

EXETER BOARD

Date: Thursday 19 November 2015
Time: 5.30pm
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 K. Owen

Devon County Council

Councillors Foggin, Hannaford, Hannan, Hill, Leadbetter, Morse, J. 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), Jude Taylorson (Faith Groups), Christine Fraser (Exeter Community Forum)

Agenda

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

- 1 **Apologies**
- 2 **Minutes of the meeting held on 24 September 2015**
- 3 **Items requiring urgent attention**
- 4 **Open Forum**
- 5 **To welcome Councillor John Hart, Leader of Devon County Council**

(Pages 5 -
10)

6 **Child Sexual Exploitation - Superintendent Perkin**

7 **Funding Sub Group Update - Minutes of meeting of 29 October 2015**

(Pages 11
- 16)

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

(a) Exeter Community Forum – Verbal update from Christine Fraser

9 **Dates of Meetings and Future Business**

Board Meetings – at the Civic Centre starting at 5.30pm

Thursday 14 January 2016

Thursday 28 April 2016

Thursday 28 July 2016 – **CHANGED TO 14 JULY TO AVOID COUNTY COUNCIL MEETING**

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.

Part II : Item suggested for discussion with press and public excluded

10 **Youth Service Update - Kevin Henman : Head of Youth Service, Devon County Council/Local Members to report**

Date of Next Meeting - Thursday 14 January 2016 at 5.30pm.

Future Business

The schedule of future business proposed for Exeter City Council Scrutiny Committees and other Committees of the City Council can be viewed on the following link to the Council's website:

<http://www.exeter.gov.uk/forwardplan>

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