

Agenda for Annual Council

Tuesday, 25th May, 2021, 6.00 pm



Members of Annual Council

Councillors: M Armstrong, P Jarvis, S Jackson, S Chamberlain, P Arnott, K Blakey, F King, F Caygill, A Colman, P Millar, T Woodward, N Hookway, C Wright, O Davey, J Whibley, T McCollum, V Johns, D Ledger, J Rowland, J Loudoun, D Bickley, J Bailey, P Hayward, K Bloxham, S Hawkins, E Wragg, G Jung, C Brown, M Chapman, I Chubb, A Dent, P Faithfull, C Gardner (Chair), S Gazzard, M Allen, I Hall, M Hartnell, M Howe, B Ingham, D Key, D Manley, A Moulding, H Parr, C Pepper, G Pook, G Pratt, V Ranger (Vice-Chair), M Rixson, E Rylance, B De Saram, P Skinner, B Taylor, I Thomas, P Twiss, D Barrow, T Wright, R Lawrence and S Hughes

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Venue: The Conference Room, Westpoint Centre, Clyst St Mary, Exeter, EX5 1DJ

Contact: Susan Howl, Democratic Services Manager;

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(or group number 01395 517546)

Wednesday, 12 May 2021

This meeting will not be live streamed or be accessible through digital channels. Public attendance at the meeting will be permitted, but due to current guidelines on social distancing, public access to the meeting will be limited and it is a requirement for any member of the public or press to pre-register your attendance on a first come first served basis in order that we can ensure a safe and secure meeting for all participants. To register your attendance, please see the details under Item 3 Public Speaking below.

1 Election of Chair of the Council for the ensuing year

The Chair will ask for nominations for the Office of Chair of the Council for the ensuing Civic Year.

(The Chair, if nominated, may not vote on his/her own election).

2 Appointment of Vice-Chair of the Council for the ensuing year

The Chair will ask for nominations for the appointment of the Vice-Chair of the Council for the ensuing year.

3 Public speaking

This is a period of 15 minutes during which members of the public are permitted to address Council. In order to register to speak, you will need to provide:

- your name;
- contact email (if you have one);
- contact phone number;
- brief information about your question or statement.

If you wish to ask a question, or make a statement, on any issue, at a meeting please register by emailing publicspeaking@eastdevon.gov.uk or by telephoning 01395 519970, providing the detail set out above, **at least 24 hours before the start time of the meeting**. If successful in registering, you will be contacted by a member of the Democratic Services Team who will provide more detail about how the meeting will be run.

4 Minutes of the previous Council meeting (Pages 4 - 17)

Minutes of the Council meeting held on 28th April 2021.

5 Apologies

6 Declarations of interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)

7 Matters of urgency

Information on [matters of urgency](#) is available online

8 Confidential/exempt item(s)

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.

9 Announcements from the Chair

10 Election of Leader of the Council for the ensuing year

11 Leader's appointment of the Deputy Leader of the Council

12 Leader's appointment to Cabinet

The Leader will appoint the Portfolio Holders.

13 Governance arrangements for the ensuing year - A report by the Chief Executive and the Monitoring Officer (Pages 18 - 45)

14 Programme of ordinary meetings of the Council, Cabinet and Committees for 2021/22 (Pages 46 - 47)

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.

Members of the public exercising their right to speak during Public Question Time will be recorded.

[Decision making and equalities](#)

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546