

## EXETER STRATEGIC BOARD

Date: Thursday 12 November 2020  
Time: 5.30 pm  
Venue: Legislation has been passed that allows Council's to conduct Committee meetings remotely

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)

During the Corona Virus outbreak, meetings will be held by virtual means. The [live stream can be viewed here](#) at the meeting start time.

### *Membership –*

Exeter City Council

Councillors Bialyk, Ghusain, Sutton, Williams and Sparkes

Devon County Council

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

### Agenda

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

1 **Election of Chair and Deputy Chair**

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.

2 **Apologies**

3 **Minutes of the meeting held on 14 November 2019.**

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4 **Councillor John Hart, Leader Devon County Council - Autumn Budget Briefing**

5 **Dates of Future Meetings**

Thursday 28 January 2021  
Thursday 17 June 2021

Thursday 16 September 2021  
Thursday 11 November 2021  
Thursday 27 January 2022  
Thursday 16 June 2022  
Thursday 22 September 2022

### **Date of Next Meeting**

The next **Exeter Strategic Board** will be held on Thursday 28 January 2021 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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## **EXETER STRATEGIC BOARD**

Thursday 14 November 2019

### Present:-

Councillor Bialyk (Chair)  
Councillors Ackland, Aves, Foale, Ghusain, Leadbetter, Prowse, Whitton and Williams

### Also Present

Councillor John Hart, Leader Devon County Council

### Also Present

Head of Communities, Devon County Council and Democratic Services Officer (Committees)

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### **APOLOGIES**

These were received from Councillors Asvachin, Atkinson, Hannaford, Sheldon and Sutton.

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### **MINUTES OF THE MEETING HELD ON 19 SEPTEMBER 2019**

**RESOLVED** that the minutes of the meeting held on 19 September 2019 be taken as read, approved and signed by the Chair as correct.

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### **COUNCILLOR JOHN HART, LEADER, DEVON COUNTY COUNCIL**

The Chair welcomed Councillor John Hart, Leader of Devon County Council, who spoke on future County Council plans and current pressures being faced.

He highlighted the education, adult and children services budgets and particularly the current overspend in the SENDS (Special Education Needs and Disability) budget within education supporting children with additional needs, although an overall balanced year end budget was anticipated. With the impending General Election, it was likely that the Government settlement would not be known until early January, although it was understood that an increase in social care and education provision could be anticipated which would reflect the final Council Tax decision. He referred to figures within the respective budgets and to national formulae.

General discussion followed as indicated:-

#### Education

- County Councillor McInnes chaired the national "F40" group representing the 40 lowest funded schools nationally outside the London Boroughs who were pressing for a review of the national funding formula;
- funding of new schools would be through Section 106 and CIL agreements as part of housing developments, a new secondary school in association with housing in south west Exeter to be located within the Teignbridge District;
- education planning was demand led with the County budget greatly affected by

special needs provision/education health and care planning which added to school management pressures; and

- piecemeal housing developments, for example in Monkerton and Pinhoe, as well the adjacent East Devon District developments, predicated against co-ordinated education provision, for example, the recent planning process for the school at Hollow Lane serving the Monkerton urban extension.

### Social Care

- important to develop the City and County Council relationship on health and wellbeing to build community resilience including the Sport England Exeter/Cranbrook initiative and to dovetail with the NHS ten year plan; and
- importance of the primary care network to ensure success of integrated care.

### Housing

- further housing developments have an impact on health and social care issues;
- at a recent Greater Exeter Strategic Partnership (GESP) Leadership Group a revised timetable was agreed for its delivery on the basis of the strategic allocation of 500+ homes plus strategic employment sites; and
- Exeter's future housing provision is based on the Liveable Exeter Garden City vision with at least eight key sites identified over 20 years with a £750,000 start-up fund from Homes England, the Exeter City Living project, the Council house build programme and social housing provision e.g. Live West proposals.

### Transport

- since 2009, the County Council had invested £1.2 billion in the County's infrastructure including cycle ways, two new rail stations in Exeter with a commitment to bring forward Park and Ride sites in the Science Park and Tuckers Garage areas;
- both Alphington and Pinhoe suffer from bottlenecks at peak periods and a Park and Ride solution for Alphington at the Ide roundabout had been rejected;
- senior bus travel and rural bus subsidies of great value when 20% of Devon population have no other form of transport, but subsidising the Exeter based bus provider is not possible; and
- structural change only solution to assist necessary modal change away from reliance on car.

### Climate Change

- new Devon County Council website page - "Energy and Climate Change" with the University of Exeter to establish a South West Climate Action Network; and
- Devon County Council has set a 2030 carbon neutral target and is encouraging its 20 largest suppliers to become carbon free.

### 5G

- growing public concern on potential health impact but Public Health England believe there should be no consequences for public health and the Government supports expansion; and
- problems of limited planning controls and the absence of an independent health and safety assessment. A recent Government consultation did seek comments on health related issues.

The Chair thanked Councillor Hart for attending.

**DATES OF FUTURE MEETINGS AND POTENTIAL AGENDA ITEMS**

The following dates of future Board meetings were noted, all commencing at 5.30pm in the Civic Centre, the Chair encouraging Members to suggest topics for discussion, one potential item for the next meeting being the 2020/21 budget.

Thursday 30 January 2020

Thursday 18 June 2020

Thursday 17 September 2020

(The meeting commenced at 5.30 pm and closed at 6.50 pm)

Chair

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