderman Williamson.	<b>Exeter Homes Trust</b> 1. At the Trustee Board convened on 01/09/2016, in Minute (10) the resolution was that the Trustee board deliberated and delegated the GM to furnish answers to Exeter City Council's enquiries, moreover that they wish to maintain the status quo, pursuant to Scheme Clause (7)(1). "There should be: 1 ex officio trustee 4 nominated trustees 12 co-opted trustees Appointed in accordance with clauses 8, 9 and 10." 2. The Exeter City Council nominees play a worthy role affording liaison / insight into the Council and bringing their substantive experience to the board. By the same token, the other trustees (soon to be directors, post-incorporation) would, of necessity, cope without nominees' presence. 3. The Charity convenes trustee boards on the first Thursday of the month at 10:30 hours, in other words 12 planned meetings. 4. Attendance sheet was sent; Councillor D Henson – 6/11 Councillor Y Henson – 1/3 Councillor Robson – 6/11 Councillor Branston – 3/11 Councillor Newby – 4/11
Exeter Municipal Charities – Church List <b>(More writing is in the end reply box)</b>	Andrew Crossley 2 Southernhay West Exeter EX1 1JG Email: andrew@cherryandcherry.co.uk	The Lord Mayor Portfolio Holder for the Housing Revenue Account (Cllr Owen) Alderman Landers Mrs D Baldwin Alderman Danks	<b>Exeter Municipal Charities</b> 1. The four Exeter City Council nominated Trustees are all active members in the management of the Charity, so this means they will consider and approve the budget; monitor and approve the monthly expenses; instigate new projects; manage the Charity's financial assets; interview and appoint new residents; help and advise on management issues, problems and policy; and keep in touch with the Residents by each making at least one Trustees' visit a year. I believe they also bring with them a personal desire to make a difference in the lives of our Residents and to help those in need. The Trustees and I believe that the input from the Council nominate Trustees is very significant and the Charity very much appreciates and benefits from the wealth of experience and insight that these members bring. Therefore, in response to your question, we think it would be very appropriate for this representation to continue. 2. My personal feeling is that the Council representatives are, without exception, all very capable local politicians who bring a political will or passion to the Charity which is, in my experience, quite unique. I think that keeping a well-balanced membership of Trustees is also important, so we try to encourage new trustees to join who come from different walks of life. For example, we have trustees from the world of business and finance; the medical profession; property; the clergy; and of course our local politicians. In total I do believe that the synergy created is far greater than the sum of the individual parts. Having 4 political members selected from outside the other Trustees' control is also a good thing because it brings in fresh blood. It also avoids the situation where a Charity can become monopolised or controlled by a few people, which can change the whole direction and dynamics of the organisation – and not always for the better. Having the Exeter City Council Trustees is therefore a very good way of keeping a healthy balance of individuals on the Board of Trustees. Finding new trustees for any charitable organisation isn't an easy thing in this day and age, where people are often very busy at work; have numerous other family and secular commitments; or frankly just don't have any desire to be involved in any sort of community based work. Therefore having a 1/3rd of our number made up by the City Council nominees is actually very helpful indeed – and, as I have already been at pains to say, their background and experience actually makes them very helpful members. Indeed most of our past Chairmen in recent years have been Council nominees. This is partly I think because of their experience as Councillors. However the influence of the Council nominees doesn't stop here because, after their term has come to an end, some of them are able to stay on as co-opted members. 3. We have 4 quarterly meetings every year. We also have a Finance Committee meeting once a year, which some Trustees may be a member of. Each Trustee also makes at least one Trustees' visit a year to meet the Residents. The Chairman of the Charity (often a Council nominee) has more involvement in day-to-day issues but this isn't usually too onerous as the day-to-day running of the Charity is organised by the office of the Clerk and Surveyor to the Trustees. Occasionally we will have a social event with the Residents, such as a tea party that was organised to celebrate the opening of our refurbished almshouses at Lethbridges. 4. As you would anticipate, the attendance record of the Council representatives is high. The only exception is the Lord Mayor, who understandably has a very full timetable.



