

THE MEETING OF EXETER CITY COUNCIL

Guildhall
Tuesday 15 May 2007

The Right Worshipful the Lord Mayor (Cllr Shiel)
The Deputy Lord Mayor (Cllr Winterbottom)
Councillors D Baldwin, M A Baldwin, Bond, Boyle, Branston, P Brock, S Brock, Choules, Coates, Cole, Mrs Danks, Dixon, Edwards, Mrs Evans, Fullam, Gale, Hannaford, Mrs Henson, Lyons, Martin, Mitchell, Moore, D J Morrish, Mrs Morrish, Newby, Newcombe, Newton, Noble, Pettinger, Prowse, Robson, Sheldon, Shepherd, H Slack, R Smith, Sterry and Wadham.

27. **ELECTION OF LORD MAYOR**

RESOLVED on the nomination of Councillor Lyons, seconded by Councillor MA Baldwin, that Councillor Slack be elected Lord Mayor of the City for the ensuing Municipal Year.

The Lord Mayor was invested with her Robe and Chain of Office, made her Declaration of Acceptance of Office, took the Chair and returned thanks.

28. **APPOINTMENT OF DEPUTY LORD MAYOR**

RESOLVED on the nomination of Councillor Boyle, seconded by Councillor DJ Morrish, that Councillor Choules be appointed Deputy Lord Mayor of the City for the ensuing Municipal Year.

The Deputy Lord Mayor was invested with his Robe and Chain of Office, made his Declaration of Acceptance of Office and returned thanks.

29. **VOTES OF THANKS**

RESOLVED that the Council record its appreciation for the able and courteous manner in which Councillor Shiel and Mrs Shiel have discharged the duties of Lord Mayor and Lady Mayoress during the past year.

Councillor Mrs Henson presented, on behalf of the Council, the retiring Lord Mayor's and retiring Lady Mayoress' Badges.

The retiring Lord Mayor returned thanks.

RESOLVED that the Council record its appreciation for the able and courteous manner in which Councillor Winterbottom and Mrs Winterbottom have discharged the duties of Deputy Lord Mayor and Deputy Lady Mayoress during the past year.

The retiring Deputy Lord Mayor returned thanks.

30.

APPOINTMENT OF LEADER OF THE COUNCIL

RESOLVED that Councillor Edwards be appointed Leader of the Council for the ensuing Municipal Year.

31.

APPOINTMENT OF THE EXECUTIVE

RESOLVED that the Council's Executive be appointed as follows for the ensuing Municipal Year:-

Councillor	Portfolio or Group
Edwards	Leader, Budget and Strategic Vision
Dixon	Business Transformation and Human Resources
Baldwin, D.	Housing and Social Inclusion
Boyle	Environment and Leisure
Shepherd	Sustainable Development and Transport
Sheldon	Economy and Tourism
Smith, P.A.	Liberal Democrat
Mrs Henson	Conservative
Mrs Morrish	Liberal

32.

APPOINTMENT OF COMMITTEES ETC.

The Chairs of the Planning, Grants and Licensing Committees were contested and the Lord Mayor called on the Members of the respective Committees to vote separately on these positions.

Since there was an equality of votes in respect of the Planning Committee, the Lord Mayor declared that the appointment would be referred to the first meeting of that Committee.

In respect of the Grants and Licensing Committees, appointments were made as set out on the attached schedule.

RESOLVED that:-

- (1) the positions of Chair and Deputy Chair of the Planning Committee be referred to that Committee for decision; and
- (2) the membership of the other Committees etc, Chairs and Deputy Chairs, as shown at Appendix "A" to these minutes, be agreed.

(The meeting commenced at 7.25 pm and closed at 8.30 pm)

Chair

APPENDIX A

EXETER CITY COUNCIL

EXECUTIVE, SCRUTINY AND OTHER COMMITTEES ETC. 2007/2008

EXECUTIVE (9)

Edwards, P.W.(Chair)
Baldwin, D.
Boyle, C.
Dixon, V.A.
Henson, Mrs Y.A.C.

Morrish, Mrs J.
Sheldon, G.N.
Shepherd, P.J.
Smith, P.A.

PORTFOLIO HOLDERS

Edwards, P.W.
Dixon, V.A.

Leader, Budget and Strategic Vision
Business Transformation and Human
Resources
Housing and Social Inclusion
Environment and Leisure
Sustainable Development and Transport
Economy and Tourism

Baldwin, D.
Boyle, C.
Shepherd, P.J.
Sheldon, G.N.

