

23 September 2019

Present:

Council Leader (Chair) - Cllr B Ingham

Deputy Leader (Vice Chair) - Cllr S Bond

Portfolio Holder: Economy - Cllr K Blakey

Portfolio Holder: Sustainable Homes and Communities - Cllr M Armstrong

EDDC Ward Member, Exmouth Littleham - Cllr N Hookway

EDDC Ward Member, Exmouth Littleham - Cllr Bruce De Saram

ETC Mayor - Cllr S Gazzard

Tourism Champion – Cllr C Wright

With:

Richard Cohen, Deputy CEO, EDDC

Alison Hayward, Snr Manager, R&ED, EDDC

Lisa Bowman, Exmouth Town Clerk

Apologies received from Cllr Aurora Bailey and Cllr Olly Davey.

Cllr Ingham welcomed the Delivery Group members and outlined the purpose of the Group – to receive updates on the Queen's Drive Project, and to discuss relevant issues and findings of reports.

The Group can make recommendations to the council on how the project might progress but is not a decision making group. The Terms of Reference were circulated.

Richard Cohen and Alison Hayward, provided a brief overview of the work that is currently being undertaken by HemingwayDesign and Lambert Smith Hampton (LSH) for the new visioning exercise that the council decided to do in 2016 and responded to questions.

It was reported that Hemingway Design and LSH would be holding a public engagement event on 14th November to report on the findings of their work and make recommendations on the next steps.

Cllr Hookway was invited to give a brief overview of the Exmouth Egg Project. It was agreed that at the next meeting Cllr Hookway and his colleagues could give a more detailed presentation of their ideas on the Exmouth Egg to the Delivery Group.

28 October 2019

Present:

Council Leader (Chair) - Cllr B Ingham

Deputy Leader (Vice Chair) - Cllr S Bond

Portfolio Holder: Economy - Cllr K Blakey

Portfolio Holder: Sustainable Homes and Communities - Cllr M Armstrong

EDDC Ward Member, Exmouth Littleham - Cllr N Hookway

EDDC Ward Member, Exmouth Littleham - Cllr Bruce De Saram

ETC Mayor - Cllr S Gazzard

ETC Member – Cllr Aurora Bailey

With:

Richard Cohen, Deputy CEO, EDDC

Alison Hayward, Snr Manager, R&ED, EDDC

Lisa Bowman, Exmouth Town Clerk

In attendance:

Cllr Geoff Pook, Portfolio Holder: Assets

Cllr Ian Thomas, Portfolio Holder: Finance

Cllr Jess Bailey,

Cllr Geoff Jung,

Cllr Peter Faithful

Exmouth Egg: Cllr Nick Hookway, Daphne Courier, Gordon Hodgson, Cllr Joe Wibley

Cllr Ingham welcomed the Exmouth Egg group to the meeting and invited them to give their presentation on the Exmouth Egg proposals, following which there was a short question and answer session for members of the Delivery Group.

Alison Hayward gave a presentation on the background to the Queen's Drive Development project covering the period from 2009 when work commenced on the Exmouth Town Centre & Seafront Masterplan, to the present day and the work currently being undertaken by HemingwayDesign and Lambert Smith Hampton.

19 December 2019

Present:

Council Leader (Chair) - Cllr B Ingham

Portfolio Holder: Sustainable Homes and Communities - Cllr M Armstrong

EDDC Ward Member, Exmouth Littleham - Cllr N Hookway

EDDC Ward Member, Exmouth Littleham - Cllr Bruce De Saram

ETC Mayor - Cllr S Gazzard

ETC Member – Cllr Aurora Bailey

Tourism Champion – Cllr Chris Wright

With:

Richard Cohen, Deputy CEO, EDDC

Lisa Bowman, Exmouth Town Clerk

In attendance via Skype:

Cllr Ian Thomas, Portfolio Holder: Finance

Cllr Ingham welcomed attendees to the meeting and explained that the purpose of the meeting was to discuss the Exmouth Egg proposals following a presentation by its proposers at the October 28 Delivery Group meeting.

The relevant documentation had been circulated in advance of the meeting.

Key themes arising in discussion were that the Egg proposal had a variety of interesting elements to it especially in terms of its broad mix of different activities and encouraging community participation and use of the QD Phase 3 space.

