



**THE ANNUAL MEETING OF THE COUNCIL WILL BE
HELD AT GUILDHALL ON WEDNESDAY 20TH MAY 2026 AT 7.00 PM**

to which you are hereby summoned to attend.

	Pages
4. Leader's Appointment of the Executive and Portfolio Holders In accordance with Article 7 of the constitution:	3 - 6
7.02 Form and composition	
a) The Executive is made up of the Leader of the Council and up to 9 other Members, he/she shall appoint.	
b) The Executive members will be appointed by Council on nomination by the Leader.	
c) No member of the Executive shall serve on any of the Council's Scrutiny Committees, the Audit and Governance Committee or the Scrutiny Programme Board	
5. Appointment of Committees and Appointments to Outside Bodies To consider the report of the Strategic Director for Corporate Resources.	7 - 12

* A list showing the nominations made by the political groups will be tabled at the meeting.

Date: Tuesday 12 May 2026

Bindu Arjoon
Chief Executive

NOTE: Members are asked to sign the Attendance Register

Civic Centre, Paris Street, Exeter, EX1 1JN	committee.services@exeter.gov.uk	Exeter City Council
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Executive Portfolios 2026/27

Portfolio Holders		
1.	<p>Leader Cllr Phil Bialyk</p>	<ul style="list-style-type: none"> • Local Government Reorganisation and Devolution; • MTFP and Budget Strategy; • Fees & Charges; • Devon and Torbay County Combined Authority; • Devon District Forum; • Team Devon; • Exeter Civic University Agreement; • Strategic Partnerships (inc Exeter Partnership) and the Sub Regional Growth agenda; • Commercial, Social Housing Assets & Property Assets; • Strategic Communications; • Business Rates Discretionary Grants; • Procurement Policy; • Strata Joint Executive Committee.
2.	<p>Deputy Leader and Support Services and City Management Cllr Ruth Williams</p>	<ul style="list-style-type: none"> • Deputising for the Leader; • Shareholder representative for Exeter Science Park; • Corporate Risk Strategy; • Equality, Diversity & Inclusion; • Corporate Resources; • Legal, Democratic and Electoral Services; • HR & Organisational Development; • Pride in Exeter; • Armed Forces Covenant; • Digitalisation; • Corporate Health & Safety; • Corporate Safeguarding; • Corporate Parenting; • Cleansing, Waste and Recycling; • Engineering and Flooding; • Strategy and Policy for Waterways; • Recycling & Refuse Collection; • Habitats Mitigation; • Air Quality; • Fleet Management; • Harbour Board Chair; • Exeter Canal and Quay; • Environmental Health incl Licensing.

Portfolio Holders

3.	<p>Climate and Ecological Change and Communities and Customer Services</p> <p>Cllr Liz Pole</p>	<ul style="list-style-type: none"> • Corporate Customer Services; • Community Engagement; • Community Grants Strategy and Programme; • Pride in Place; • Continuing to work towards net zero in our council operations; • Working with partners across the city to implement the Net Zero Road Map; • Demonstrating leadership across the city in addressing ecological & climate change; • Working to mitigate and adapt to the impacts of climate change to achieve a sustainable environment; • Transport; • Low Carbon Task Force; • District Heating Networks.
4.	<p>Housing and Homelessness Prevention</p> <p>Cllr Y Atkinson</p>	<ul style="list-style-type: none"> • Renters Right Act; • Social Housing Rent and service charge setting; • Social Housing Landlord Services; • Leaseholder Services; • Right to Buy; • Tenant consultation and engagement; • Social Housing allocations; • Housing Advisory Board; • Benefits, Council Tax, Council Housing Rent Payments, Business Rates payments; • Housing Needs, Homelessness & those who are Vulnerably Housed; • Housing Advice and Homelessness Prevention; • Downsizing Support; • Supported Housing Services; • Private Sector Housing & Licensing for HMOs; • Better Care Fund and Disabled Facilities Grant.

