

Devon Strategic Partnership DSP Partnership Board

30 May 2007 at
The Old Deanery, Exeter Cathedral

Present:-

Rt. Rev. Michael Langrish (Chairman), Councillor James Morrish (Torridge District Council), Mr Bunting (Devon Association of CVS), Ms Davis, Councillor McInnes (West Devon Borough Council), Dr Moffatt (Faith Sector), Mrs Rae (DSP Development Officer), Ch Supt C Terry and Ch Supt J Tennant (Devon and Cornwall Constabulary), Mr Smith (LAA Board), Mr Jones (Business Community), Mr P Sadler (Environment Agency), Mr C France (Dartmoor National Park Authority), Councillor Campbell (Mid Devon District Council), Mr Tony Norton (University of Exeter) and Councillor Tucker (South Hams District Council)

Apologies

Councillor B Greenslade (Devon County Council), Mr M Weiler (Environment Agency), Mr N Hoskin (Dartmoor National Park Authority), Mr S Otter (Devon and Cornwall Constabulary), Dr Collins (Natural England), Mr P Cloke and Ms K O'Donnell (GOSW), Mr C Molton (SWRDA), Councillor Connett (Teignbridge District Council), Dr Radford (Devon PCT), and Councillor Randall-Johnson (East Devon District Council)

In Attendance

Dr A Norton (Exeter University)

1 Chairman's Introduction

The Chairman hoped that the Vision for Devon could be signed off at this, his last meeting.

2 Minutes

RESOLVED that the Minutes of the meeting held on 7 March 2007 be signed as a correct record.

3 Update from Other Partnership Tables: Delivery Board (including DSEN strategy) / Devon Futures

The Board considered the report of the DSP Development Officer on meetings of the Delivery Board on 9 March and 18 April 2007, the Devon Futures Group of 14 March and 25 April 2007 and the Strategic Partnership Chairs meeting on 12 March 2007. Mr Tony Norton, University of Exeter, presented the report *Save Money, Make Money, Cut Carbon – Towards Low Carbon Devon*.

AGREED

(a) that the Partnership Board ratify:

- (i) the election of Assistant Chief Constable Bob Spencer as Chair of the Delivery Board for one year;

(ii) the election of Mr Steve Noyes, Operations and Customer Service Director at the Met Office, as Chair and Mr Edward Chorlton, Director of Environment, Economy and Culture, DCC, as Vice-Chair of the Devon Futures Group;

(b) that the Board include additions to its own Terms of Reference similar to those in the Delivery Board Terms of Reference, as set out in the report;

(c) that the Board support the Delivery Board's decision to create a Task Force to draft a Delivery Plan in response to DSEN paper *Save Money, Make Money, Cut Carbon – Towards Low Carbon Devon* presented to the Delivery Board, Devon Futures and the Partnership Board.

4 Ratification of the appointment of the Chairs of Delivery Board/Devon Futures

See Minute 3(a) above.

5 Vision for Devon

The Board considered the report of Ms Sonia Burgess, Assistant County Community Strategy Officer on a proposed Vision statement.

AGREED

(a) that the key messages identified in the consultation exercises carried out to inform a vision for the Sustainable Community Strategy, be noted;

(b) that the draft Vision be amended in accordance with the points raised at the meeting and emailed to Members for ratification or further change.

6 Process for Election of Chair

The Board considered the report of the DSP Development Officer on proposals for a transparent but robust election process for the new independent Chair of the Partnership Board on the conclusion of the term of office for the current Chair, Rt Rev'd Michael Langrish, Bishop of Exeter. The process had been developed by a working group comprising Councillor McInnes, Mr Bunting and Ms Rae which was set up at the last meeting of the Partnership Board.

AGREED that the election process as set out in the report be approved and that the working group of Councillor McInnes, Mr Bunting, Mr Jones and Ms Rae carry the process forward with a closing date for applications of 30 June 2007.

7 Future Meetings/Dates

The Partnership noted the dates for future meetings, as follows, starting at 10.30am venue: offers of hospitality welcome

19 September 2007
16 January 2008

The meeting started at 10.30am and finished at 12.15pm