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

23rd June, 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 29th June, 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 1st June, 2015.

3. **Matters arising from the Minutes of the meeting held on 1st June, 2015.**

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).

    - S106 Working Party (email updates from Jamie Buckley attached)
    - Exmouth Local Action Group (minutes attached)

8. **To Receive a presentation on the Dinan Way Extension Consultation - Lewis Ward** (Transport Planning Officer , Transportation and Environment, Devon County Council)

9. **To Discuss the impact of Devon County Council's Highways Maintenance cuts in Exmouth**

10. **To Receive an update from the Boundary Commission Task and Finish Forum**

11. **To Receive an update on Devon County Council's proposed implementation of bus service reductions in Exmouth**

    https://new.devon.gov.uk/publictransportbudget/files/2015/06/Cabinet-report.pdf

12. **To Discuss and Agree a response to DCLG's proposals for extending the remit of the Local Government Ombudsman to larger parish and town councils (Deadline of 30th June, 2015)**

    https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/417171/150323_LGO_Parish_Councils_ConDoc_Final.pdf

13. **To note the adoption by East Devon District Council of the East Devon Playing Pitch Strategy 2015**

http://eastdevon.gov.uk/planning/planning-policy/evidence-and-research/environment-and-green-infrastructure/open-space/playing-pitch-strategy/#article-content

14. **To Receive an update on The Strand**

    - Bus shelter / covered civic area

15. Date of Next Meeting – 7th September, 2015 (PLEASE NOTE CHANGE OF DATE)