<p>5.</p>	<p>Leisure Services, Healthy Living & Public Realm Management</p> <p>Cllr Duncan Wood</p>	<ul style="list-style-type: none"> • Corporate Sales & Marketing; • Sport England Local Delivery Partnership; • Physical Activity Strategy; • Service provision of Leisure Facilities and Playing Pitches; • Working with partners to deliver a Sports Strategy; • Leisure Services (running service and facilities); • Health and Wellbeing; • Parks, open spaces and allotments; • Public Realm, green spaces and green infrastructure; • Bereavement Services.
<p>6.</p>	<p>City Development</p> <p>Cllr Susannah Patrick</p>	<ul style="list-style-type: none"> • Exeter Local Plan; • Liveable Exeter; • Housing Supply; • Infrastructure planning; • Planning Policy and Planning Control; • Strategic Housing Planning Policy; • Building Control and Land Charges; • Design and Heritage.
<p>7.</p>	<p>Culture & City Centre</p> <p>Cllr Lucy Findlay MBE</p>	<ul style="list-style-type: none"> • Strategy Development oversight; • Working with the Exeter Business sector, including Social Enterprises and Cooperatives; • Community Safety & Anti-Social Behaviour; • CCTV & Home Call; • Community Safety Partnership; • Markets and Halls, Underground Passages, Corn Exchange, Historic Guildhall, Custom House and Markets; • Creative Arc; • UNESCO City of Literature; • RAMM & Oversight Working Group; • Tourism Strategy, Visit Exeter.

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EXETER CITY COUNCIL

EXECUTIVE, SCRUTINY AND OTHER COMMITTEES: 2026/27 NOMINATIONS

EXECUTIVE (8)

Chair: Cllr Philip Bialyk	Cllr Susannah Patrick
Deputy Chair: Cllr Ruth Williams	Cllr Liz Pole
Cllr Yvonne Atkinson	Cllr Duncan Wood
Cllr Lucy Findlay MBE	

CUSTOMER FOCUS SCRUTINY COMMITTEE (11)

Chair: Cllr Adrian Fullam	LD	Cllr Paul Richards	LD
Deputy Chair: Cllr Tony Wardle	L	Cllr James Banyard	G
Cllr James Cookson	L	Cllr Helen Terry	G
Cllr Jakir Hussain	L	Cllr Brian Rappert	G
Cllr Paul Knott	L	Cllr Nick Williams	R
Cllr Martyn Snow	L		

Substitutes for Customer Focus Scrutiny Committee (6)

Cllr Deborah Darling	L	Cllr Tammy Palmer	LD
Cllr Matthew Williams	L	Cllr Gill Baker	G
Cllr Jane Begley	L	Cllr Tony Payne	R

STRATEGIC SCRUTINY COMMITTEE (11)

Chair: Cllr Brian Rappert	G	Cllr Diana Moore	G
Deputy Chair: Cllr Jane Begley	L	Cllr Lynn Wetenhall	G
Cllr Deborah Darling	L	Cllr Kevin Mitchell	LD
Cllr Mollie Miller-Boam	L	Cllr Tony Payne	R
Cllr Rob Harding	L	Cllr Lucy Haigh	EQ
Cllr Matthew Williams	L		

Substitutes for Strategic Scrutiny Committee (6)

Cllr James Cookson	L	Cllr Andy Ketchin	G
Cllr Tony Wardell	L	Cllr Bernadette Chelvanayagam	G
Cllr Tammy Palmer	LD	Cllr Zoe Hughes	EQ

SCRUTINY PROGRAMME BOARD (5)

Chair: Cllr Matthew Williams	Deputy Chair Customer Focus:
Chair of Customer Focus: Cllr Adrian Fullam	Deputy Chair Strategic: Cllr Jane Begley
Chair of Strategic: Cllr Brian Rappert	

PLANNING COMMITTEE (11)