SCRUTINY - RESOURCES (13)

Morrish, D.J. (Chair)
Choules, M. (Deputy Chair)
Branston, R.A.
Brock, P.J.
Coates, J.H.
Cole, N.S.
Martin, I.J.

Newcombe, A.V.
Noble, B.C.
Prowse, G.J.
Robson, L.S.
Smith, Mrs R.
Serry, H.R.

Employee Liaison Forum (5)

Dixon, V.A. (Chair)
Choules, M.
Morrish, D.J.

Noble, B.C.
Prowse, G.J.

SCRUTINY - COMMUNITY (13)

Baldwin, M.A. (Chair)
Robson, L.S. (Deputy Chair)
Bond, A.G.
Branston, R.A.
Brock, Mrs S.R.
Choules, M.
Danks, Mrs M.E.

Mitchell, K.J.
Moore, K.
Newcombe, A.V.
Newton, L.
Shiel, N.
Winterbottom, J.W.

SCRUTINY - ECONOMY (13)

Fullam, A.A. (Chair)
Martin, I.J. (Deputy Chair)
Choules, M.
Coates, J.H.
Evans, Mrs M.E.
Gale, C.G.
Hannaford, R.M.

Moore, K.J.
Pettinger, P.G.D.
Prowse, G.H.
Sterry, H.R.
Winterbottom, J.W.
Wadham, P.R.

PLANNING COMMITTEE (13)

Option 1 (Labour Group proposal)

Lyons R.C. (Chair)
Choules, M. (Deputy Chair)
Brock, P.J.
Fullam, A.A.
Henson, Mrs Y.A.C.
Mitchell, K.J.
Moore, K.J.

Morrish, D.J.
Newby, R.C.
Robson, L.S.
Shepherd, P.J.
Shiel, N.
Wadham, P.R.

Option 2 (Liberal Democrat Group proposal)

Wadham, P.R. (Chair)
Choules, M. (Deputy Chair)
Brock, P.J.
Fullam, A.A.
Henson, Mrs Y.A.C.
Lyons R.C.
Mitchell, K.J.

Moore, K.J.
Morrish, D.J.
Newby, R.C.
Robson, L.S.
Shepherd, P.J.
Shiel, N.

Planning Member Working Group (8)

Choules, M. (Chair)
Lyons, R.C.
Mitchell, K.J.
Morrish, D.J.

Newby, R.
Shepherd, P.J.
Shiel, N.
Wadham, P.R.

Area Working Parties

Northern (4)

Brock, P.J.
Henson, Mrs Y.A.C.

Mitchell, K.J.
Moore, K.J.

Southern (4)

Lyons, R.C.
Morrish, D.J.

Newby, R.C.
Shepherd, P.J.

Western (4)

Fullam, A.A.
Vacant

Wadham, P.R.
Vacant

GRANTS COMMITTEE (8)

Robson, L.S. (Chair)
Bond, A.G.
Brock, Mrs S.R.
Evans, Mrs M.E.
Leader (ex-officio)

Gale, C.G.
Lyons, R.C.
Martin, I.J.
Pettinger, P.G.D.

LICENSING COMMITTEE (12)

Branston, R.A. (Chair)
Cole, N.S.
Danks, Mrs M.E.
Gale, C.G.
Newby, R.C.
Noble, B.C.

Smith, P.A.
Smith, Mrs R.
Shepherd, P.J.
Serry, H.R.
Robson, L.S.
Wadham, P.R.

Licensing Sub-Committees **(3 + substitute)**

Licensing Sub-Committees A, B, C and D - membership to be drawn from Licensing Committee members above.

STANDARDS COMMITTEE (6 + 2 independent members)

Serry, H.R. (Chair)
Branston, R.A.
Choules, M.

Hannaford, R.M.
Morrish, D.J.
Winterbottom, J.W.

Independent Members

Kirby, Prof. B.

Mimmack, Mr A.

FINAL ACCOUNTS COMMITTEE (5)

Edwards, P.W.(Chair)
Baldwin, D.
Baldwin, M.A.

Cole, N.S.
Morrish, D.J.

EXETER HIGHWAYS AND TRAFFIC ORDERS COMMITTEE (13)

(4 City Councillors)

Evans, Mrs M.E.
Cole, N.S.

Gale, C.G.
Shepherd, P.J.

(9 County Councillors)

Brock, P.J.
Foggin, O.M.
Hannaford, R.M.
Hobden, S.M.
Leadbetter, A.R.

Newcombe, A.V.
Owen, J.
Spence, Mrs S.M.
Westlake, R.A.