



**Minutes of the Youth Sub-Committee held on Tuesday, July 23, 2024 at 18:00 at Old
Landscore School, EX17 3LP**

Present: Cllrs Liz Brookes-Hocking, Rachel Backhouse, Giles Fawssett and Frank Letch

In Attendance: Cllr Steve Huxtable, Cath Kelly (Lead Youth Worker)

Minute Taker: Rachel Avery, Town Clerk

MINUTES

1 / ELECTION OF CHAIR FOR 2024/25

2024 **Decision:** It was **resolved** to elect Cllr Backhouse as Chair for the ensuing council year.
(Proposed by Cllr Fawssett)

2 / ELECTION OF VICE CHAIR FOR 2024/25

2024 **Decision:** It was **resolved** to elect Cllr Fawssett as Vice-Chair for the ensuing council year.
(Proposed by Cllr Brookes-Hocking)

3 / WELCOME AND INTRODUCTION

2024 The Chair welcomed those in attendance and members introduced themselves.

4 / PUBLIC QUESTION TIME

2024 The member of the public did not wish to speak.

5 / APOLOGIES

2024 There were no apologies.

6 / DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS

2024

**6.1 / TO RECEIVE DECLARATIONS OF PERSONAL INTEREST AND DISCLOSABLE
PECUNIARY INTERESTS (DPI'S) IN RESPECT OF ITEMS ON THIS AGENDA**

2024

There were no declarations of interest.

6.2 / 2024 TO CONSIDER ANY DISPENSATION REQUESTS (REQUESTS SHOULD BE MADE TO THE TOWN CLERK PRIOR TO THE MEETING)

There were no dispensation requests.

7 / 2024 ORDER OF BUSINESS

There were no changes to the order of business.

8 / 2024 CHAIR'S AND CLERK'S ANNOUNCEMENTS

There were no announcements.

9 / 2024 YOUTH SUB-COMMITTEE MINUTES

Decision: It was **resolved** to approve the minutes of the meeting held on 13 February 2024. (Proposed by Cllr Brookes-Hocking)

10 / 2024 YOUTH STRATEGY 2024-27

The Youth Strategy was considered, noting the flexibility in delivery.

Decision: It was **resolved** to recommend that the document be approved by the Oversight Committee. (Proposed by Cllr Brookes-Hocking)

11 / 2024 DATE OF NEXT MEETING To agree a date for the next meeting

Decision: It was **agreed** that the next meeting would take place on Tuesday 08 October 2024.

12 / 2024 PART II To resolve that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following items as it involves the likely disclosure of sensitive and confidential information

13 / 2024 MANAGEMENT OF YOUTH SERVICE

A verbal update from the Town Clerk regarding management of the Youth Service was provided.

14 / 2024 REPORTS PACK

Signed

Dated.....