

EXETER STRATEGIC BOARD

Date: Thursday 21 June 2018
Time: 5.00 pm
Venue: Rennes Room - 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 Bialyk, Denham, Edwards, Sills and Thompson

Devon County Council

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

Agenda

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

1 Apologies

2 Election of Chair and Deputy

The office of Chair and Deputy Chair alternates 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 Exeter City Council and Devon County Council Members respectively.

3 Minutes of the Meeting held on 16 November 2017

(Pages 5 -
10)

4 Items requiring urgent attention

5 Exhibition Fields - Access issues

6 To confirm Terms of Reference and Membership (Slides from Away Day on 26 February also attached)

(Pages 11
- 38)

- 7 **Exeter Strategic Board - Guidance and Priorities for use of Exeter Board Grants** (Pages 39 - 40)
- 8 **Feedback from Member representation on Multi-Agency Groups**
- (a) Exeter Community Health and Wellbeing Board (Pages 41 - 62)
- Minutes of the meeting held on 26 February 2018.
- (b) Community Safety Partnership – Executive Group
- Minutes of the meetings held on 25 January and 25 April 2018.

9 **Funding Sub Group**

Note that the Quorum of the Funding Sub Group is three, the Sub Group comprising three from the City Council and four from the County Council. The Membership in 2017/18 was:-

3 from Exeter City Council - Councillors Bialyk, Denham and Edwards (Chair)
4 from Devon County Council - Councillors Aves, Leadbetter, Hannaford, and Prowse

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

To note the following dates of Sub Group meetings, commencing at 2.30pm:-

Thursday 5 July 2018
Thursday 6 September 2018
Wednesday 9 January 2019
Wednesday 6 March 2019

10 **Date of Meetings**

Board Meetings – at the Civic Centre starting at 5.30pm

Thursday 20 September 2018
Thursday 15 November 2018
Thursday 31 January 2019
Thursday 20 June 2019
Thursday 19 September 2019

Date of Next Meeting

The next **Exeter Board** will be held on Thursday 20 September 2018 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.

Follow us:

www.twitter.com/ExeterCouncil

www.facebook.com/ExeterCityCouncil

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