Chair: Cllr Paul Knott	L	Cllr Paul Richards	LD
Deputy Chair: Cllr James Cookson	L	Cllr Gill Baker	G
Cllr Deborah Darling	L	Cllr Bernadette Chelvanayagam	G
Cllr Jakir Hussain	L	Cllr Andy Ketchin	G
Cllr Mollie Miller-Boam	L	Cllr Anne Jobson	C
Cllr Michael Mitchell	LD		

Substitutes for Planning Committee (6)

Cllr Rob Harding	L	Cllr Tammy Palmer	LD
Cllr Matthew Williams	L	Cllr James Banyard	G
Cllr Duncan Wood	L	Cllr Brian Rappert	G

PLANNING MEMBER WORKING GROUP (6)

The Planning Committee shall appoint a Planning Member Working Group which will normally meet in private (Article 8).

LICENSING COMMITTEE (11)

Chair: Cllr Martyn Snow	L	Cllr James Banyard	G
Deputy Chair: Cllr Kevin Mitchell	LD	Cllr Stella Smith	G
Cllr Jane Begley	L	Cllr Nick Williams	R
Cllr Deborah Darling	L	Cllr Alison Sheridan	R
Cllr Rob Harding	L	Cllr Lucy Haigh	EQ
Cllr Duncan Wood	L		

Substitutes for Licensing Committee (6)

Cllr Jakir Hussain	L	Cllr Adrian Fullam	LD
Cllr Matthew Williams	L	Cllr Bernadette Chelvanayagam	G
Cllr Lucy Findlay MBE	L	Cllr Tony Payne	R

LICENSING SUB-COMMITTEE (3)

Licensing Sub-Committee membership to be drawn from Licensing Committee Members above.

AUDIT AND GOVERNANCE COMMITTEE (11)

Chair: Cllr Diana Moore	G	Cllr Kevin Mitchell	LD
Deputy Chair: Cllr Paul Knott	L	Cllr Brian Rappert	G
Cllr Jane Begley	L	Cllr Helen Terry	G
Cllr Mollie Miller-Boam	L	Cllr Tony Payne	R
Cllr Tony Wardle	L	Cllr Anne Jobson	C
Cllr Matthew Williams	L		

Substitutes for Audit and Governance Committee (6)

Cllr Martyn Snow	L	Cllr Michael Mitchell	LD
Cllr James Cookson	L	Cllr Lynn Wetenhall	G
Cllr Rob Harding	L	Cllr James Banyard	G

COMMUNITY GRANTS PANEL (8)

Chair: Cllr Liz Pole	L	Cllr Tammy Palmer	LD
Cllr Deborah Darling	L	Cllr Anne Jobson	C
Cllr Paul Knott	L	Cllr Helen Terry	G
Cllr Matthew Williams	L	Cllr Jack Reed	G

EXETER TRANSPORT WORKING GROUP (6)

Chair: Cllr Liz Pole	L	Cllr Lucy Haigh	EQ
Cllr Tony Wardle	L	Cllr Diana Moore	G
Cllr Duncan Wood	L	Cllr Jack Reed	G

EXETER HARBOUR BOARD (12)

(6 City Councillors)

Chair: Cllr Ruth Williams	L	Cllr Tony Payne	R
Cllr James Cookson	L	Cllr Jack Reed	G
Cllr Gemma Rolstone	L	Cllr Stella Smith	G

(6 External Members)

ROYAL ALBERT MEMORIAL MUSEUM & ART GALLERY (RAMM) OVERSIGHT PANEL**(8)**

(6 City Councillors)

Chair: Cllr Lucy Findlay MBE	L	Cllr Anne Jobson	C
Cllr Jane Begley	L	Cllr Stella Smith	G
Cllr Deborah Darling		Cllr Tammy Palmer	LD

(2 External Members)

COUNCILLOR DEVELOPMENT STEERING GROUP (6)

Chair: Cllr Duncan Wood	L	Cllr Tammy Palmer	LD
Cllr Paul Knott	L	Cllr Gill Baker	G
Cllr Susannah Patrick	L	Cllr Nick Williams	R

COUNCIL HOUSING ADVISORY AND DEVELOPMENT BOARD (10)