<p><b>Exeter Phoenix Arts Centre Board</b></p>	<p>Patrick Cunningham Exeter Phoenix Bradninch Place Gandy Street Exeter EX4 3LS Phone: 01392 667080 Email: patrick.cunningham@exeterphoenix.org.uk k.director@exeterphoenix.org.uk</p>	<p>Cllr Pearson</p>	<p><b>Exeter Phoenix</b> 1. Cllr Ollie Pearson sits on our Board of Trustees. ECC requested that it supply a representative for the board so it would be up to the council to decide if this is still appropriate. 2. We do value Ollie's input in terms of governance and wisdom. He is also a useful source of information on ECC activities and developments that informs our work. 3. Six per year – every two months. 4. Ollie has attended four out of the last six meetings.</p>
<p><b>Exeter River and Canal User Group</b></p>	<p>Colin Acton Email: colin.acton@exeter.gov.uk</p>	<p><i>No longer needed</i></p>	<p><b>Exeter River and Canal User Group</b> Rodger Crane, Service Manager, Business and Commercial Operations and Councillor Bialyk, the Portfolio Holder feel that a Councillor representation on the group is not necessary. Liason with the Council is through Colin Acton, the Waterways Team Manager. The views of the User Group secretary/acting chair are below. <i>1. The User Group is attended by Colin Acton, the Waterways Team Manager, who provides information on the operation of the Waterways and responds to questions etc. We would very much like this representation to continue.</i> <i>In the past the portfolio holder, Cllr Rosie Denham, used to chair the User Group. With the transfer of the Waterways to the Sport and Health and Wellbeing portfolio we had hoped the Cllr Philip Bialyk would attend the User Group. However he did not attend the recent meeting so we do not know his plans with regard to the User Group. The Exeter Waterways Partnership Board has been disbanded. The way in which Council has said that it wishes to obtain advice/ have engagement for setting its strategy for the Waterways is via the Exeter Port User Group for the river Exe estuary and via the Exeter River and Canal User Group for matters relating to the upper river Exe and the canal. It is therefore important that the people setting the strategy engage with the User Group in order to gain the information from the users and customers.</i> <i>2. There would be significant implications if the council was not represented. The members of the User Group use the User Group meetings as the main way in which they gain information on how the canal operates, and for interaction with the Council with regard to the future strategy of the Council for owning / running the Waterways.</i> <i>3. The User Group has about 3 meetings per year and are well attended, e.g. the last meeting had 26 attendees from approximately 20 different groups.</i> <i>4. The attendance record of the waterways Team Manager is extremely good with full attendance.</i> <i>The attendance of Cllr Rosie Denham was extremely good, only being unable to attend once when she was unwell. Cllr Philip Bialyk has only had one opportunity to attend and he had told us that the meeting was in his diary. We do not know why he did not attend.</i></p>
<p><b>Exeter SAFE (Stop Abuse for Everyone)</b></p>	<p>Jacinta Wainwright 1 Queens Road Exeter EX2 9ER Email: ceo@safe-services.org.uk</p>	<p>Cllr Morse</p>	<p><b>Exeter SAFE</b> 1. At Stop Abuse for Everyone (SAFE) we highly value the role played by our Council Representative. The impact and prevalence of domestic violence is pervasive and widespread on individual's families and communities. The mutual benefit of having a Council representative ensures provides a key opportunity for information sharing and collaboration. 2. Yes, the benefits and opportunities provided above would be lost. As a small organisation at the coal face of domestic violence we provide a critical role for community safety that intersects with Council responsibilities e.g. housing and homelessness and hence this representation is a must. 3. 6 4. I am not aware of that information at present</p>
<p><b>Exeter School</b></p>	<p>Richard Hawkins The Bursar Exeter School Victoria Park Road Exeter EX2 4NS Phone: 01392 258712 Email: bursar@exeterschool.org.uk</p>	<p>Cllr Prowse</p>	<p><b>Exeter School</b> 1. The role the Council representative(s) plays in your body and whether it would be appropriate for this representation to continue? The City Council representative is one of 17 Governors of Exeter School. The County also appoints a Governor. Governors act as Directors and Trustees of Exeter School as a Company and as a Charity respectively. The Lord Mayor, the Lord Bishop and the Lord Lieutenant of Devon are also (non-Executive) Patrons of the School. Given its foundation by the merchants of the City in 1633, it is considered essential that the city continues to appoint a Governor. 2. Would there be any implications for your organisation if the council were not represented? If so, what might these be? In practical terms, the School would continue to function without a City representative. However, the symbolic link between City and School goes back more than 450 years and the very name of the School recognizes its integral place as a key part of the history and current high reputation of Exeter as a place to live and work. 3. The number of meetings held by the Charities during the course of the year. Three formal committee meetings, held in March, June and November. 4. The attendance record of the City Council representative(s). Cllr Prowse has attended all of the formal meetings since his appointment and also gives freely of his time voluntarily to attend functions, performances and other events at the School. He is highly appreciated as an active and helpful representative of the City at the School and he is also personally well liked.</p>
<p><b>Joint Habitats Mitigation Executive Committee</b></p>	<p>Democratic Services Manager Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265275 Email: sarah.selway@exeter.gov.uk</p>	<p>Portfolio Holder for City Development (Cllr Sutton)</p>	<p><b>Joint Habitats Mitigation Executive</b> Joint Statutory Committee with East Devon District Council and Teignbridge District Council.</p>

