

THE MEETING OF EXETER CITY COUNCIL

Guildhall
Tuesday 12 April 2011

The Right Worshipful the Lord Mayor (Cllr Choules)
The Deputy Lord Mayor (Cllr Sheldon)
Councillors D Baldwin, M A Baldwin, Branston, S Brock, P J Brock, Crow, Coates, Cole, Mrs Danks, Edwards, Fullam, A Hannaford, R M Hannaford, Mrs Henson, Hobden, Martin, Mitchell, Morris, D J Morrish, Mrs J Morrish, Mottram, Newby, Newcombe, Newton, Payne, Prowse, Robson, Ruffle, Shiel, Spackman, Sterry, Sutton, Taghdissian, Thompson, Wadham and Winterbottom

14

MINUTES

The minutes of the Extraordinary, Special and Ordinary Council meetings held on 22 February 2011 were taken as read and signed as correct.

15

PLANNING COMMITTEE - 21 FEBRUARY 2011

The minutes of the meeting of Planning Committee held on 21 February 2011 were taken as read.

Members declared the following personal interests:

COUNCILLOR	MINUTE
Councillor P J Brock	15 (Member of Devon County Council)
Councillor Edwards	21 (Member of Exeter Canal and Quay Trust)
Councillor R Hannaford	15 (Member of Devon County Council)
Councillor Newcombe	15 (Member of Devon County Council) 21 (Member of Exeter Canal and Quay Trust)
Councillor Prowse	15 (Member of Devon County Council) 16 (Student landlord)
Councillor Ruffle	21 (Member of Exeter Canal and Quay Trust)
Councillor Winterbottom	21 (Member of Exeter Canal and Quay Trust)

RESOLVED that the minutes of the Planning Committee held on 21 February 2011 be received.

16

PLANNING COMMITTEE - 21 MARCH 2011

Subject to noting the following proposed amendments in relation to bullet points 2 and 7 of Min. No. 31 which will be reported to Planning Committee, that

- (1) at bullet point 2, to insert after 'Understood that', the additional wording of 'under the existing planning consent'; and at
- (2) bullet point 7, to delete 'A new road along Exhibition Way would be required to facilitate this proposal' and insert 'New vehicles movements could be recommended for change under the review with Devon County Council',

the minutes of the meeting of Planning Committee held on 21 March 2011 were taken as read.

Members declared the following personal interests:

COUNCILLOR	MINUTE
Councillor D Baldwin	34 (Applicant is close family relative)
Councillor P J Brock	31 (Member of Devon County Council)
Councillor Newcombe	31 (Member of Devon County Council)
Councillor Prowse	29 (student landlord) 30 (student landlord) 31 (Member of Devon County Council)

RESOLVED that the minutes of the Planning Committee held on 21 March 2011 be received, subject to noting the proposed amendments.

17 **LICENSING COMMITTEE - 29 MARCH 2011**

The minutes of the meeting of Licensing Committee held on 29 March 2011 were taken as read.

RESOLVED that the minutes of the Licensing Committee of 29 March be received and, where appropriate, adopted.

18 **SCRUTINY COMMITTEE - COMMUNITY - 8 MARCH 2011**

The minutes of the meeting of Scrutiny Committee - Community held on 8 March 2011 were taken as read.

RESOLVED that the minutes of the Scrutiny Committee - Community held on 8 March 2011 be received.

19 **SCRUTINY COMMITTEE - ECONOMY - 10 MARCH 2011**

The minutes of the meeting of Scrutiny Committee - Economy held on 10 March 2011 were taken as read.

Members declared the following personal interests:

COUNCILLOR	MINUTE
Councillor P J Brock	14 (Member of Devon County Council)
Councillor Newcombe	14 (Member of Devon County Council)
Councillor Prowse	14 (Member of Devon County Council)

RESOLVED that the minutes of the Scrutiny Committee - Economy held on 10 March 2011 be received.

20 **SCRUTINY COMMITTEE - RESOURCES - 23 MARCH 2011**

The minutes of the meeting of Scrutiny Committee - Resources held on 23 March 2011 were taken as read.

RESOLVED that the minutes of the Scrutiny Committee - Resources held on 23 March 2011 be received.

21

STANDARDS COMMITTEE - 23 FEBRUARY 2011

The minutes of the meeting of Standards Committee held on 23 February 2011 were taken as read.

RESOLVED that the minutes of the Standards Committee held on 23 February 2011 be received.

22

EXECUTIVE - 22 MARCH 2011

Subject to noting in relation to Min. No. 30, that Cllr R M Hannaford's declaration of personal interest, related in fact to Councillor A Hannaford and not himself, being a Board Member of Exeter Age Concern, the minutes of the meeting of Executive held on 22 March 2011 were taken as read.

Members declared the following personal interests:

COUNCILLOR	MINUTE
Councillor D Baldwin	33 (Member of the Cooperative Party)
Councillor Branston	33 (Member of the Cooperative Party)
Councillor Crow	29 (Grants Committee - 24 February close friend of the Manager of Exeter Relate)
Councillor Martin	29(Trustee of Exeter Community Transport Association) 33 (Member of the Cooperative Party)
Councillor Newcombe	29(Trustee of Exeter Community Transport Association)
Councillor Prowse	29 (Trustee of Exeter Community Transport Association) 31 (student landlord)
Councillor Robson	33 (Member of the Cooperative Party)
Councillor Spackman	33 (Member of the Cooperative Party)

In relation to Minute 35 (Lord Mayoralty), the Lord Mayor congratulated Councillor Mrs S R Brock and Councillor Mitchell respectively on their nominations as Lord Mayor Elect and Deputy Lord Mayor Elect for 2011/12.

RESOLVED that the minutes of the Executive held on 22 March 2011 be received and, where appropriate, adopted, subject to noting the proposed amendment.

23

EXECUTIVE - 5 APRIL 2011

The minutes of the meeting of Executive held on 5 April 2011 were taken as read.

RESOLVED that the minutes of the Executive held on 5 April 2011 be received and, where appropriate, adopted.

(The meeting commenced at 6.10 pm and closed at 6.30 pm)

Chair