

## **EXETER BOARD**

Date: Thursday 22 September 2016  
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](mailto: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 Denham, Edwards, Bull, D. Henson and Sills

Devon County Council

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

Associate Members

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), Superintendent Sam De Reya (Devon and Cornwall Police), Dr Jonathan Draper (Exeter Cathedral), Angela Pedder (RD & E), Jude Taylorson (Faith Groups) and Diana Moore (Exeter Community Forum)

### Agenda

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

##### **1 Apologies**

##### **2 Election of Chair and Deputy**

The Chair has traditionally rotated between the County Council and City Council, with the previous year's Deputy becoming Chair the following year. Last year, the Chair and Deputy were City Council (Councillor Sutton) and Devon County (Councillor Prowse) Members respectively.

The County Council at its Annual Meeting resolved that the County Council nominee for Chair would be the Cabinet Member for Growth and Liaison with Exeter.

3 **Minutes of the meeting held on 28 April 2016**

(Pages 5 -  
12)

4 **Items requiring urgent attention**

5 **Dementia**

**Presentations (5 minutes each)**

The following presentations of no more than 5 minutes will take place, each group to explain their work and services and how they would like Exeter to respond to the challenges of dementia over the next 10 years:-

- (a) Background - Dementia Friendly Communities Partnership - Padouk Fielding
- (b) Exeter Dementia Action Alliance – Gina Awad with Rachael Milton from Innovations in Dementia in attendance.
- (c) Topsham Day Care – The Mede – Sallie Rutledge
- (d) Age UK Exeter – Martyn Rogers or Lisa Shrimpton
- (e) RAMM – Ruth Gidley.
- (f) Estuary League of Friends – Rachel Gilpin with Rowena Lewis in attendance

**Input from CCG Commissioners – to be confirmed**

**Discussion on the City's response to Dementia over the next 10 years and role of groups and partnerships in the City.**

6 **Open Forum - Questions on Dementia Only**

7 **Feedback from member representation on Multi Agency Groups**

- (g) Exeter Health and Wellbeing Board

Minutes of the meetings held on 5 July 2016.

(Pages 13  
- 24)

- (h) Community Safety Partnership – Executive Group

Minutes of the meeting held on 20 April.

- (i) Exeter Community Forum – Feedback from Diana Moore.

8 **Funding Sub Group**

- (a) To note the Quorum of three and the following Membership;

3 from Exeter City Council - Councillors Denham, Bull and Edwards  
4 from Devon County Council - Councillors Leadbetter (Chair), Hannaford, Owen and Westlake

(Pages 25  
- 34)

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

- (b) To note minutes of the Funding Sub Group meetings of 9 June 2016 and 8 September; and
- (c) To note the following dates of Funding Sub Group meetings, commencing at 2.30pm:-

Tuesday 1 November 2016  
Thursday 12 January 2016  
Thursday 2 March 2017  
Thursday 15 June 2017

## 9 **Dates of Meetings and Future Business**

### **Board Meetings – at the Civic Centre starting at 5.30pm**

Thursday 17 November 2016 – **To be changed**  
Thursday 2 February 2017  
**Monday** 27 March 2017  
Thursday 13 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.

### **Item for November/December meeting**

Presentation by Exeter BID  
Update on Youth Strategy

### **Date of Next Meeting**

The next **Exeter Board** will be held on Thursday 17 November 2016 at 5.30pm – **To be changed**

### **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.

**Follow us:**

**[www.twitter.com/ExeterCouncil](http://www.twitter.com/ExeterCouncil)**

**[www.facebook.com/ExeterCityCouncil](http://www.facebook.com/ExeterCityCouncil)**

**Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265107**