

Date: 14 July 2011
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To: Members of the Council
Honorary Aldermen
Chief Executive
Deputy Chief Executives

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Dear Sir/Madam

**Extraordinary Meeting of the Council of the District of East Devon on
Wednesday, 27 July 2011 at 6.00 pm**

You are called upon to attend the above Extraordinary Meeting to be held in the Council Chamber, Knowle, Sidmouth. It is proposed that the matters set out on the agenda below will be taken into consideration at the meeting and resolution or resolutions passed as the Council considers expedient.

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Williams".

Chief Executive

Members of the public are welcome to attend this meeting. For the benefit of Councillors and members of the public a hearing loop system will be in operation in the Council Chamber.

AGENDA

- 1 Apologies.
- 2 To consider conferring the title of 'Honorary Alderman' on the following in recognition of their eminent services to East Devon District Council as past Members of the Council.

Bob Peachey (12 years) 1999-2011

Positions of responsibility – Western Area Planning (Vice Chairman 1999-2003), Communities Overview (Vice Chairman 2003-2005), Overview Committee (Vice Chairman 2005 – 2009), Overview and Scrutiny Co-ordinating Committee (Vice Chairman 2009-11) and Conservative Group Whip.

Tony Reed (16 years) 1995-2011

Positions of responsibility – Environment and Planning (Vice Chairman 1999-2003), Development Control (Vice Chairman 2003-2007 and Chairman 2007-2009), Planning Inspections Committee (Vice Chairman 1999-2007 and Chairman 2007-2009) and Vice Chairman of the Council 2009-2011.

Chief Executive: Mark Williams
Richard Cohen – Deputy Chief Executive
Denise Lyon – Deputy Chief Executive and Monitoring Officer

Mike Green (16 years) 1995-2011

Positions of responsibility - Leader of the Independents Group (2008-2011), member of Executive Board (2002-05, 2007-2011) and appointed to a range of Committees including the Recycling and Refuse Partnership Board.

Vivienne Ash (20 years) 1991-2011

Substantial service on Public Health, Planning, Policy, Housing, Amenities, Communities Overview Committees and Housing Review Board.

Positions of responsibility include Vice Chairman of Housing Review Board (2006/07) and Member Culture Champion (2008-2011).

Ann Liverton (16 years) 1995-2011

Positions of responsibility – Public Health (Vice Chairman 1995-1999 and Chairman 1999-2002), Chairman of Standards Committee (2003-2005) Housing Review Board (2007/09), Community Portfolio Holder (2002/03), Chairman of the Council 2003-05 and Member Champion for Member Development 2009/11

Award - South West Charter for Member Development

Graham Liverton (21 years) 1990-2011

Positions of responsibility – Tourism and Transportation (Vice Chairman 1991-1993), Housing (Vice Chairman 1995-1999 and Chairman 1999-2002), Environment Overview (Chairman 2002-2005), Overview Committee (Chairman 2005-2007), Environment Portfolio Holder 2007-2009, Chairman of the Council 2009-2011.

Ray Franklin (20 years) 1991-2011

Positions of responsibility – Environment and Planning (Vice Chairman 1995-1997 and Chairman 1997- 2002). Environment Portfolio Holder (2002-2007), Vice Chairman of Executive Board (2002-2009), Strategic Planning and Regeneration Portfolio Holder (2007-2011).

Award - Local Government Information Unit Partnership Achievement of the Year Award.

Sara Randall Johnson (20 years) 1991-2011

Positions of responsibility – Tourism and Transportation (Vice Chairman 1993-1996), Amenities Committee (Chairman 1995-1997), Policy Committee (Vice Chairman 1999-2001 and Chairman 2001-2002), Accounts Committee (Chairman 2001/03), Chairman of the Council 1997-1999, Leader of the Council 2000-2011 and Chairman of Executive Board (2002-2011).

Note: A resolution to confer the title must be passed by not less than two-thirds of the Members of the Council voting thereon.