

ANNUAL COUNCIL
(HELD AT THE CORN EXCHANGE)

Tuesday 18 May 2021

Present:-

The Right Worshipful the Lord Mayor, Councillor Peter Holland
Councillors Allcock, Atkinson, Begley, Bialyk, Buswell, Denning, Foale, Ghusain,
Hannaford, Harvey, Mrs Henson, Jobson, Leadbetter, Lights, Martin, Mitchell, K, Mitchell, M,
Moore, D, Moore, J, Morse, Newby, Oliver, Packham, Pearce, Pearson, Quance, Sheldon,
Sills, Sparkes, Sparling, Sutton, Vizard, Wardle, Warwick, Wood and Wright

Apologies

Councillors Branston and Williams

1

ELECTION OF THE LORD MAYOR

RESOLVED on the nomination of Councillor Harvey, seconded by Councillor Martin, that Councillor Trish Oliver be elected Lord Mayor of the City for the ensuing Municipal Year.

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

2

APPOINTMENT OF THE DEPUTY LORD MAYOR

RESOLVED on the nomination of Councillor Packham, seconded by Councillor Wood, that Councillor Ian Quance be appointed Deputy Lord Mayor of the City for the ensuing Municipal Year.

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

3

VOTE OF THANKS

RESOLVED that the Council record its appreciation for the able and courteous manner in which Councillor Peter Holland and Mrs Holland have discharged the duties of the Lord Mayor and Lady Mayoress during the past two years, particularly bearing in mind the difficult situation we have all found ourselves in due to the COVID-19 pandemic.

Councillor Bialyk, on behalf of the Council, presented badges to the retiring Lord Mayor and retiring Lord Mayor's Consort.

The retiring Lord Mayor returned thanks.

RESOLVED that the Council record its appreciation for the able and courteous manner in which Councillor Mrs Yolonda Henson and David Henson have discharged the duties of Deputy Lord Mayor and Deputy Lord Mayor's Consort during the past year.

The retiring Deputy Lord Mayor returned thanks.

4 **ELECTION OF THE LEADER OF THE COUNCIL AND CONFIRMATION OF THE DEPUTY LEADER OF THE COUNCIL**

Councillor Bialyk was appointed as Leader of the Council. Councillor Bialyk confirmed the appointment of Councillor Wright as Deputy Leader.

RESOLVED that Councillor Bialyk be elected as Leader of the Council and Councillor Wright as Deputy Leader.

5 **APPOINTMENT OF THE EXECUTIVE AND PORTFOLIO HOLDERS**

The Leader of the Council confirmed his nominations for Portfolio Holders and Executive membership as circulated.

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

Bialyk, P.M.	Leader
Wright, L.	Deputy Leader and Council Housing Development and Services
Sutton, R.H.	Net Zero Exeter 2030
Morse, E.A.	City Development
Wood, D.	Leisure and Physical Activity
Harvey, D.J.	City Management
Foale, B.	Transformation and Environment
Pearson, O.	City Centre and Corporate Services
Ghusain, A.	Communities and Culture
Williams, R.	Supporting People

MEMBER CHAMPION

Allcock, N.J.	Champion for Youth and Community Engagement
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6 **APPOINTMENT OF COMMITTEES**

Alternative options were submitted by the Labour and Progressive Groups in respect of the Chairs and Deputy Chairs of Strategic Scrutiny Committee and Customer Focus Scrutiny Committee. A vote was taken on the nominations.

RESOLVED that the membership of Committees etc., Chairs and Deputy Chairs and Independent Persons, as shown at the Appendix to these minutes, be approved.

(The meeting commenced at 7.00 pm and closed at 7.49 pm)

Chair

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EXETER CITY COUNCIL

EXECUTIVE, SCRUTINY

AND OTHER COMMITTEES: 2021/22

EXECUTIVE (10)

Bialyk, P.M. (Leader)
Wright, L. (Deputy Leader)
Foale, B.
Ghusain, A.
Harvey, D.J.

Morse, E.A.
Pearson, O.
Sutton, R.H.
Wood, D.
Williams, R.T.

PORTFOLIO HOLDERS (9)

Bialyk, P.M.
Wright, L.

Sutton, R.H.
Morse, E.A.
Wood, D.
Harvey, D.J.
Foale, B.
Pearson, O.
Ghusain, A.
Williams, R.

Leader
Deputy Leader and Council Housing
Development and Services
Net Zero Exeter 2030
City Development
Leisure and Physical Activity
City Management
Transformation and Environment
City Centre and Corporate Services
Communities and Culture
Supporting People

MEMBER CHAMPION

Allcock, N.J.

Champion for Youth and Community
Engagement

CUSTOMER FOCUS SCRUTINY COMMITTEE (14)

Vizard, M. (Chair)
Mitchell, M.N. (Deputy Chair)
Allcock, N.J.
Atkinson, Y.M.
Begley, J.
Denning, B.E.
Henson, Mrs Y.A.C.

Martin, A.
Pearce, M.C.
Quance, I.
Sparkes, K.A.
Sparling, A.E.
Wardle, A.J.
Warwick, S.

