

ANNUAL COUNCIL

Tuesday 17 May 2022

Present:-

The Right Worshipful the Lord Mayor, Councillor Trish Oliver
Councillors Allcock, Asvachin, Bennett, Bialyk, Branston, Denning, Ellis-Jones, Foale, Ghusain, Hannaford, Harvey, Mrs Henson, Holland, Jobson, Knott, Lights, Mitchell, K, Mitchell, M, Moore, D, Moore, J, Morse, Newby, Packham, Parkhouse, Pearce, Read, Rees, Snow, Sparling, Sutton, Vizard, Wardle, Warwick, Williams, Wood and Wright

Apologies

Councillors Atkinson and Leadbetter

1

IAN QUANCE

The Council recorded its thanks in respect of the late Ian Quance, who had served as the Deputy Lord Mayor, and also to the Deputy Lord Mayor's consort, Mrs Heather Quance. The Lord Mayor invited Mrs Quance to come forward to receive the Deputy Lord Mayor's portrait.

Mrs Heather Quance returned thanks which was followed by a moment of reflection as music was played.

2

ELECTION OF THE LORD MAYOR

RESOLVED on the nomination of Councillor Jobson, seconded by Councillor Bialyk, that Councillor Mrs Yolonda Henson 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.

3

APPOINTMENT OF THE DEPUTY LORD MAYOR

RESOLVED on the nomination of Councillor Jobson, seconded by Councillor Bialyk, that Councillor Rob Newby 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.

4

VOTE OF THANKS

RESOLVED that the Council record its appreciation for the able and courteous manner in which Councillor Trish Oliver and Mr Rob Oliver have discharged the duties of the Lord Mayor and Lord Mayor's Consort during the past year.

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

The retiring Lord Mayor returned thanks.

5 **CONFIRMATION OF THE LEADER OF THE COUNCIL AND CONFIRMATION OF THE DEPUTY LEADER**

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

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

6 **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 Culture, Corporate and Democratic Services
Wood, D.	Climate Change
Williams, R.T.	Re-cycling and Waterways
Denning, B.E.	Council Housing Development and Support Services
Parkhouse, J.C.M.	Leisure Services and Physical Activity
Ghusain, A.	City Management and Environmental Services
Morse, E.A.	City Development and Chair of Planning Committee
Pearce, M.C.	Communities and Homelessness Prevention

MEMBER CHAMPIONS

Allcock, N.J.	Community Engagement and Support Services
Lights, Z.	Net Zero Exeter 2030

7 **APPOINTMENT OF COMMITTEES**

Alternative options were submitted by the Progressive Group and an Independent Councillor in respect of a place on the Exeter Highways and Traffic Orders Committee. A vote was taken on the nominations, when it was **RESOLVED** that Councillor Sparling be appointed to the Exeter Highways and Traffic Orders Committee.

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 8.02 pm)

Chair

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EXETER CITY COUNCIL
EXECUTIVE, SCRUTINY
AND OTHER COMMITTEES: 2022/23

EXECUTIVE (9)

Bialyk, P.M. (Leader)	Parkhouse, J.C.M.
Wright, L. (Deputy Leader)	Pearce M.C.
Denning, B.E.	Williams, R.T.
Ghusain, A.	Wood, D.
Morse, E.A.	

PORTFOLIO HOLDERS (9)

Bialyk, P.M.	Leader
Wright, L.	Deputy Leader and Culture, Corporate and Democratic Services
Wood, D.	Climate Change
Williams, R.T.	Recycling and Waterways
Denning, B.E.	Council Housing Development and Support Services
Parkhouse, J.C.M.	Leisure Services and Physical Activity
Ghusain, A.	City Management and Environmental Services
Morse, E.A.	City Development and Chair of Planning Committee
Pearce, M.C.	Communities and Homelessness Prevention

MEMBER CHAMPIONS

Allcock, N.J.	Community Engagement and Support Services
Lights, Z.	Net Zero Exeter 2030

CUSTOMER FOCUS SCRUTINY COMMITTEE (14)

Vizard, M. (Chair)	Newby, R.C.
Mitchell, M.N. (Deputy Chair)	Oliver, T.
Bennett, C.A.	Snow, M.I.
Ellis-Jones, J.C.	Sparling, A.E.
Foale, B.	Sutton, R.H.
Harvey, D.J.	Wardle, A.J.
Holland, P.G.	Warwick, S.

