

Date: 29 November 2004
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To: Members of the Council
Chief Executive
Corporate Directors

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Dear Sir/Madam

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**Meeting of the Council of the District of East Devon on
Wednesday 8 December 2004 at 6.30 pm**

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

AGENDA

- 1 To confirm as a true record the minutes of the meeting of the Council held on 13 October 2004.
- 2 Apologies.
- 3 To receive any communications or announcements from the Chairman and/or the Leader.
4. To agree any items to be dealt with after the public (including the press) have been excluded. Officers recommend that the minutes in respect of the implications of the Medium Term Financial Plan and the prioritisation process be considered in this way, (Para 1 Schedule 12a – information relating to particular employees).
- 5 Presentation of award to Haymans butchers of Sidmouth for the best product in the Guild of Q Butchers biennial 'Smithfield Awards' Produce Evaluation.
- 6 To answer questions asked by Members of the Council pursuant to Procedure Rules No 8.2 and 8.5.

- 7 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	96-137
†Communities Overview Committee	Minutes	13-25
†Economy Overview	Minutes	22-30
†Environment Overview	Minutes	36-48
†Strategic Overview	Minutes	13-26
Development Control	Minutes	37-54
Planning Inspections	Minutes	16-22
General Licensing Sub	Minutes	29-37
Housing Allocations	Minutes	13-21
Standards Committee	Minutes	1-6

†The recommendations of these Overview Committees have been referred to the Executive Board for decision.

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.

- 8 **The Vice-Chairman of the Board to move the following:-**

“that under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the descriptions set out above, is likely to be disclosed”.

Matters for Decision – Exempt Information

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| 9 | Implications of the Medium Terms Financial Plan and the prioritisation process | Para 1 Schedule 12a – Information relating to particular employees | minutes (see above) of meetings of the Overview Committees and the Executive Board refer |
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