Local Government Association General Assembly	LGA Local Government House Smith Square London SW1P 3HZ Phone: 020 7664 3215 Email: marion.stribling@local.gov.uk	Leader (Cllr Edwards)	<b>Local Government Association General Assembly</b> 1. The Council is entitled to representation at the LGA Annual General Assembly. 2. None for our organisation, but as a member of the LGA, it would be better for you to send representation as you will be entitled to vote at the meeting on any issue that may arise and require a vote. 3. The AGM is held annually to coincide with the LGA's Annual Conference 4. No representative attended last year.
Maynard School	Peter Hammond The Maynard School Denmark Road Exeter EX1 1SJ Phone: 01392 355999 Email: peterhammond@maynard.co.uk	Cllr Thompson	<b>Maynard School</b> 1 The Maynard School find it extremely useful and helpful to have a representative of the City Council on our Governing Body and would wish this to continue. 2 As a City School, we find it extremely helpful to have information, news and advice on Exeter City plans and strategies on areas which affect us or indeed where we might be able to contribute, from a City Council member. Without this overview, we would find it more difficult to interact with the City Council. We would also not have anyone to represent our views on issues which arise from time to time. 3 The School holds around 30 meetings a year including the committees. Only three are Full Governor meetings. The representative governor would normally be in one committee which meets three times per year. This makes a total of six meetings plus attendance is expected at one or more of around ten events. 4 Attendance was 100%.
Relate	Ms Liz Meadows Centre Manager Verney House 115 Sidwell Street Exeter EX4 6RY Phone: 01392 275681 Email: reception@exrelate.org.uk	Cllr Robson	<b>Relate - NO REPLY</b>
Parking and Traffic Regulation Outside London Adjudication Joint Committee	L Hutchinson PATROL Joint Committee Service Barlow House Minshull Street Manchester M1 3DZ Email: lhutchinson@patrol-uk.info	Portfolio Holder for City Development (Cllr Sutton) Cllr Leadbetter	<b>Parking and Traffic Regulation Outside London Adjudication Joint Committee</b> 1. <i>Please see attached Councillor Briefing Note for more information on the role</i> . Local authorities are required by statute to make provision for independent adjudication. As per the agreement/Memorandum of Participation signed by your authority a Councillor nomination (a named substitute is desirable) to the PATROL ADJUDICATION Joint Committee is required. 2. N/A – If a nomination isn't made it may block Exeter CC's access to the Traffic Penalty Tribunal. Without access to an independent legal body it can affect Exeter CC's ability to operate Civil Parking Enforcement. 3. The number of meetings held by the Charities during the course of the year – PATROL isn't a charity, it is a Joint Committee. There are 3 meeting held per year in January, June and October. Unless a member of the Exec Sub Committee your nomination will only be invited to the June meeting. 4. The attendance record of the City Council representative(s) – Cllr Leadbetter (current nomination on our records) has not attended any meetings.
Royal Albert Memorial Museum Trust	Camilla Hampshire Museums Manager Royal Albert Memorial Museum & Art Gallery Queen Street Queen Street Exeter EX4 3RX Contact: 01392 265858 Email: ramm@exeter.gov.uk newramm@exeter.gov.uk	Cllr Leadbetter Cllr Robson	<b>RAMM</b> 1) The Trust Deed requires two Trustees to be appointed by the Council. 2) 3) In the last 12 months it has held 4 meetings. 4) Lesley Robson has attended all 4; Andrew Leadbetter has attended one.
Safer Devon Partnership	Assistant Democratic Services Officer Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265197 Email: jo.quinnell@exeter.gov.uk	Leader (Cllr Edwards) Deputy Leader (Cllr Sutton) (Substitute)	<b>Safer Devon Partnership</b> To provide the strategic leadership for addressing community safety matters across Devon and to provide a focus for addressing issues that will enable the people of Devon to feel and be safe in their homes and communities.

