

Agenda for the consultative meeting of the Council
Wednesday, 8th December, 2021, 6.00 pm



To: All elected Members of the Council; Honorary Aldermen

Venue: Online via the Zoom App

Contact: Susan Howl, Democratic Services Manager;

01395 517541; email showl@eastdevon.gov.uk

(or group number 01395 517546)

Issued Monday, 29 November 2021

East Devon District Council
Blackdown House
Border Road
Heathpark Industrial Estate
Honiton
EX14 1EJ

DX 48808 HONITON

Tel: 01404 515616

www.eastdevon.gov.uk

Important - this meeting will be conducted online and recorded by Zoom only.
Please do not attend Blackdown House.
Members are asked to follow the [Protocol for Remote Meetings](#)

This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at <https://www.youtube.com/channel/UCmNHQruge3LVl4hcgRnbwBw>

Public speakers are now required to register to speak – for more information please use the following link: <https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-public-meetings/#article-content>

Between 27th July 2021 to 17th January 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from this consultative meeting will be published on the webpage for this meeting in due course. All meetings held can be found via the [Browse Meetings](#) webpage.

Dear Sir/Madam

Meeting of the Council of the District of East Devon on
Wednesday, 8th December, 2021 at 6.00 pm

You are called upon to attend the above meeting to be held online. 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 be 'M. Howl'.

Chief Executive

1 **Public speaking**

Information on [public speaking](#) is available online

2 **Minutes of the previous meeting** (Pages 4 - 13)

3 **Apologies**

4 **Declarations of interest**

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

5 **Matters of urgency**

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

6 **Announcements from the Chair and Leader**

7 **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, but if confidential minutes from Cabinet and/or the Council's Committees are being discussed, Officers may recommend consideration in the private part of the meeting.

8 **To answer questions asked by Members of the Council pursuant to Procedure Rules No. 9.2 and 9.5** (Pages 14 - 18)

9 **Reports from the Cabinet and the Council's Committees and questions on those reports** (Pages 19 - 20)

- a) Minutes of the Cabinet meeting held on 3 November 2021. Minute numbers 94 - 113 (Pages 21 - 29)
- b) Minutes of the Cabinet meeting held on 1 December 2021. Minute numbers 114 -125 (Pages 30 - 36)
- c) Minutes of the Overview Committee held on 18 November 2021. Minute numbers 7 - 14 (Pages 37 - 43)
- d) Minutes of the Overview Committee meeting held on 25 November 2021. Minute numbers 15 - 17 (Pages 44 - 50)
- e) Minutes of the Strategic Planning Committee held on 9 November 2021. Minute numbers 42 - 50 (Pages 51 - 56)

- f) Minutes of the Planning Committee meeting held on 27 October 2021. Minute numbers 57 - 65 (Pages 57 - 60)
- g) Minutes of the Planning Committee held on 24 November 2021. Minute numbers 66 - 76 (Pages 61 - 64)
- h) Minutes of the Licensing & Enforcement Committee held on 17 November 2021. Minute numbers 10 - 19 (Pages 65 - 68)
- i) Minutes of the Licensing & Enforcement Sub-Committee held on 24 November 2021. Minute numbers 21 - 25 (Pages 69 - 71)
- j) Minutes of the Audit & Governance Committee held on 18 November 2021. Minute numbers 17 - 26 (Pages 72 - 74)
- k) Minutes of the Standards Committee held on 10 November 2021. Minute numbers 7 - 13 (Pages 75 - 77)
- l) Minutes of the Personnel Committee held on 30 November. Minute numbers 7 - 16 (Pages 78 - 81)

10 **Report: Governance arrangements** (Pages 82 - 88)

11 **Report: Temporary continuation of virtual meetings** (Pages 89 - 91)

12 **Motion: Revision to wording related to Poverty in Council documents**

This council resolves to remove the word “involuntary” from the term “involuntary poverty” from every part of its documentation, at the time each document is scheduled for revision.

Proposed by Cllr Eleanor Rylance

Seconded by Cllr Bonetta

Supported by Cllrs; Paul Millar, Sarah Jackson, Cathy Gardner

[Decision making and equalities](#)

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