Discussion also explored questions around the balance of commercial investment, free play space, public realm and public space that could allow for a certain mix of non-commercial uses as well.

There was some concern expressed about the detail and viability of the proposal and how it aligned with the available space. The council's need to secure best value and the necessity of a fair and robust arrangement for marketing was also considered.

The group agreed that it would meet again in the new year to consider the report from Hemingway design and LSH and future actions arising.

13 January 2020

Present:

Council Leader (Chair) - Cllr Ben Ingham (did not vote)

ETC Member – Cllr Aurora Bailey

EDDC Ward Member, Exmouth Littleham - Cllr Bruce De Saram

EDDC Ward Member, Exmouth Town - Cllr Olly Davey

EDDC Ward Member, Exmouth Littleham - Cllr Nick Hookway

Deputy Leader (Vice Chair) - Cllr Susie Bond

Portfolio Holder: Economy - Cllr Kevin Blakey

Portfolio Holder: Sustainable Homes and Communities - Cllr Megan Armstrong

With:

Richard Cohen, Deputy CEO, EDDC

Tim Child, Service Lead – Place, Assets & Commercialisation, EDDC

Alison Hayward, Project Manager, Place, Assets & Commercialisation, EDDC

Linda Perry, Officer, Place, Assets & Commercialisation, EDDC

Lisa Bowman, Exmouth Town Clerk

In attendance via Skype:

Cllr Ian Thomas, Portfolio Holder: Finance

Apologies received from Cllr Steve Gazzard.

Alison Hayward, Project Manager: Place, Assets & Commercialisation provided a brief overview of HemingwayDesign and Lambert Smith Hampton's Exmouth Vision document that had been circulated in advance of the meeting.

Members had the opportunity to ask questions and discuss, in particular the recommendation to proceed to a formal marketing exercise.

Cllr Ingham asked for members to vote on the following recommendation

Recommendation: It was agreed that the Council follows the recommendation of the HemingwayDesign and Lambert Smith Hampton Vision Document to take Phase 3 of the Queen's Drive redevelopment area through a marketing exercise.

28 January 2020

Present:

Council Leader (Chair) - Cllr Ben Ingham (did not vote)

ETC Member – Cllr Aurora Bailey

EDDC Ward Member, Exmouth Littleham - Cllr Bruce De Saram

EDDC Ward Member, Exmouth Town - Cllr Olly Davey

EDDC Ward Member, Exmouth Littleham - Cllr Nick Hookway

Deputy Leader (Vice Chair) - Cllr Susie Bond

Portfolio Holder: Economy - Cllr Kevin Blakey

Portfolio Holder: Assets – Cllr Geoff Pook

Portfolio Holder: Sustainable Homes and Communities - Cllr Megan Armstrong

EDDC Tourism Champion - Cllr Chris Wright

No officers were present.

1. The Group noted the content of the cabinet report and discussed the marketing approach. They have the option to speak at cabinet if they disagree with this but there was broad agreement from the QDDG for it.
2. Exmouth chamber of commerce have requested to join the QDDG. The Group decided that this was not possible, or for any other organisation to join the DG. If it wants to, the Delivery Group will invite people to attend and speak at future meetings.
3. The meeting notes for these Delivery Group meetings will become available and backdated and circulated to the DG.

4. The possibility of future Delivery Group meetings being open to the public was discussed. This will be researched with the Strategic Lead for Governance and Democratic Services, Henry Gordon Lennox. It is possible that this group could become a formal committee. This may be a requirement for the public to be able to attend. The Group was advised that some aspects will then be discussed as a part B and the meeting group agreed with this.
5. If Exmouth organisations wish to attend, they can do so by invitation as noted in item 2 above.
6. If it is appropriate for future consultation to take place (before the public consultation that would take place as part of any planning application, or pre-application process, as was the case with Grenadier Estates), this will be discussed at a future date at the Delivery Group meeting.
7. At the next meeting of the Delivery Group, there will be a discussion on exploring the expansion of the Dinosaur Park (children's play area on Queen's Drive Space).
8. For the next meeting, there will be three discussion points:
 - a. The land allocation
 - b. The types of play, free and to play for
 - c. What people would like to see as the F&B facilities within the public open space area.