

THE MEETING OF EXETER CITY COUNCIL

Guildhall
Tuesday 13 May 2008

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

31

ELECTION OF LORD MAYOR

RESOLVED on the nomination of Councillor Wadham, seconded by Councillor Winterbottom, that Councillor PA Smith be elected Lord Mayor of the City for the ensuing Municipal Year.

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

32

APPOINTMENT OF DEPUTY LORD MAYOR

RESOLVED on the nomination of Councillor Mrs S.R. Brock, seconded by Councillor Branston, that Councillor Mitchell 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.

33

VOTE OF THANKS

RESOLVED that the Council record its appreciation for the able and courteous manner in which Councillor H. A. Slack and Mrs Nosworthy have discharged the duties of Lord Mayor and Lord Mayor's Escort during the past year.

Councillor Shepherd presented, on behalf of the Council, the retiring Lord Mayor's and retiring Lord Mayor's Escort's Badges.

The retiring Lord Mayor returned thanks.

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

The retiring Deputy Lord Mayor returned thanks.

34

APPOINTMENT OF LEADER OF THE COUNCIL

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

APPOINTMENT OF THE EXECUTIVE AND PORTFOLIO HOLDERS

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

Councillor	Portfolio or Group
Fullam	Leader, Budget and Strategic Vision
Cole	Business Transformation and Human Resources
Hannaford, R.M.	Housing and Social Inclusion
Mitchell	Environment and Leisure
Wadham	Sustainable Development and Transport
Brock, Mrs S.R.	Economy and Tourism
Mrs Henson	Conservative
Edwards	Labour
Mrs Morrish	Liberal

APPOINTMENT OF COMMITTEES ETC.

The Chairs and Deputy Chairs of the three Scrutiny Committees and the Planning Committee and the Chair of the Licensing Committee were contested.

In accordance with Standing Order No. 48, Councillor Mrs Henson moved and Councillor Coates seconded the suspension of Standing Order No. 39 to enable the whole Council rather than the respective Committees to vote on the election of the Chairs and Deputy Chairs of the above Committees and on the election of the Chair of the Licensing Committee. The motion was put to the vote and agreed. Nominations for these appointments were then put to the vote and agreed.

RESOLVED that the membership of the Committees etc, Chairs and Deputy Chairs, as shown at Appendix "A" to these minutes, be agreed.

MOTION BY COUNCILLOR EDWARDS UNDER STANDING ORDER NO. 7

Councillor Martin declared a personal and prejudicial interest as an employee of Devon County Council in the City of Exeter and left the meeting.

Councillor Boyle declared a personal interest as an employee of Devon County Council outside Exeter.

In accordance with Standing Order No. 7, Councillor Edwards submitted and Councillor Mrs Henson seconded a Motion in the following terms:-

"That the Council appoints a Local Government Review Committee. The Committee shall comprise 10 councillors, 3 from each of the three largest parties and 1 from the Liberal Party. The Committee shall be responsible for all issues arising from the Council's policy to seek the creation of a unitary authority for a Greater Exeter in accordance with the policy determined by Council. The Chair of the Committee shall be the Council's spokesperson on all unitary matters and lead councillor in that respect. The Committee shall have responsibility to allocate, as it determines necessary, those Council resources (staff, finance, assets) necessary for the promotion and delivery of the Council's objective of securing unitary status for

Exeter. It shall report directly to the Council on all matters concerning local government review and be accountable to full Council."

The Motion was put to the vote and carried. Council **RESOLVED** that:-

(1) the Committee comprise:-

Councillor Edwards (Chair)
Councillor Mrs Henson (Deputy Chair)
Councillor Baldwin, M.A.
Councillor Boyle
Councillor Coates
Councillor Morrish, D.J.
Councillor Shepherd
Three vacancies.

(2) the Liberal Democrat Group reserve its position in respect of its three representatives on the Committee.

38

NOTICE OF MOTION BY COUNCILLOR GALE UNDER STANDING ORDER NO. 6.

In accordance with Standing Order 7(8), Councillor Gale sought the Council's approval to revise the wording of the Notice of Motion previously submitted to the Council under Standing Order 6. He amended and proposed it in the following terms:-

"This Council calls for a Working Group to be set up, comprising of seven Members to reflect the political balance of the Council, a Chair to be elected from and by that group to look at all the Council's Standing Orders and bring to the next Council meeting any recommendations to improve or update all the Standing Orders of Council."

Councillor Mrs Danks seconded the motion.

The motion was put to the vote and carried.

(The meeting commenced at 7.00 pm and closed at 9.30 pm)

Chair

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EXETER CITY COUNCIL

EXECUTIVE, SCRUTINY AND OTHER COMMITTEES ETC. 2008/2009

EXECUTIVE (9)

Fullam, A.A. (Chair)	Henson, Mrs Y.A.C.
Brock, Mrs S.R.	Mitchell, K.J.
Cole, N.S.	Morrish, Mrs J.
Edwards, P.W.	Wadham, P.R.
Hannaford, R.M.	

