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To: The Chair and Members

of the Member

Development Steering

Group

County Hall Topsham Road

Exeter Devon EX2 4QD

Date: 30 January 2024 Contact: Charlie Fisher

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MEMBER DEVELOPMENT STEERING GROUP

Wednesday, 7th February, 2024

A meeting of the Member Development Steering Group is to be held on the above date at 10.30 am at MS Teams - Virtual Meeting to consider the following matters.

Donna Manson Chief Executive

AGENDA

PART ONE - OPEN COMMITTEE

- 1 Apologies
- 2 Minutes (Pages 1 4)

To agree the previously circulated minutes of the meeting held on Friday 6th October 2023 as a correct record.

3 <u>Items Requiring Urgent Attention</u>

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

MATTERS FOR CONSIDERATION OR REVIEW

4 <u>Member Learning and Development Log</u> (Pages 5 - 6)

To appraise Members of the learning and development activity that has taken place since the last Steering Group meeting and of learning and development opportunities available going forward.

5 Governance Review

Verbal update from the Director of Legal and Democratic Services.

6 <u>Draft 2024 Member Development Strategy</u> (Pages 7 - 28)

To review the proposed 2024 Member Development Strategy and provide any feedback to the Member Development strand of the Governance Review. The 2021/25 Strategy and updated 2024 Strategy are provided, along with Member's feedback from the All Member Day in November 2023.

MATTERS FOR INFORMATION

7 <u>Dates of Future Meetings</u>

As shown in the calendar of meetings at http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

The next meeting is Thursday 13th June 2024 at 10:30am.

<u>PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC</u> AND PRESS

Nil

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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