

East Devon District Council

Council Offices, Knowle, Sidmouth, Devon EX10 8HL

Telephone Sidmouth (01395) 516551

Mark Williams, LLB (Hons), MBA, Dip LG, Solicitor,
Chief Executive

FAX Sidmouth (01395) 517507
DX 48705 SIDMOUTH

When telephoning please ask for **Mr Field** Ext 2745 Direct Dial: (01395) 517545

Email kfield@eastdevon.gov.uk

Your Ref

Our Ref **KJF/LJW**

7 July 2003

To: Members of the Council
Chief Executive
Corporate Directors

Dear Sir/Madam

MEETING OF THE COUNCIL OF THE DISTRICT OF EAST DEVON
ON WEDNESDAY, 16TH JULY 2003 AT 6.30 PM

I hereby summon you to attend the above meeting to be held in the Council Chamber, Knowle, Sidmouth at which it is proposed to take into consideration the matters set out on the agenda below and to pass such resolution or resolutions as may be deemed expedient.

Yours faithfully

Chief Executive

A G E N D A

Note: Members are reminded that a group photograph of the Council will be taken at 6.00 pm at Knowle before the Extraordinary Meeting of the Council which commences at 6.15 pm.

- 1 To confirm as true records the minutes of the Annual Meeting of the Council held on 21st May 2003 and of the Extraordinary Meeting of the Council held on 12th June 2003. (The minutes of the Council meeting held on 23rd April 2003 were confirmed at the Annual Meeting and are included in the Minute Book for ease of reference only by Members).
- 2 Apologies.
- 3 To receive any communications or announcements from the Chairman and/or the Leader.
- 4 Presentation of commemorative plaques to Lt Col Nick Arding RM for the Royal Navy/Royal Marines Everest 2003 Expedition Team and to Warrant Officer David Pearce RM of Budleigh Salterton to recognise his personal achievement in reaching the summit of Mount Everest on 22 May 2003.
- 5 To answer questions asked by Members of the Council pursuant to Procedure Rule No 8.2 and 8.5.

- 6 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	1-26
†Communities Overview	Minutes	53 & 1-9
†Environment Overview	Minutes	1-7
†Economy Overview	Minutes	1-6
Development Control	Minutes	1-6
Coastal Area Planning	Minutes	82-90
Rural Area Planning	Minutes	79-88
Western Area Planning	Minutes	72-77
Planning Inspections	Minutes	46-49 & 1-4
Licensing and Enforcement	Minutes	59-60 & 1-6
General Licensing Sub	Minutes	1-5
Housing Applications Appeals Review	Minutes	24-27 & 1-4

†The recommendations of these Overview Committees would normally have been referred to the Executive Board first for decision but the Board's meeting was brought forward for CPA week. The recommendations in Environment Overview Committee Minute No. 5 were dealt with at the Extraordinary Council meeting on 12th June 2003.

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).

- 7 To consider the report of the Corporate Director – Environment regarding East Devon Local Plan 1995-2011: Amendments to Revised Deposit (page numbers 4-17 attached).

- 8 Committees/Sub-Committees etc.

- (a) To approve revised appointments requested by political groups (and to make any consequential appointments) including the following:
- (i) Planning Inspections Committee -
Councillors S Hughes (with Councillor R H H Cross as substitute) and Mrs M J Boote (with Mrs K J Bamsey as substitute) to replace the Conservative Group Members appointed at the Annual Meeting on a rotational basis (A-J) and Councillor P A Diviani to replace Mrs M J Boote as a substitute for Councillor Reed (Conservative Group).
 - (ii) Licensing and Enforcement Committee -
To replace Councillor P W Burrows with another Member to be nominated (Liberal Democrats Group).
 - (iii) Overview Committees/Development Control Committee -
To replace Councillor R H H Cross on the Economy and Communities Overview Committees with Members to be nominated (Conservative Group).
 - (iv) General Licensing Sub-Committee -
Councillor B Nicholson to replace Councillor Mrs K J Bamsey (Conservative Group).

- (v) Licensing Sub-Committee B -
Councillor N Spence to replace Councillor B Nicholson (Conservative Group).
 - (vi) Licensing Sub-Committee D – One Liberal Democrats vacancy to fill.
 - (b) To consider appointing a Housing Allocations Committee (consisting of the existing Members of the Housing Appeals Review Committee) to replace the Housing Appeals Review Committee (Executive Board Minute No. 25 refers).
 - (c) Parish Councils Representative on Standards Committee –
to give delegated authority for an appointment to be made, from applications received, by the Chief Executive in consultation with the Chairman of the Council, the Leader and Deputy Leader of the Council, Councillors D G Button and M J L Green.
 - (d) Subject to the recommendation in Economy Overview Committee Minute No. 5 being approved, to decide which Members to add to the Sustainable Development Task and Finish Forum.
- 9 To amend Rule 21 (Sealing of Documents) on page 117 in Part 4 of the Constitution (Rules of Procedure) to enable the Common Seal of the Council to be attested by the Head of Legal and Member Services (in place of the Principal Assistant Solicitor) from when she commences employment with the Council (in addition to the Chief Executive and the Corporate Director – Central Services (and Deputy Chief Executive) who are also authorised to attest the Seal).
- 10 To give authority for the Independent Remuneration Panel (IRP) to be called to make recommendations arising from the Local Authorities (Members' Allowances) (England) Regulations 2003 and the Local Government Pension Scheme and Discretionary Compensation (Local Authority Members in England) Regulations 2003 with membership and terms of reference to be decided by the Chief Executive in consultation with the Leader of the Council and the Resources Portfolio Holder and for the Executive Board to recommend a decision when the report of the IRP is received.