

# Agenda for an Extra Ordinary meeting of Council Wednesday, 25 July 2018; 5.30pm

To: [All elected Members of the Council](#); Honorary Aldermen



**Venue:** Council Chamber, Knowle, Sidmouth, EX10 8HL

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Dear Sir/Madam

## **Extra Ordinary meeting of the Council of the District of East Devon on Wednesday 25 July 2018 at 5.30 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 considered 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

**Note:** This meeting is being audio recorded by EDDC for subsequent publication on the Council's website.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the democratic services team know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.

## **Agenda:**

1 Apologies

2 **Honorary Alderwoman**

To consider conferring the title of Honorary Alderwoman to Pat Graham in recognition of her eminent service to East Devon District Council as a past Member of the Council.

**Pat Graham (14 years) 2003-2017**

**Positions of responsibility**

- Member of Licensing & Enforcement Committee (2003-2016),
- Member of Corporate Overview (2007-2009),
- Member of Overview and Scrutiny Co-ordinating Committee (20010-2011),
- Member of Overview Committee (20015-2017).

**Appointment to Panels and Forums**

- East Devon Business Forum (2007-2013),
- Member of Exmouth Sports Centre Advisory Forum (2008-2011),
- LED Leisure Joint Working Party (2013-2016), and a
- Member of the Corporate Services Portfolio Holder's Think Tank (2011- 2017).

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

[Decision making and equalities](#)

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