

EXETER BOARD

Date: Tuesday 25 November 2014
Time: 6.00 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 Baldwin, Edwards, Owen 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), Angela Pedder (RD & E), Geoff Pringle (Exeter University), Jude Taylorson (Faith Groups) and Sharon Taylor (Devon & Cornwall Police)

Agenda

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

- 1 **Apologies**
- 2 **Minutes of the meeting held on 25 September 2014** (Pages 5 - 12)
- 3 **Items requiring urgent attention**
- 4 **Open Forum**
- 5 **University of Exeter - Role in City - Presentation by Phil Attwell, Director of Campus Services**

- 6 **Exeter Little House - Presentation by Gavin Milne**
- 7 **Devon Youth Service - Youth Centres in Exeter - update** (Pages 13
- 14)
- 8 **Funding Sub Group - To note 7 April 2014 at 2.30pm as date of next meeting**
- 9 **Feedback from Member Representation on Multi agency groups**

(a) Exeter Health and Well Being Board

Minutes of the meeting held on 7 October 2014

10 **Dates of Meetings 2014/15 and Business**

(a) Board Meetings

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.

Location of Community Assets in the City - Dawn Rivers
Transition Town Exeter and Economic Development Strategy
Exeter Cultural Strategy
Exeter Respect

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 15 January 2015 at 6.00 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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