

EXETER BOARD

Date: Thursday 17 July 2014
Time: 6.00 pm
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 Baldwin, Branston, Robson and Sutton

Devon County Council

Councillors Foggin, Hannaford, Hannan, Hill, Leadbetter, Morse, Owen, Prowse and Westlake

Associate Members

Mr Richard Atkins (Exeter College), Sara Bond (Exeter Chamber of Commerce), Simon Bowkett (Exeter CVS), Gillian Champion (Exeter sub-locality of the Eastern Region New Devon CCG), Dr Jonathan Draper (Exeter Cathedral), Iain McDonald (Intern Fath Group), Sophie Hewitt (Exeter University), Angela Pedder (RD & E), Jude Taylorson (Faith Groups) and Sharon Taylor (Devon & Cornwall Police)

Agenda

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

- 1 **Election of Chair and Deputy Chair**
- 2 **Apologies**
- 3 **Minutes of the meeting held on 28 April 2014**
- 4 **Items requiring urgent attention**
- 5 **Appointment of the Funding Sub Group and to note 30 July and 2 September 2014 as the dates for future meetings**
- 6 **Open Forum**
- 7 **Presentation by Vicky Worthington of Exeter CVS on ExeTRA Private Tenant Project - Item requested by Councillor Hannaford**

(Pages 5 -
10)

8 Reference back from Devon County Council Cabinet

On the 14 May 2014, Devon County Council noted that this Board at its meeting on 28 April 2014 (Minute 43) and in considering a report on the Weed Spraying Programme for 2014/5 in Exeter and the outcome of the Payback Community trial in 2013/14, had resolved that *'in view of the cost and other benefits, the Cabinet be requested to finance three annual weed sprays (and not just one) for an additional approximate cost of £22,000, to be funded from surpluses within the City's On Street Parking Account'*.

The Cabinet was also advised of the new arrangements entered into with Exeter City Council relating to grass cutting which, it was hoped, would help alleviate some of these issues in the future.

It **RESOLVED** that, the views of the Joint Board be noted, but it be advised that use of On-Street Parking income in this way was not permitted under the Road Traffic Regulation Act 1984.

9 Devon Youth Service Proposed Location of Exeter Hub

Devon County Council Cabinet on 11 June 2014 identified Exeter 100 Club, Countess Wear as the one youth hub to remain in the city. As part of the recommendations it was suggested that the Exeter Board take a view on the location of this Youth Hub. The Cabinet resolved : *"(d) that with regard to (a) above, the Exeter Joint Board be invited to advise the Cabinet Member for Children, Schools Skills on the most appropriate site/location/venue for the proposed Exeter Hub, having regard to any expressions of interest received from Community Groups and views of interested parties in the City."*

- | | | |
|----|--|----------------------------|
| 10 | Protection of Trees - Item requested by Councillor Hannaford | (Pages 11
- 12) |
| 11 | Housing Strategy - Exeter - Report of Assistant Director Housing | (Pages 13
- 16) |
| 12 | Feedback from Member Representation on Multi Agency Groups

(a) Exeter Health and Well Being Board

Minutes of the meeting held on 15 April 2014

(b) Vision Partnership

Minutes of the meeting held on 12 February 2014 |

(Pages 17
- 24) |
| 13 | Dates of Meetings 2014/15 and Business

(a) Board Meetings

Thursday 25 September 2014 – County Hall
Thursday 25 November 2014 – Civic Centre
Thursday 15 January 2015 – Civic Centre
Tuesday 28 April 2015 – County Hall
Thursday 23 July 2015 – City Centre
Thursday 24 September 2015 – County Hall | |

(b) 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.

University of Exeter : Role in the City - September
Mapping exercise on location/use of properties in the City across both
Councils - September
Transition Town Exeter and Economic Development Strategy – November
Exeter Cultural Strategy
Exeter Respect

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 25 September 2014 at 6.00 pm

Follow us:

www.twitter.com/ExeterCouncil

www.facebook.com/ExeterCityCouncil

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265107