

EXETER STRATEGIC BOARD

Date: Thursday 11 November 2021
Time: 5.30 pm
Venue: The Guildhall, High Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

Due to the current social distancing restrictions brought about by the Corona Virus outbreak, any members of the public wishing to attend the meeting please contact the Democratic Services Team committee.services@exeter.gov.uk in advance as there is limited capacity for public attendance.

If you have an enquiry regarding any items on this agenda, please contact Howard Bassett, Democratic Services Officer on 01392 265107.

Membership–

Exeter City Council

Councillors Bialyk, Ghusain, Jobson, Williams and Wright

Devon County Council

Councillors Adams, Asvachin, Atkinson, Aves, Hannaford, Leadbetter, Prowse 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 Devon County Council and Exeter City Council Members respectively.

2 Apologies

3 Minutes of the Meeting held on 12 November 2020

(Pages 3 -
6)

4 Declarations of Interest

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the

interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

5 Local Government (Access to Information) Act 1985 Exclusion of Press and Public

It is not considered that the Board would be likely to exclude the press and public during the consideration of any of the items on this agenda but, if it should wish to do so, then the following resolution should be passed: -

RECOMMENDED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part I of Schedule 12A of the Act.

6 Councillor John Hart, Leader Devon County Council - Annual Budget Statement

7 Team Devon and Government announcement of £9.3 million investment in innovation and employment projects across Devon

8 Dates of Future Meetings

Thursday 27 January 2022
Thursday 16 June 2022
Thursday 15 September 2022
Thursday 10 November 2022

Date of Next Meeting

The next **Exeter Strategic Board** will be held on Thursday 27 January 2022 at 5.30 pm

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