

Date: 4 July 2005
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To: Members of the Council
Chief Executive
Corporate Directors

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Dear Sir/Madam

**Meeting of the Council of the District of East Devon on
Wednesday, 13 July 2005 at 6.30 pm**

www.eastdevon.gov.uk

You are called upon to attend the above 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 to be expedient.

Yours faithfully

Chief Executive

Note: Members are reminded that a group photograph of the Council will be taken at 6.15 pm at Knowle before the meeting of the Council.

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 To announce the recent death of Councillor N Rogers.
- 2 To confirm as a true record the minutes of the Annual Meeting of the Council held on 18 May 2005 subject to:
 - the date of the September meeting of the Executive Board being brought forward one week from 14 to Wednesday 7 September 2005, and,
 - proposed amendments to Councillor representation on East Devon Highways and Traffic Orders Committee and Licensing and Enforcement Committee (dealt with as separate agenda items).

The minutes of the Council meeting held on 20 April 2005 were confirmed at the Annual Meeting and are included in the Minute Book for ease of reference only.

- 3 Apologies.
- 4 Confirmation of appointment of Councillor G P Chamberlain as Vice Chairman of the Council for the ensuing year (Councillor Chamberlain had been unable to attend the Annual Meeting of the Council but has since read and signed the Declaration of Acceptance of Office).

- 5 Vote of thanks – Retiring Vice Chairman. The Past Vice Chairman’s badge and inscribed plaque to be presented. (Councillor Mrs Bamsey had been unable to attend the Annual Meeting of the Council).
- 6 To receive any communications or announcements from the Chairman and/or the Leader.
- 7 To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which Officers recommend should be dealt with in this way.
- 8 Presentation to Mr Tim Mock in recognition of his 25 year service with the Lifeboat at Exmouth.
- 9 To answer questions asked by Members of the Council pursuant to Procedure Rules No 8.2 and 8.5.
- 10 Motion – ‘This Council deplores the increases in Special Responsibility Allowances, especially the increase of 32% for Portfolio Holders, given to members of the Devon County Council following the change in political control to the Liberal Democrat Party and resolves to exercise restraint when considering the level of any such allowances to be paid by this authority, being mindful of the burden that such large increases places on vulnerable and elderly Council Tax payers.

(Proposed by Councillors J P Halse, Seconded by D J Cox, Supported by P C Townsend, D R Key, and R C Peachey)

- 11 To consider reports from the Executive Board and the Council's Committees and to receive questions and answers on any of those reports:-

Executive Board	Minutes	1-24
†Economy Overview (special meetings)	Minutes	42-47
†Environment Overview	Minutes	65-69
†Corporate Overview (special meeting)	Minutes	1-2
†Scrutiny Committee	Minutes	1
Development Control	Minutes	80–102, 1-4
Planning Inspections	Minutes	33-38, 1-2
General Licensing Sub	Minutes	69-73, 1-10
Licensing and Enforcement	Minutes	1-3

†The recommendations of these Overview Committees have **not** been referred to the Executive Board for decision. Council has already considered the recommendations from the Economy and Environment Overview Committees in respect of the Conversion of Rural Buildings –interim planning guidance – at its meeting on 20 April 2005.

- 12 Revised appointments requested and to make any consequential appointments:

Licensing and Enforcement:

To replace Councillor P C Townsend with another Member, Councillor S Hughes has been nominated.

East Devon Highways & Traffic Orders Committee (Joint Body)

To replace Councillor D G Button as a District Council representative as he represents Devon County Council on this joint body. Councillor G P Chamberlain has been nominated.

- 13 Leisure East Devon Limited - To invite 2 nominations for Members of the Board. The advertisement inviting nominations for independent Board Members is attached for Members' information.

A revised seating plan is attached.

Members are reminded of their obligation to declare the existence and nature of any personal interests they may have in any items to be considered at this meeting – and to withdraw if it is a prejudicial interest – before any discussion takes place. However, it is not necessary to declare an interest in the case of “starred” minutes, unless these are “called” or otherwise the subject of discussion.