

## **EXETER BOARD**

Date: Thursday 21 September 2017  
Time: 5.30pm  
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](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 Bialyk, Denham, Edwards, Sills and Thompson

Devon County Council

Councillors Hannaford, Leadbetter, Ackland, Asvachin, Prowse, Atkinson, Aves, Brennan and Whitton

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), The Dean (Exeter Cathedral), Jude Taylorson (Faith Groups), John Laramy (Exeter College), Diana Moore (Exeter Community Forum) and Suzanne Tracey (RD & E)

### Agenda

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

**1 Apologies**

**2 Minutes of the Meeting held on 13 July 2017**

(Pages 5 -  
8)

**3 Items requiring urgent attention**

**4 Grants**

Proposal by the Chair to use the remaining £15,000 within the grants budget to support the implementation of the Youth Strategy.

(Pages 9 -  
10)

5 **Discussion about Exeter Board**

6 **Funding Sub Group - Minutes of meetings held on 19 July and 7 September 2017** (Pages 11 - 22)

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

(a) Exeter Health and Wellbeing Board

(Pages 23 - 34)

Minutes of the meetings held on 11 July 2017.

(b) Community Safety Partnership – Executive Group

Minutes of the meetings held on 26 July 2017.

(c) Exeter Community Forum – Feedback from Diana Moore.

8 **Dates of Meetings**

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

Thursday 16 November 2017

Thursday 1 February 2018

Monday 26 March 2018

Thursday 12 July 2018

Thursday 20 September 2018

**Date of Next Meeting**

The next **Exeter Board** will be held on Thursday 16 November 2017 at 5.30 pm

**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.

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