

THE MEETING OF EXETER CITY COUNCIL

Guildhall
Tuesday 17 April 2007

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

17. **PETITION**

Councillor Mitchell submitted a petition on behalf of members of the Powderham Crescent Residents' Association and other residents of St James requesting the Council to introduce Supplementary Planning Guidance to restrict further multi-occupancy accommodation within the area and this was referred to the Planning Committee.

18. **MINUTES**

The minutes of the Special and Ordinary meetings of Council held on 20 February 2007 were taken as read and signed as correct.

19. **PLANNING COMMITTEE**

(a) Planning Committee - 19 February 2007

The minutes of the meeting of the Planning Committee held on 19 February 2007 were taken as read.

Members declared the following personal (*prejudicial) interests:

COUNCILLOR	MINUTE
Bond Mrs Henson Martin Newby	29* (parents own the property) 29* (knows a relative of the applicant) 21*, 22*, 23*, 24*, 25* (member of Haven Banks Management Committee) 21*, 22*, 23*, 24*, 25* (member of Haven Banks Management Committee) and 29 (knows a relative of the applicant)

RESOLVED that the minutes of the meeting of the Planning Committee

held on 19 February 2007 be received.

(b) Planning Committee (Special) - 26 February 2007

The minutes of the meeting of the Special Planning Committee held on 26 February 2007 were taken as read.

Members declared the following personal (*prejudicial) interests:

COUNCILLOR	MINUTE
Boyle	40 (employee of Devon County Council)
Martin	40 (employee of Devon County Council)
Mills	40* (employee of Devon County Council)

RESOLVED that the minutes of the meeting of the Special Planning Committee held on 26 February 2007 be received.

(c) Planning Committee - 19 March 2007

The minutes of the meeting of the Planning Committee held on 19 March 2007 were taken as read.

In relation to Min 44 (Planning Application – 54 and 56 St Leonard’s Road), Cllr Winterbottom reported that he had referred to the flats “possibly” generating 21 cars.

RESOLVED that the minutes of the meeting of the Planning Committee held on 19 March 2007 as amended be received.

20.

LICENSING COMMITTEE

(a) Licensing Committee (Special) - 27 February 2007

The minutes of the meeting of the Special Licensing Committee held on 27 February 2007 were taken as read.

RESOLVED that the minutes of the meeting of the Special Licensing Committee held on 27 February 2007 be received.

(b) Licensing Committee (Special) (1) - 2 March 2007

The minutes of the meeting of the Special Licensing Committee (1) held on 2 March 2007 were taken as read.

Members declared the following personal (*prejudicial) interests:

COUNCILLOR	MINUTE
Danks Sterry	30* (applicant known to her) 31* (applicant known to her, member of Whipton ward and driver of taxi she often uses)

RESOLVED that the minutes of the meeting of the Special Licensing Committee (1) held on 2 March 2007 be received.

(c) Licensing Committee (Special) (2) - 2 March 2007

The minutes of the meeting of the Special Licensing Committee (2) held on 2 March 2007 were taken as read.

RESOLVED that the minutes of the meeting of the Special Licensing Committee (2) held on 2 March 2007 be received.

(d) Licensing Committee - 20 March 2007

The minutes of the meeting of the Licensing Committee held on 20 March 2007 were taken as read.

RESOLVED that the minutes of the meeting of the Licensing Committee held on 20 March 2007 be received.

21. **SCRUTINY COMMITTEE - COMMUNITY - 27 FEBRUARY 2007**

The minutes of the meeting of the Scrutiny Committee – Community held on 27 February 2007 were taken as read.

Members declared the following personal interests:

COUNCILLOR	MINUTE
Cole Lyons	24 (tenant of City Council leaseholder) 16 (allotment next to golf range)

RESOLVED that the minutes of the meeting of the Scrutiny Committee – Community held on 27 February 2007 be received.

22. **SCRUTINY COMMITTEE - ECONOMY - 1 MARCH 2007**

The minutes of the meeting of the Scrutiny Committee – Economy held on 1 March 2007 were taken as read.

A member declared the following personal interest:

COUNCILLOR	MINUTE
Choules	18 (employee of Exeter University)

RESOLVED that the minutes of the meeting of the Scrutiny Committee – Economy held on 1 March 2007 be received.

23. **SCRUTINY COMMITTEE - RESOURCES - 14 MARCH 2007**

The minutes of the meeting of the Scrutiny Committee – Resources held on 14 March 2007 were taken as read.

RESOLVED that the minutes of the meeting of the Scrutiny Committee – Resources held on 14 March 2007 be received.

24. **STANDARDS COMMITTEE - 28 FEBRUARY 2007**

The minutes of the meeting of the Standards Committee held on 28 February 2007 were taken as read.

RESOLVED that the minutes of the meeting of the Standards Committee held on 28 February 2007 be received.

25. **EXECUTIVE**

(a) Executive - 13 March 2007

The minutes of the meeting of the Executive held on 13 March 2007 were taken as read.

Members declared the following personal interests:

COUNCILLOR	MINUTE
P Brock Gale	28 (member of Devon County Council) 26 (Grants Committee Min 4(2) - wife employed by Northcott Theatre)
Hannaford Hobden	28 (member of Devon County Council) 28 (member and Portfolio Holder of

Lyons	Devon County Council) 26 (Grants Committee Min 7 – belongs to Woodcraft Folk)
-------	--

In relation to Minute 39 (City Centre Enhancements and Canal Basin Improvement), Cllr P Smith clarified that he had drawn attention to the importance of providing adequate toilet facilities at the Canal Basin rather than in the Quay area as stated.

In relation to Min 42 (Appointments to Outside Bodies) Cllr Dixon was appointed to replace Cllr Shepherd on the Royal Devon and Exeter Healthcare NHS Trust Council of Governors.

RESOLVED that the minutes of the meeting of the Executive held on 13 March 2007 be received.

(b) Executive - 27 March 2007

The minutes of the meeting of the Executive held on 27 March 2007 were taken as read.

Members declared the following personal (*prejudicial) interests and left the meeting where appropriate:

COUNCILLOR	MINUTE
Cole	53 (member of Local Government Pension Scheme)
P Brock	54* (member of Devon County Council)
Hannafor	54 (member of Devon County Council)
Hobden	54 (member of Devon County Council)
Martin	54* (employee of Devon County Council within Exeter)
Mills	54* (employee of Devon County Council within Exeter)
Newcombe	54 (member of Devon County Council)

In relation to Minute 54 (Expenditure on the Council's Submission for Unitary Exeter) a named vote was called for in accordance with Standing Order 27(1), and voting was as follows

Voting for:

The Lord Mayor (Cllr Shiel), the Deputy Lord Mayor (Cllr Winterbottom), Councillors D. Baldwin, MA Baldwin, MG Baldwin, Bond, Boyle, Branston, Choules, Danks, Dixon, Edwards, Mrs Evans, Gale, Mrs Henson, Lyons, D J Morrish,

Mrs Morrish, Newby, Robson, Shepherd, H A Slack, R Slack,
R Smith and Sterry

(25 members)

Voting against:

Councillors S Brock, Cole, Fullam, Hannaford, Hobden,
Mitchell, Newcombe, Noble, Smith and Wadham

(10 members)

The recommendation was agreed.

In relation to Minute 56 (Proposal to Establish the Role of Honorary Recorder) the title “Honorary Recorder” was corrected to “Recorder”.

RESOLVED that the minutes of the meeting of the Executive held on 27 March 2007 as amended be received.

(The meeting commenced at 6.05 pm and closed at 7.30 pm)

Chair