STRATEGIC SCRUTINY COMMITTEE (14)

Hannaford, R.M.
(Chair)
Leadbetter, A.R.
(Deputy Chair)
Allcock, N.J.
Asvachin, M.Y.
Branston, R.A.
Harvey, D.J.

Knott, P.G.
Jobson, A.M.
Lights, Z.
Mitchell, K.J.
Moore, J.
Oliver, T.
Read, T.
Vizard, M.

SCRUTINY PROGRAMME BOARD (5)

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

Leadbetter, A.R.
Vizard, M.

COMMUNITY GRANTS PANEL (6)

Pearce, M.C. (Chair)
Allcock, N.J.
Asvachin, M.Y.

Knott, P.G.
Jobson, A.M.
Rees, C.

PLANNING COMMITTEE (14)

Morse, E.A. (Chair)
Sutton, R.H. (Deputy Chair)
Asvachin, M.Y.
Bennett, C.A.
Bialyk, P.M.
Branston, R.A.
Foale, B.

Hannaford, R.M.
Jobson, A.M.
Lights, Z.
Mitchell, M.N.
Moore, D.M.
Newby, R.C.
Snow, M.I.

PLANNING MEMBER WORKING GROUP (7)

Sutton, R.H. (Chair)
Bennett, C.A.

Lights, Z.
Moore, D.M.

Bialyk, P.M.
Branston, R.A.
Jobson, A.M.

(Chair of Planning Committee
Morse, E.A.)

TRANSPORT WORKING GROUP (6)

Wood, D. (Chair)
Holland, P.G.
Knott, P.G.

Lights, Z.
Parkhouse, J.C.M.
Sparling, A.E.

EXETER LIAISON FORUM (14)

(9 City Councillors)

Bialyk, P.M.
Ghusain, A.
Jobson, A.M.
Mitchell, M.N.
Moore, D.

Pearce, M.C.
Williams, R.T.
Wood, D.
Wright, L.

(5 County Councillors)

HARBOUR BOARD (12)

(6 City Councillors)

Williams, R.T. (Chair)
Ellis-Jones, J.C.
Leadbetter, A.R.

Pearce, M.C.
Read, T.
Snow, M.I.

(6 External Members)

Andrew May
Owen Michaelson
Richard Eggleston

Steve Sitch
Anthony Garrett
Simon Adams

COUNCIL HOUSING DEVELOPMENT AND ADVISORY BOARD (10)

(5 City Councillors)

Hannaford, R.A.
Denning, B.E.
Moore, D.M.

Packham, H.
Wardle, A.J.

(5 External Members)

Clare Beach
Fiona Carden
Simon Sanger-Anderson

Rachel Searle
Corrine Waterfield

Tenant representative : Debbie Croxford

COUNCILLOR DEVELOPMENT STEERING GROUP (6)

Wright, L. (Chair)
Ghusain, A.
Jobson, A.M.

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

GOVERNANCE REVIEW BOARD (5)

Hannaford, R.M. (Chair)
Jobson, A.M.
Mitchell, M.N.

Warwick, S.
Wright, L.

LICENSING COMMITTEE (14)

Foale, B. (Chair)
Warwick, S. (Deputy Chair)
Ashvasin, M.Y.
Ellis-Jones, J.C.
Holland, P.G.
Mitchell, K.J.
Newby, R.C.

Oliver, T.
Parkhouse, J.C.M.
Snow, M.I.
Rees, C.
Vizard, M.
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)
Moore, D.M. (Deputy Chair)
Allcock, N.J.
Branston, R.A.
Ellis-Jones, J.C.
Leadbetter, A.R.

Mitchell, M.N.
Packham, H.
Rees, C.
Snow, M.I.
Sutton, R.H.
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)

Bialyk, P.M.

STRATA JOINT SCRUTINY COMMITTEE (9 - 3 FROM ECC)

Knott, P.G.
Newby, R.C.

Oliver, T.

EXETER HIGHWAYS AND TRAFFIC ORDERS COMMITTEE (13)

(4 City Councillors)

Denning, B.E.
Pearce, M.C.

Sparling, A.E.
Wardle, A.J.

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

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

(9 County Councillors)

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