

Date: 14 July 2011  
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To: Members of the Council  
Honorary Aldermen  
Chief Executive  
Deputy Chief Executives

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Dear Sir/Madam

**Extraordinary Meeting of the Council of the District of East Devon on  
Wednesday, 27 July 2011 at 6.00 pm**

You are called upon to attend the above Extraordinary 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 expedient.

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Williams".

Chief Executive

**Members of the public are welcome to attend this meeting. For the benefit of Councillors and members of the public a hearing loop system will be in operation in the Council Chamber.**

**AGENDA**

- 1 Apologies.
- 2 To consider conferring the title of 'Honorary Alderman' on the following in recognition of their eminent services to East Devon District Council as past Members of the Council.

**Bob Peachey (12 years) 1999-2011**

Positions of responsibility – Western Area Planning (Vice Chairman 1999-2003), Communities Overview (Vice Chairman 2003-2005), Overview Committee (Vice Chairman 2005 – 2009), Overview and Scrutiny Co-ordinating Committee (Vice Chairman 2009-11) and Conservative Group Whip.

**Tony Reed (16 years) 1995-2011**

Positions of responsibility – Environment and Planning (Vice Chairman 1999-2003), Development Control (Vice Chairman 2003-2007 and Chairman 2007-2009), Planning Inspections Committee (Vice Chairman 1999-2007 and Chairman 2007-2009) and Vice Chairman of the Council 2009-2011.

Chief Executive: Mark Williams  
Richard Cohen – Deputy Chief Executive  
Denise Lyon – Deputy Chief Executive and Monitoring Officer

**Mike Green (16 years) 1995-2011**

Positions of responsibility - Leader of the Independents Group (2008-2011), member of Executive Board (2002-05, 2007-2011) and appointed to a range of Committees including the Recycling and Refuse Partnership Board.

**Vivienne Ash (20 years) 1991-2011**

Substantial service on Public Health, Planning, Policy, Housing, Amenities, Communities Overview Committees and Housing Review Board.

Positions of responsibility include Vice Chairman of Housing Review Board (2006/07) and Member Culture Champion (2008-2011).

**Ann Liverton (16 years) 1995-2011**

Positions of responsibility – Public Health (Vice Chairman 1995-1999 and Chairman 1999-2002), Chairman of Standards Committee (2003-2005) Housing Review Board (2007/09), Community Portfolio Holder (2002/03), Chairman of the Council 2003-05 and Member Champion for Member Development 2009/11

Award - South West Charter for Member Development

**Graham Liverton (21 years) 1990-2011**

Positions of responsibility – Tourism and Transportation (Vice Chairman 1991-1993), Housing (Vice Chairman 1995-1999 and Chairman 1999-2002), Environment Overview (Chairman 2002-2005), Overview Committee (Chairman 2005-2007), Environment Portfolio Holder 2007-2009, Chairman of the Council 2009-2011.

**Ray Franklin (20 years) 1991-2011**

Positions of responsibility – Environment and Planning (Vice Chairman 1995-1997 and Chairman 1997- 2002). Environment Portfolio Holder (2002-2007), Vice Chairman of Executive Board (2002-2009), Strategic Planning and Regeneration Portfolio Holder (2007-2011).

Award - Local Government Information Unit Partnership Achievement of the Year Award.

**Sara Randall Johnson (20 years) 1991-2011**

Positions of responsibility – Tourism and Transportation (Vice Chairman 1993-1996), Amenities Committee (Chairman 1995-1997), Policy Committee (Vice Chairman 1999-2001 and Chairman 2001-2002), Accounts Committee (Chairman 2001/03), Chairman of the Council 1997-1999, Leader of the Council 2000-2011 and Chairman of Executive Board (2002-2011).

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

# **EAST DEVON DISTRICT COUNCIL**

## **Minutes of the Extraordinary Meeting of the Council held at Knowle, Sidmouth, on Wednesday, 27 July 2011**

### **Present:**

Councillors:

Peter Halse (Chairman)

Frances Newth (Vice Chairman)

Roger Boote

Peter Bowden

Derek Button

Bob Buxton

Geoff Chamberlain

David Chapman

Maddy Chapman

Iain Chubb

Trevor Cope

David Cox

Deborah Custance Baker

Alan Dent

Paul Diviani

Christine Drew

Vivien Duval Steer

Jill Elson

Martin Gammell

Steve Gazzard

Roger Giles

Graham Godbeer

Pat Graham

Steve Hall

Tony Howard

Mike Howe

Stuart Hughes

Douglas Hull

John Humphreys

Ben Ingham

Stephanie Jones

Sheila Kerridge

David Key

Jim Knight

Andrew Moulding

John O'Leary

Helen Parr

Ken Potter

Philip Skinner

Pauline Stott

Peter Sullivan

Brenda Taylor

Ian Thomas

Graham Troman

Phil Twiss

Chris Wale

Mark Williamson

Claire Wright

Tom Wright

Honorary Aldermen:

Ron Mudge

Dr Waterworth

Tony Wilkinson

Officers:

Mark Williams, Chief Executive

Richard Cohen, Deputy Chief Executive

Denise Lyon, Deputy Chief Executive

Rachel Pocock, Corporate Legal & Democratic Services Manager

Diana Vernon, Democratic Services Manager

### **Apologies**

Councillors:

David Atkins

Ray Bloxham

Graham Brown

John Jeffery

Geoff Pook

Steve Wragg

H A Margaret Rogers

The meeting started at 6.00 pm and finished at 6.33 pm.

\*22 **Honorary Aldermen**

The Council was asked to consider conferring the title of Honorary Alderman on former Councillors for their eminent service to East Devon District Council. The nominees (Bob Peachey, Tony Reed, Mike Green, Vivienne Ash, Ann Liverton, Graham Liverton, Ray Franklin and Sara Randall Johnson) were proposed en bloc by Councillor Peter Halse and seconded by Councillor Frances Newth.

The nominees were each introduced by Councillors and the Chairman who made individual reference to the service they had rendered to the Council and their valued contribution. They were congratulated and presented with an Honorary Alderman scroll and medallion by the Vice Chairman and invited to address the Council.

**RESOLVED** that the title of 'Honorary Alderman' be conferred on the following in recognition of their eminent services to East Devon District Council as past Members:-

Vivienne Ash  
Ray Franklin  
Mike Green  
Ann Liverton  
Graham Liverton  
Bob Peachey  
Tony Reed  
Sara Randall Johnson

(The resolution was passed by not less than two-thirds of the Members of the Council voting thereon.)

Each of the new Honorary Aldermen spoke on their appointment and thanked the Council for granting this honour. They thanked fellow Councillors for their support and fellowship and the Chief Executive and all Council staff for their professionalism and help over the years. All newly appointed Honorary Aldermen were given a standing ovation. In summary, the Chairman said that the Council would not see their like again.

Chairman .....  ..... Date 12 October 2011