SecAnim (J L Thomas) Liaison Group	Assistant Democratic Services Officer Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265197 Email: jo.quinnell@exeter.gov.uk	Portfolio Holder for Place (Councillor Hannaford) Cllr Hannan (Priory) Cllr Foale (Alphington) Cllr Sills (St Davids) Cllr Vizard (Newtown and St Leonards) One Councillor each only from the above four wards	<b>SecAnim (J L Thomas)</b> To improve the exchange of information, report upon and monitor instances of nuisance arising from the factory or carriage of waste material and make suggestions for the improvement of the environmental conditions relevant to the operations of the factory.
South West Councils	Karen Stone Phone: 01823 425209 Email: karen.stone@swcouncils.gov.uk	Leader (Cllr Edwards)	<b>South West Councils - Must be kept</b>
South West Employers Panel	Karen Stone Phone: 01823 425209 Email: karen.stone@swcouncils.gov.uk	Leader (Cllr Edwards)	<b>South West Employers Panel - Must be kept</b>
South West Water Liaison Group	Assistant Democratic Services Officer Exeter City Council Civic Centre Paris Street Exeter Devon EX1 1JN Phone: 01392 265197 Email: jo.quinnell@exeter.gov.uk	Portfolio Holder for Place (Cllr Hannaford) Cllr Newby (Topsham) (Cllr Robson (Priory) One Councillor each only from the Priory and Topsham wards	<b>South West Water</b> To improve the exchange of information of the Countess Wear Sewage Treatment Works operated by South West Water and the carrying out of works to improve odour control. Reports upon instances of complaints arising from odours from works and makes suggestions for the improvement of the environmental conditions relevant to the operations of the works.
St Edmunds and St Mary Major Charities, Exeter	Professor Robert Snowden 32 Oakley Close Exeter EX1 3SB Phone: 01392 278425 Email: r.snowden@blueyonder.co.uk	Mr P Brock Cllr Baldwin Cllr Branston Cllr Edwards	<b>St Edmunds and St Mary Major Charities</b> 1 This is a small charity which gives grants to caring agencies situated in Exeter. It has 8 trustees, four of whom are City Council representatives. The total sum available from investment dividends each year is currently about £5,000. Half of this is ring-fenced for the Parishes of Central Exeter and St Mary Steps leaving £2,500 available to distribute annually. There are clearly too many trustees involved for such a small charity. 2 The only implication should City Council representatives no longer be Trustees is that the scheme registered with the Charity Commission (and set up in the 1990's) would be incomplete. 3 Two meetings are held each year with each meeting lasting a planned 45 minutes. 4 Attendance record of the four City Council representatives in 2016 (two meetings): none of the four Trustees attended either meeting. Since January 2014 three attendances have taken place out of a possible 20 attendances in 5 meetings. In 2015 one City Council representative was deemed to have ceased to be a Trustee owing to non-attendance of long standing.
St. Leonard's with Holy Trinity Charities	Martin King 2 Mansell Copse Walk Wyvern Park Exeter EX2 5GU Phone: 01392 494439 Email: martin.king@stleonards.church or martin@kingsdm.co.uk	Ms A Sharp Mrs C Dunn Cllr Branston	<b>St Leonards with Holy Trinity Charities</b> For the Council to withdraw its nominees would require a new scheme of the St. Leonard with Holy Trinity Relief in Need Charity. From my perspective, however, the current representative trustees make a valuable contribution to the work of this small charity in helping those in need in the local area of benefit and the status quo needs therefore to be maintained, if possible. Trustees meet annually, the last meeting having taken place on 10th December 2015, at which all trustees were present. The next meeting is scheduled for 8th December, although Notice has not yet been given.
St Loyes Foundation	Karen Terrey St Loyes Foundation Beaufort House 51 New North Road Exeter EX4 4EP Phone: 01392 255428 Email: Karen.terrey@stloyes.ac.uk	Cllr Leadbetter Cllr Ashwood	<b>St Loyes Foundation - No longer needs to be represented by ECC</b>



