

ANNUAL COUNCIL

Tuesday 16 May 2017

Present:-

Councillors Ashwood, Baldwin, Bialyk, Brimble, Denham, Edwards, Foale, Foggin, Gottschalk, Hannaford, Hannan, Harvey, Holland, Keen, Lamb, Leadbetter, Lyons, Mitchell, Morris, Morse, Musgrave, Newby, Owen, Packham, Pearson, Prowse, Robson, Sheldon, Sills, Spackman, Sutton, Thompson, Vizard, Wardle, Warwick and Wood

Apologies

Councillors Branston, D Henson and Mrs Henson

1

ELECTION OF THE LORD MAYOR

RESOLVED on the nomination of Councillor Morse, seconded by Councillor Leadbetter, that Councillor Lesley Robson 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.

2

APPOINTMENT OF THE DEPUTY LORD MAYOR

RESOLVED on the nomination of Councillor Vizard, seconded by Councillor Newby, that Councillor Kate Hannan be appointed Deputy Lord Mayor of the City for the ensuing Municipal Year.

The Deputy Lord Mayor was invested with her Robe and Chain of Office, made her 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 Cynthia Thompson and Mr David Thompson have discharged the duties of the Lord Mayor and Lord Mayor's Consort during the past year.

Councillor Newby, 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 Peter Holland and Mrs Jackie Holland 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 Edwards was confirmed as Leader of the Council. Councillor Edwards confirmed the appointment of Councillor Sutton as Deputy Leader.

RESOLVED that Councillor Edwards be elected as Leader of the Council and Councillor Sutton 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:-

Councillor	Portfolio or Group
Edwards P.W.	Leader
Pearson O.	Support Services
Morse E.A.	People
Packham H.L.	Housing Revenue Account
Brimble S.A.	Place
Denham R.C.	City Transformation, Energy and Transport
Sutton R.H.	Economy and Culture
Gottschalk D.R.	City Development
Bialyk P.M.	Health and Wellbeing, Communities and Sport
Leadbetter, A.R.	Conservative

6 **APPOINTMENT OF COMMITTEES**

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

- (1) Leisure Complex and Bus Station Programme Board Minutes - replacement of Councillor Gottschalk with Councillor Pearson;
- (2) Strata Joint Scrutiny Committee – replacement of Councillor Thompson with Councillor Leadbetter; and
- (3) A Member Champion for Section 106 Agreements – Councillor Harvey.

(The meeting commenced at 7.03 pm and closed at 8.01 pm)

Chair

EXETER CITY COUNCIL
EXECUTIVE,
SCRUTINY AND OTHER COMMITTEES

EXECUTIVE (10)

Edwards, P.W. (Leader)	Leadbetter A.R.
Bialyk, P.M.	Morse, E.A.
Brimble, S.A.	Packham, H.L.
Denham, R.C.	Pearson, O.
Gottschalk, D.R.	Sutton, R.H.

PORTFOLIO HOLDERS (9)

Edwards, P.W.	Leader
Pearson, O.	Support Services
Packham, H.L.	Housing Revenue Account
Brimble, S.A.	Place
Morse, E.A.	People
Sutton, R.H.	Economy and Culture
Denham R.C.	City Transformation, Energy and Transport
Gottschalk, D.R.	City Development
Bialyk, P.M.	Health and Wellbeing, Communities and Sport

MEMBER CHAMPIONS

Sills, L.S.	Young People
Sheldon, G.N.	Arts and Culture
Wood, D.	Communities and Food Recycling

SCRUTINY - CORPORATE SERVICES (10)

Sheldon, G.N. (Chair)	Holland, P.G.
Warwick, S. (Deputy Chair)	Lamb, R.C.
Baldwin, M.A.	Owen, K.
Hannan, K.A.	Morris, H.
Harvey, D.J.	Musgrave, C

SCRUTINY - PEOPLE (10)

Wardle, A.J. (Chair)	Holland, P.G.
Foale, B. (Deputy Chair)	Morris, H.
Branston, R.A.	Thompson, C.
Foggin, O.A.	Vizard, N.J.
Hannan, K.A.	
Hannaford, R.M.	

SCRUTINY - PLACE (10)

Sills, L.S. (Chair)
Lyons, R.C. (Deputy Chair)
Foggin, O.A.
Henson, D.J.
Keen, L.P.G.
Owen, K.

Mitchell, K.J.
Prowse, G.J.
Wardle, A.J.
Wood, D.

PLANNING COMMITTEE (13)

Gottschalk, D.R. (Chair)
Lyons, R.C. (Deputy Chair)
Bialyk, P.M.
Denham, R.C.
Edwards, P.W.
Foale, B.

Harvey, D.J.
Henson, Mrs Y.A.C.
Morse, E.A.
Newby, R.C.
Prowse, G.J.
Sutton, R.H.
Spackman, R.D.

PLANNING MEMBER WORKING GROUP (7)

Chair of Planning Committee
Lyons, R.C. (Chair)
Bialyk, P.M.
Edwards, P.W.
Newby, R.C.

Morse, E.A.
Prowse, G.J.

MAJOR GRANTS PANEL (4)

Edwards, P.W. (Chair)
Bialyk, P.M.

Leadbetter, A.R.
Sutton, R.H.

LEISURE COMPLEX AND BUS STATION PROGRAMME BOARD (7)

Currently 5 Labour and 2 Conservatives - politically balanced in accordance with the necessary proportionality requirements

Bialyk, P.M. (Chair)
Denham, R.C.
Edwards, P.W.
Gottschalk, D.R.

Henson, Mrs Y.A.C.
Prowse, G.J.
Wardle, A.J.

EXETER BOARD (14)

(5 City Councillors)

Bialyk, P.M.
Denham, R.C.
Edwards, P.W.

Sills, L.S.
Thompson, C.

(9 County Councillors)

Ackland, H.
Asvachin, M.
Atkinson, Y.
Aves, S.
Brennan, E.

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

EXETER BOARD FUNDING SUB GROUP (7)

(3 City Councillors)

Bialyk, P.M.
Denham, R.C.

Edwards, P.W.

(4 County Councillors)

Hannaford, R.M.
Leadbetter, A.R.

LICENSING COMMITTEE (14)

Spackman, R.D. (Chair)
Sheldon, G.N. (Deputy Chair)
Branston, R.A.
Brimble, S.A.
Foale, B.
Hannan, K.A.
Henson, D.J.

Holland, P.G.
Mitchell, K.J.
Keen, L.P.G.
Newby, R.C.
Owen, K.
Pearson, P.G.
Sills, L.S.

LICENSING SUB-COMMITTEE (3)

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

AUDIT AND GOVERNANCE COMMITTEE (11)

Vizard, N.J. (Chair)
Wood, D. (Deputy Chair)
Baldwin, M.A.
Gottschalk, D.R.
Harvey, D.J.

Henson, Mrs Y.A.C.
Lamb, R.
Musgrave, C
Packham, H.L.
Sheldon, G.N.
Warwick, S.

INDEPENDENT PERSONS

Mr M. Fowkes and Mr W. Page 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)

Edwards, P.W. (Leader)

STRATA JOINT SCRUTINY COMMITTEE (9 - 3 FROM ECC)

Lyons, R.C.
Foale, B.
Thompson, C.

EXETER HIGHWAYS AND TRAFFIC ORDERS COMMITTEE (13)

(4 City Councillors)

Denham, R.C.
Harvey, D.J.

Newby, R.C.
Wardle, A.J.

(9 County Councillors)

Ackland, H.
Asvachin, M.
Atkinson, Y.
Aves, S.
Brennan, E.

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