EXMOUTH TOWN COUNCIL

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**Town Hall,
St. Andrews Road,
Exmouth,
Devon,
EX8 1AW**

This Meeting is open to the Press and Public

11th November, 2015

To: All Members of Exmouth Town Council Regeneration & General Purposes Committee

Dear Councillor,

There will be a **Meeting of Exmouth Town Council Regeneration & General Purposes Committee,** to which you are summoned, at the Town Hall, Exmouth, in the Council Chamber on **Monday 16th November, 2015** at **7.00pm.** The meeting will consider the items set out below.

Yours faithfully

TOWN CLERK

A G E N D A

1. Apologies for absence –

The meeting will adjourn for the Public Forum.

PUBLIC FORUM

- Public speaking is limited to a maximum of 3 minutes per person and to a total of 15 minutes;
- Questions should be submitted one clear working day before the meeting to enable them to be answered more fully and precisely;
- The Chairman will usually invite speakers in the order in which requests to speak were lodged. Only if time allows will further speaking from the floor be accepted;
- Where several speakers wish to make similar points the chairman has the right to request one spokesperson;
- As the formal meeting stands adjourned for the Forum, questions or statements from the public are not recorded in the meeting minutes but in an appendix attached to those minutes. This will not be a verbatim report of the Forum, but will record the name of the speaker, brief synopsis of the topic or question and outline of any immediate response or copy of a written reply.

The meeting will then reconvene.

2. **Regeneration & General Purposes Committee Minutes -** To receive the minutes of the meeting held on 5th October, 2015.

3. **Matters arising from the Minutes of the meeting held on 5th October, 2015.** At the direction of the Chairman, to report on matters arising from the minutes of the Meeting held on 5th October 2015, for information only.

4. **Declarations of Pecuniary Interest and Dispensations** – Members to declare any interests they may have on the agenda and agree any dispensations to stay.

5. **Urgent Business** - To consider any items which in the opinion of the Chairman should be dealt with as a matter of urgency.

6. **Exclusion of the press and public** – Public Bodies (Admission to Meetings) Act 1960 – publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. To agree any items to be dealt with after the public and press have been excluded. The appropriate resolution may also be moved at any time during the meeting if there are proper reasons for exclusion.

7. **To receive and consider reports and minutes of committees, working parties, other local bodies and the Town Clerk / Town Manager as appropriate** (Standing Order 6.2).

    - COLP (Adrian Toole on behalf of Transition Town Exmouth will give a verbal update)
    - Town Team and Tourism Forum (meeting notes attached)
    - Neighbourhood Plan Steering Group (meeting notes attached)
    - Exmouth Transport Partnership – esp. 1) Exmouth station improvements and 2) the future of the Starcross Ferry (meeting notes attached)
    - South West conference of Local Councils Associations - Regional Conference

8. **To respond to the Statement from Devon and Cornwall Police about the potential impact of its planned budget cuts in the coming years** (see attached)

9. **Date of Next Meeting – 25th January, 2016 (no meeting 21st December, 2015)**