St Sidwell's Parish Lands and Other Charities	Terence Tancock 27 Blackboy Road Exeter EX4 6ST Phone: 01392 980784 Email: terence.tancock@sky.com	Cllr Vizard Cllr Spackman	<b>St Sidwell's Parish Lands and Other Charities</b> 1. The role of the Councillors is seen as being consultative and informative. 2. Councillors have been a link to the council and have provided guidance on a number of issues in the past. The feoffees would look upon their withdrawal as having a negative impact generally. 3. The feoffees hold four meetings per annum. 4. The attendance record is as follows; Cllr Date Poss Act Apol RHH Palmer 1976-1985 31 15 5 W Goom 1976-1985 40 21 9 J Lloyd 1986-1990 14 1 3 J Holman 1986-2004 54 9 10 R Slack 1997-1998 17 Nil 2 PJ Shepherd 2001-2011 43 15 13 K Mitchell 2004-2010 29 4 6 R Spackman 2012-2016 15 7 4
St Thomas Church Charities (Seldon and Others)	Mary Long Email: mary.long@hotmail.co.uk	Mrs M Long Mrs C Smith	<b>St Thomas Church Charities</b> 1. The Council Representatives bring an added dimension so representation should continue. The representative should be those who are able to attend regularly. 2. – 3. 2 meetings a year – November and March 4. Attendance record is generally 95% - the 2 reps attended both meetings last year.
Topsham Community Association	Liz Bresnihan 3 Stanley Square White Street Topsham EX3 0AB Phone: 01392 875866 Email: lizbresnihan@yahoo.co.uk	Cllr Newby	<b>Topsham Community Association</b> 1. Council representatives play a very useful role in the TCA, providing an effective link with the bodies that influence the lives of the community in Topsham, and enabling the views of that community to be passed on to the people in those bodies most able to respond. It also provides a link and facilitates a good working relationship with the head landlord (Exeter City Council) of Matthews Hall, which the TCA manages. The three Exeter City Councillors are directors of the Topsham Community Association registered company. One of these three is also a County Council representative. Prior to May 2015 two of the Exeter City councillors were on the board and the third was the County Council representative. 2. We would lose the link set out in 1 above. 3. In our financial year of 1 September 2015 to 31 August 2016 the TCA Board met 9 times. Dates are set out below. 4. Table in 'Outside Bodies' folder - Cllr Baldwin attended 6, Cllr Newby attended 2 and Cllr Leadbetter attended 4
Topsham Mooring Owners Association	Sally Penn PO Box 9 Topsham Devon EX3 0RP Email: topsham.moorings@gmail.com	Cllr Baldwin	<b>Topsham Mooring Owners</b> The TMOA holds a lease with the Crown Estates to manage the moorings in the upper reaches of the River Exe (currently from Turf to Retreat Boatyard – but not Retreat Boatyard's own registered moorings and lease with the Crown Estates). It is in the interest of the City Council as Harbour Authority to have representation on our Management Committee, especially with their responsibilities in this area. The input of the Councillor, currently Margaret Baldwin, is very beneficial to the Committee. The constitution of the TMOA lists a representative of the Harbour Authority. Meetings are generally held every two months (less in the summer months) with an AGM being held in March each year. The current Councillor attends regularly, though not at every meeting. If this were to change, we would need to go back to the Crown Estates to see who else would sit on the Committee to represent the Harbour Authority with possible changes having to be made to our Constitution.
Topsham River Commissioners	Eliot Wright 37 White Street Topsham EX3 0AA Phone: 01392 876674 Email: eliot.wright@btinternet.com	Cllr Baldwin Cllr Newby Cllr Sheldon	<b>Topsham River Commissioners</b> In the dim and distant past, when Topsham was a significant commercial port, the Commissioners had an important role in collecting the levies charged for landing goods and materials on the quay. These days, their responsibility is mainly for navigation matters in a small section of the river Exe where it flows through Topsham. As the City has long been responsible for the administration of many functions concerning the river and its quays, the presence of serving councillors on TRC committee has been very useful in providing a two way communication facility whereby the Commissioners were informed of the City's thinking and the Commissioners had direct access to the administration. On occasions this has worked well in the past, particularly in the lighting of navigation buoys, but is less effective now, for two reasons. The first is that the attendance of councillors at the quarterly meetings is very poor and the second is that the recent ongoing reorganisation of the consultation process for all the groups that have an interest in the river, has opened other forums which are beyond the brief of the Commissioners. This can be regarded as a favourable development and hence councillor representation would serve a greater purpose if it was involved in the wider aspects of the river.
Turntable Furniture Re-cycling Project	Pam Rice The Warehouse Swan Yard Okehampton Street Exeter EX4 1DS Phone: 01392 202079 Email: su6573@eclipse.co.uk	Cllr Robson	<b>Turntable Furniture</b> 1. Our Council Representative attends our meetings and is a great source of information across many areas. When we have issues about something, she can often tell us who or which organisation we should contact. 2. By attending our meetings, the representative hears about the invaluable work we do first-hand and can pass this on to colleagues who might be making decisions that would affect Turntable in terms of financial assistance and premises. 3. Meetings are held every 2 months. 4. Attendance is excellent – this applies to our current representative, Lesley Robson, and our 2 previous ones – Margaret Clark and Vanessa Newcombe.