STRATEGIC SCRUTINY COMMITTEE (14)

Sills, L.S. (Chair)
Newby, R.C.(Deputy
Chair)
Allcock, N.J.
Atkinson, Y.M.
Buswell, C.
Begley, J,
Branston, R.A.

Denning, B.E.
Hannaford, R.M.
Jobson, A.M.
Mitchell, K.
Moore, J.
Pearce, M.C.
Vizard, M.

SCRUTINY PROGRAMME BOARD (5)

Packham, H. (Chair)
Newby, R.C. (Deputy Chair)
Mitchell, M.N.

Sills, L.S.
Vizard, M.

COMMUNITY GRANTS PANEL (6)

Ghusain, A. (Chair)
Allcock, N.J.
Denning, B.E.

Leadbetter, A.R.
Mitchell, K.
Warwick, S.

PLANNING COMMITTEE (14)

Morse, E.A. (Chair)
Williams, R.T. (Deputy Chair)
Bialyk, P.M.
Branston, R.A.
Buswell, C.
Denning, B.E.
Hannaford, R.M.

Henson, Mrs, Y.A.C.
Lights, Z.
Martin, A.
Mitchell, M.N.
Moore, D.M.
Sparkes, K.A.
Sutton, R.H.

PLANNING MEMBER WORKING GROUP (7)

Williams, R.T. (Chair)
Bialyk, P.M.
Branston, R.A.
Henson, Mrs Y.A.C.

Lights, Z
Moore, D.M.
(Chair of Planning Committee
Cllr E.A. Morse)

LEISURE COMPLEX AND BUS STATION PROGRAMME BOARD (7)

(Currently 5 Labour, 1 Conservative and 1 Progressive Group – politically balanced in accordance with the necessary proportionality requirements)

To be decided

The Progressive Group nominated Cllr M. Mitchell

The Conservative Group nominated Cllr Mrs Y.A.C. Henson

EXETER STRATEGIC BOARD (14)

(5 City Councillors)

Bialyk, P.M.
Ghusain, A.
Jobson, M.A.

Williams, R.T.
Wright, L.

(9 County Councillors)

Adams, T.A.
Asvachin, M.
Atkinson, Y.M.
Aves, S.
Barnes, D.

Hannaford, R.M.
Leadbetter, A.R.
Prowse, G.R.
Whitton, M.C.

HARBOUR BOARD (12)

(6 City Councillors)

Harvey, D.J. (Chair)
Buswell, C.
Leadbetter, A.

Pearson, O.
Sills, L.
Sparkes, K.A.

(6 External Members)

Andrew May (3 years)
Owen Michaelson (3 years)
Richard Eggleston (2 years)

Steve Sitch (2 years)
Anthony Garrett (1 year)
Paul Labistour (1 year)

COUNCIL HOUSING DEVELOPMENT AND ADVISORY BOARD (10)

Hannaford, R.A. (Chair)
Moore, D.M.
Packham, H.

Wardle, A.J.
Wright, L.

(5 External Members)

Clare Beach
Fiona Carden
Simon Sanger-Anderson
Debbie Croxford – Tenant representative

Rachel Searle
Corrine Waterfield

COUNCILLOR DEVELOPMENT STEERING GROUP (6)

Pearson, O. (Chair)
Ghusain, A.
Leadbetter, A.R.

Mitchell, K.
Vizard, M.
Williams, R.T.

LICENSING COMMITTEE (14)

Buswell, C. (Chair)
Branston, R.A. (Deputy Chair)
Begley, J.
Foale, B.
Holland, P.J.
Mitchell, K.J.
Moore, J.

Newby, R.C.
Quance, I.
Vizard, M.
Pearson, O.
Warwick, S.
Wright, L.
Wood, D.

LICENSING SUB-COMMITTEE (3)

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

AUDIT AND GOVERNANCE COMMITTEE (12)

Wardle, A.J. (Chair)
Atkinson, Y.M. (Deputy Chair)
Begley, J.
Hannaford, R.M.
Jobson, A.M.
Mitchell, M.N.

Martin, A.
Moore, D.M.
Pearce, M.C.
Quance, I.
Sparkes, K.A.
Warwick, S.

INDEPENDENT PERSONS

Mr I Brooking and Professor B. Kirby appointed as Independent Persons to assist the Council in promoting and maintaining high standards of conduct amongst its Elected Members.

STRATA JOINT EXECUTIVE COMMITTEE (3 - 1 FROM ECC)

Pearson, O. (For Leader)

STRATA JOINT SCRUTINY COMMITTEE (9 - 3 FROM ECC)

Atkinson, Y.M.
Denning, B.E.

Sparkes, R. A.

EXETER HIGHWAYS AND TRAFFIC ORDERS COMMITTEE (13)

(4 City Councillors)

Harvey, D.J.
Holland, P.J.

Pearce, M.C.
Wardle, A.J.

(9 County Councillors)

Adams, T.A.
Asvachin, M.
Atkinson, Y.M.
Aves, S.
Barnes, D.

Hannaford, R.M.
Leadbetter, A.R.
Prowse, G.R.
Whitton, M.C.

TRANSPORT WORKING GROUP (6)

Harvey, D.J. (Chair)
Holland, P.J.
Lights, Z.

Sparling, A.E.
Sutton, R.H.
Wardle, A.J.

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