

EXETER BOARD

Date: Thursday 24 September 2015
Time: 5.30 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 Sutton (Chair), 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 **Apologies**
- 2 **Appointment of Deputy Chair**
- 3 **Minutes of the meeting held on 30 July 2015**
- 4 **Items requiring urgent attention**
- 5 **Open Forum**
- 6 **Exeter Community Forum**

(Pages 5 -
8)

Presentation by Diana Moore and Christine Fraser.

- 7 **Wat Tyler House Hub - Presentation by Simon Bowkett**
- 8 **Youth Service Update - Local Members to report**
- 9 **Funding Sub Group Update - Minutes of the meeting held on 1 September 2015** (Pages 9 - 12)
- 10 **Feedback from Member representation on Multi Agency Groups**

(a) Exeter Health and Wellbeing Board

(Pages 13 - 22)

Minutes of the meeting held on 2 September 2015 – To Follow.

(b) Community Safety Partnership – Executive Group

Minutes of the meeting held on 22 July 2015.

11 **Dates of Meetings and Future Business**

Board Meetings – at the Civic Centre starting at 5.30pm

Thursday 19 November 2015
Thursday 14 January 2016
Thursday 28 April 2016
Thursday 28 July 2016
Thursday 22 September 2016
Thursday 17 November 2016
Thursday 2 February 2017
Thursday 20 April 2017
Thursday 27 July 2017
Thursday 21 September 2017

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.

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 19 November 2015 at 5.30pm

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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