



# 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**

14<sup>th</sup> September, 2016

**To: All Members of Exmouth Town Council**

Dear Councillor,

There will be a **Meeting of the Exmouth Town Council**, to which you are summoned, at the Town Hall, Exmouth, in the Council Chamber on **Monday 19<sup>th</sup> September, 2016 at 7.15pm**. 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.

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#### **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.

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The meeting will reconvene.



2. **Council Meeting Minutes** - To confirm and sign as a correct record the minutes of the meeting of the Town Council held on 22<sup>nd</sup> August, 2016 (attached).
3. **Matters arising from the Council Meeting Minutes** (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. **To resolve that the press and public be excluded from the meeting during the consideration of the following item(s) in Part II of the agenda as it involves the likely disclosure of exempt information as defined in Part I, Schedule 12A of the Local Government Act 1972:**  
  
Item 15: To receive the HR Group Meeting notes and ratify any associated recommendations.
7. **Questions under Standing Order 10.**
8. **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).
  - **Planning Committee** – To receive the minutes of the meetings held on 22<sup>nd</sup> August, 2016 and 5<sup>th</sup> September, 2016 and consider any recommendations therein (circulated separately with Planning agenda).
  - **Neighbourhood Plan Steering Group** – notes attached from meeting held on 17<sup>th</sup> August, 2016.
  - **Flooding and Land Drainage Working Party** - notes attached from meeting held on 5<sup>th</sup> September, 2016.
9. **To discuss the changes proposed by the Devon Partnership Trust for the provision of out-of-hours care in Exmouth** (see attached statement from the NHS Northern, Eastern and Western Devon CCG which explains what the changes to Exmouth will be)
10. **To ratify the appointment of South and West Internal Audit as the internal auditors for 2016/17.**
11. **To ratify an application to Parishes Together for funding to support the enhancement of year-round tourism promotion to support economic growth in Honiton and Exmouth.**
12. **To receive an update from Deborah Hallett, Chair of REL Ltd, regarding the implications for the future of the Rolle College campus, following news that Exeter Deaf Academy plans to create a new world class Deaf Academy on the former Rolle College campus in Exmouth.**

**13. To adopt revised standing orders and financial regulations.** Further to legislative changes relating to public contract (and other) regulations, NALC is recommending that Councils in England and Wales adopt updated standing order and financial regulations, as per its model standing orders and financial regulations attached.

**14. To discuss and agree revised arrangements (meeting venue and timings) for Full Council and Planning Meetings, following the impending move to 44 Rolle Street.**

**Part ii**

**15. To receive the HR Group Meeting notes and ratify any associated recommendations.**

Date of next meeting – 17<sup>th</sup> October, 2016.