

EXETER BOARD

Date: Thursday 30 July 2015
Time: 5.30 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 Sutton, Denham, Edwards, Mottram and Owen

Devon County Council

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

Associate Members

Mr Richard Atkins (Exeter College), 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), Dr Jonathan Draper (Exeter Cathedral), Angela Pedder (RD & E), Superintendent Keith Perkin (Devon & Cornwall Constabulary) and Jude Taylorson (Faith Groups)

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 2015** (Pages 5 - 12)
- 4 **Items requiring urgent attention**
- 5 **Open Forum**
- 6 **Presentation by the Devon and Somerset Fire and Rescue Service**

- 7 **Work Programme - report attached** (Pages 13
- 16)
- 8 **Highways Vegetation Management - report attached** (Pages 17
- 20)
- 9 **Youth Service Update from Members - Westside Centre (Councillor Hill),
Knight Club (Councillor Morse) and Phoenix Centre (Councillor Hannan)**
- 10 **Funding Sub Group update and elections of Funding Sub Group Members**

- (a) To agree composition and Chairmanship of the Funding Sub Group; (Pages 21
- 26)

In 2014/15 the membership was:-

2 from Exeter City Council - Councillors Baldwin and Sutton
5 from Devon County Council - Councillors Hannaford, Leadbetter, Owen,
Prowse and Westlake

The Chair and Deputy Chair of the Funding Sub Group are the Chair and
Deputy Chair of the Board

- (b) To agree a Quorum of three, one Member to be a City Councillor;
- (c) To note minutes of the Funding Sub Group of 9 June 2015; and
- (d) To note the following dates of Sub Group meetings, commencing at
2.30pm:-

Tuesday 1 September 2015
Thursday 29 October 2015
Thursday 17 December 2015
Thursday 3 March 2016
Thursday 9 June 2016
Thursday 8 September 2016

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

- (a) Exeter Health and Wellbeing Board

Minutes of the meeting held on 7 July 2015.

- (b) Community Safety Partnership – Executive Group

Minutes of the meeting held on 29 April 2015.

(Pages 27
- 40)

12 **Dates of Meetings 2015 and Future Business**

Board Meetings

Thursday 24 September 2015 – County Hall
Thursday 19 November 2015 – Civic Centre
Thursday 14 January 2016 – County Hall
Thursday 28 April 2016 – Civic Centre
Thursday 28 July 2016 – County Hall
Thursday 22 September 2016 – Civic Centre

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.

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 24 September 2015 at 5.30 pm

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