Wessex Reserve Forces and Cadets Association - Devon Committee

The Wessex Reserve Forces and Cadets Association  
Mount House  
Mount Street  
Taunton  
TA1 3QE  
Phone: 01823 250103  
Email: so@wessex-rfca.mod.uk

Cllr Newby

**Wessex Reserve Forces and Cadets Association**

1. Under our Scheme of association we are mandated to have members from local authorities and councils to develop relationships and understanding between those organisations and those Reserve and Cadet units in their area. As Exeter has a high proportion of Reserve and Cadets it is entirely proper that Exeter council are represented. It is not an onerous or time consuming task – see below – and we would wish to continue to see Exeter Council represented for the benefit of Exeter residents.  
2. As above. We would continue to function but the people of Exeter would not have access to such ready representation.  
3. Your representative is invited to attend the following:

- Wessex RFCA AGM in Taunton annually.
- Devon County briefings – an evening briefing to all of the Devon membership to update them on the work of the RFCA which is held in the county once/twice a year.
- HM Lord Lieutenant of Devon's Awards ceremony – held in Devon annually.
- Devon Community engagement events – a briefing to selected Devon members and community/business representatives to update them on the work of the RFCA which is held in the county once a year. This year was Cadets in the Community and 2017's events' theme will be on 'What Reserves offer Devon Employers'

Whilst these events would continue to run without Council representation they are useful opportunities for the Council to be represented and to develop relationships and knowledge of the Cadets and Reserves in their community.

4. I am afraid I don't have ready access to that information. If it is vital then I will need to trawl through the records and even then I cannot guarantee it will be correct.