

EXETER BOARD

THIS MEETING IS AT COUNTY HALL

Date: Thursday 25 September 2014
Time: 6:00pm
Venue: **Daw Room, County Hall, Topsham Road, 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

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), 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 17 July 2014**
- 3 **Items requiring urgent attention**
- 4 **Open Forum**

(Pages 5 -
10)

5 Devon Youth Service Proposed Location of Exeter Hub

Following the decision of the Exeter Board on 17 July (Min. No. 8) that:-

- (1) Devon County Council be recommended to establish two youth hubs in Exeter, one at Westside and the other at the Phoenix Centre, Wonford;
- (2) in order to facilitate and promote the provision of youth services across the City, including at the Knight Club and the 100 Club, Devon County Council be requested to work with Exeter City Council to establish a Youth Strategy for Exeter; and
- (3) a Working Group be established comprising Members and Officers of Devon County Council and Exeter City Council to progress the Youth Strategy.

The response of the County Councils' Cabinet Member for Children, Schools and Skills is set out below:-

1. the 100 Club will be Exeter's youth hub and the centre of the network of provision for the city. It is a DCC owned building which includes office accommodation.
2. the Joint Exeter Board be invited, at its meeting on 25 September 2014, to consider making, from the Exeter Board Community Grant Fund to support the development of community capacity in the other three sites across the City. Devon County Council would like to emphasise that delivery out of the other three venues (and anywhere else in the City) will be determined by the degree in which others come forward as partners, and that beyond the first year of any capacity building funds available, other resources will need acquiring from outside of DCC.
3. the Joint Exeter Board be advised that the DCC would favourably consider grant funding, from the £200,000 allocated by Cabinet, for community capacity building in Devon.
4. the DCC Youth Service will coordinate discussions with the groups and organisations interested in developing youth services in Exeter with the support from Services for Communities as appropriate.
5. a joint youth strategy for Exeter would need to cover issues such as: play, housing services and health and wellbeing. The development of this Youth Strategy may take many months and would include a wide selection of partners, consultations and input. It is not clear who would be those most appropriate 'lead' on this piece of work but it is envisaged that DCC would be a major partner alongside others.

Peter Stephenson of Exeter YMCA and Richard Cummings of ISCA Church have been invited to participate in the debate.

6 Exeter Community Transport Association - Presentation by Mike Ellis

7 **Funding Sub Group**

To confirm membership as:-

(Pages 11
- 14)

Chair (Devon County Council)
Deputy (Exeter City Council)
Councillor Baldwin (Exeter City Council)
Councillor Hannaford
Councillor Owen (Devon County Council)
Councillor Prowse
Councillor Westlake

and to note date of next Sub Group as 4 November 2014.

8 **Weed Killing in Exeter - Chair and Tom Vaughan - Report attached**

(Pages 15
- 18)

9 **Feedback from Member Representation on Multi agency groups**

(a) Exeter Health and Well Being Board

(Pages 19
- 30)

Minutes of the meeting held on 8 July 2014

(b) Community Safety Partnership

Minutes of the meeting held on 14 July 2014

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

(a) Board Meetings

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 City - Phil Atwell - November
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 Tuesday 25 November 2014 at 6.00 pm

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