(5 City Councillors)

Chair: Cllr Tony Wardle	L	Cllr Bernadette Chelvanayagam	G
Cllr Yvonne Atkinson (PH Holder)	L	Cllr Adrian Fullam	LD
Cllr Jane Begley	L		

(5 External Members)

STRATA JOINT EXECUTIVE COMMITTEE (3) – (1 FROM ECC)

Cllr Phil Bialyk			
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STRATA JOINT SCRUTINY COMMITTEE (9) – (3 FROM ECC)

Cllr Paul Knott	L	Cllr Michael Mitchell	LD
Cllr James Cookson	L		

EXETER HIGHWAYS AND TRAFFIC ORDERS COMMITTEE (13)

(4 City Councillors)

Cllr Phil Bialyk	L	Cllr Lynn Wetenhall	G
Cllr Liz Pole	L	Cllr Lucy Haigh	EQ

(9 County Councillors)

SOUTH EAST DEVON HABITAT REGULATIONS EXECUTIVE COMMITTEE (1)

(1 City Councillor)

Cllr Ruth Williams			
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Outside Bodies Appointments 2026 - 27

Category 1 - Strategic Appointments	
Title	Representative
Community Safety Partnership	Cllr Lucy Findlay MBE
	Cllr Yvonne Atkinson
	Cllr Liz Pole
Devon and Cornwall Police and Crime Panel	Cllr Liz Pole
Devon Authorities Strategic Waste Committee	Cllr Ruth Williams
Devon Rail Forum	Cllr Liz Pole
Energy From Waste Liaison Committee	Cllr Ruth Williams
Exe Estuary Management Partnership	Cllr Ruth Williams
Exeter Health and Wellbeing Board	Cllr Liz Pole
	Cllr Ducan Wood
Exeter International Airport Consultative Group	Cllr Liz Pole
Exeter SAFE (SAFE Foundation)	Cllr Yvonne Atkinson
In Exeter	Cllr Lucy Findlay MBE
Local Government Association General Assembly	Cllr Philip Bialyk
Royal Albert Memorial Museum Development Trust	Cllr Lucy Findlay MBE
	Cllr Debbie Darling
South West Councils	Cllr Philip Bialyk
South West Employers Panel	Cllr Philip Bialyk
The Exeter Phoenix Arts Board	Cllr Lucy Findlay MBE
Topsham Mooring Owners Association	Cllr Gemma Rolstone
Topsham River Commissioners (under the Exeter Port Dues Act 1840)	Cllr Gemma Rolstone
	Cllr Matt Williams
	Cllr James Cookson
UNESCO City of Literature Board	Cllr Lucy Findlay MBE

Category 2 - General & Ward Appointments	
Title	Representative
Exeter Church Charities	Cllr Alison Sheridan
	Cllr Lucy Haigh
Exeter Fairtrade Steering Group	Cllr Lucy Findlay MBE
	Cllr Diana Moore
Exeter Homes Trust	Cllr Tammy Palmer
	Cllr Anne Jobson
	Cllr Susannah Patrick
National Park Forum	Cllr Liz Pole

Outside Bodies Appointments 2026 - 27

Parking and Traffic Regulation Outside London Adjudication Joint Committee (PATROLAJC)	Cllr Liz Pole
St. Edmunds & St Mary Major Charities, Exeter	Vacant
St. Leonard's with Holy Trinity Charities	Vacant
Turntable Furniture Re-cycling Project	Cllr Susannah Patrick

Council Connected Companies	
Title	Representative
Exeter Business Centre Board Ltd	Cllr Paul Knott
	Cllr Duncan Wood
	Cllr Yvonne Atkinson
Exeter Canal & Quay Trust Ltd.	Cllr Ruth Williams
	Cllr Martin Snow
	Cllr Gemma Rolstone
	Cllr Lucy Findlay MBE
	Cllr Tony Payne
	Cllr Anne Jobson
	Cllr James Banyard
Cllr Diana Moore	