PORTFOLIO HOLDERS

Fullam, A.A.	Leader, Budget and Strategic Vision
Cole, N.S.	Business Transformation and Human Resources
Hannaford, R.M.	Housing and Social Inclusion
Mitchell, K.J.	Environment and Leisure
Wadham, P.R.	Sustainable Development and Transport
Brock, Mrs S.R.	Economy and Tourism

SCRUTINY - RESOURCES (13)

Coates, J.H. (Chair)	Newton, L.
Morrish D.J. (Deputy Chair)	Noble, B.C.
Baldwin, M.A.	Prowse, G.J.
Boyle, C.	Robson, L.S.
Brock, P.J.	Thompson, Mrs C.
Hobden, S.M.	Wardle, A.J.
Martin, I.J.	

Employee Liaison Forum (5)

Cole, N.S. (Chair)	Noble, B.C.
Martin, I.J.	Prowse, G.J.
Morrish, D.J.	

SCRUTINY - COMMUNITY (13)

Baldwin, D. (Chair)	Hobden, S.M.
Shiel N. (Deputy Chair)	Newcombe, A.V.
Branston, R.A.	Newton, L.
Choules, M.	Smith, Mrs R.
Danks, Mrs M.E.	Taghdissian, J.
Edwards, P.W.	Thompson, Mrs C.
Hannaford, A. J.	

SCRUTINY - ECONOMY (13)

Baldwin, M.A. (Chair)	Newcombe, A.V.
Gale, C.G. (Deputy Chair)	Noble, B.C.
Boyle, C.	Sheldon, G.N.
Brock, P.J.	Starling, M.W.
Coates, J.H.	Winterbottom, J.W.
Hannaford, A.J.	Wardle, A.J.
Martin, I.J.	

PLANNING COMMITTEE (13)

Henson, Mrs Y.A.C. (Chair)	Newby, R.C.
Morrish, D.J. (Deputy Chair)	Newton, L.
Baldwin, D.	Shepherd, P.J.
Brock, P.J.	Shiel, N.
Choules, M.	Taghdissian, J.
Edwards, P.W.	Wadham, P.R.
Mitchell, K.J.	

Planning Member Working Group (7)

Mitchell, K.J. (Chair)	Newby, R.C.
Brock, P.J.	Shepherd, P.J.
Edwards, P.W.	Shiel, N.
Morrish, D.J.	

Area Working Parties

Northern (5)

Brock, P.J.	Mitchell, K.J.
Edwards, P.W.	Taghdissian, J.
Henson, Mrs Y.A.C.	

Southern (4)

Baldwin, D.	Newby, R.C.
Morrish, D.J.	Shepherd, P.J.

Western (4)

Choules, M.	Shiel, N.
Newton, L.	Wadham, P.R.

LOCAL GOVERNMENT REVIEW (10)

Edwards, P.W. (Chair)	Coates, J.H.
Henson, Mrs Y.A.C. (Deputy Chair)	Morrish, D.J.
Baldwin, M.A.	Shepherd, P.J.
Boyle, C.	3 vacancies

GRANTS COMMITTEE (8)

Newcombe, A.V. (Chair)	Hannaford, A.J.
Bond, A.G.	Robson, L.S.
Brock, Mrs S.R.	Sheldon, G.N.
Gale, C.G.	Winterbottom, J.W.
Leader (ex-officio)	

LICENSING COMMITTEE (12)

Noble, B.C. (Chair)	Newby, R.C.
Branston, R.A.	Shiel, N.
Cole, N.S.	Smith, Mrs R.
Danks, Mrs M.E.	Sterry, H.R.
Gale, C.G.	Wadham, P.R.
Mitchell, K.J.	Winterbottom, J.W.

Licensing Sub-Committees (3)

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

STANDARDS COMMITTEE (8 + 3 independent members)

Kirby, Prof. B. (Independent Chair)	Newcombe, A.V.
Choules, M.	Starling, M.W.
Danks, Mrs M.E.	Sterry, H.R.
Hannaford, R.M.	Winterbottom, J.W.
Morrish, D.J.	

Independent Members

Mimmack, Mr A.	Vacancy
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FINAL ACCOUNTS COMMITTEE (5)

Fullam, A.A. (Chair)	Edwards, P.W.
Baldwin, M.A.	Morrish, D.J.
Cole, N.S.	

EXETER HIGHWAYS AND TRAFFIC ORDERS COMMITTEE (13)

(4 City Councillors)

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

Prowse, G.J.
Wadham, P.R.

(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.