

COUNCIL – DECISION NOTICE

17 February 2022

Present:-

Councillors T Adams, M Asvachin, Y Atkinson, S Aves, J Bailey, D Barnes, J Berry, J Bradford, J Brazil, J Brook, C Channon, R Chesterton, I Chubb, A Connett, D Cox, P Crabb, R Croad, A Davis, A Dewhirst, H Gent, R Gilbert, I Hall, R Hannaford, J Hart, M Hartnell, J Hawkins, L Hellyer, P Henderson, S Hughes, A Leadbetter, C Leaver, F Letch MBE, P Maskell, D McGeough, J McInnes, J Morrish, R Peart, P Prowse, R Radford, S Randall-Johnson, I Roome, L Samuel, P Sanders, A Saywell, R Scott, D Sellis (Vice-Chair), C Slade, M Squires, D Thomas, J Trail BEM (Chair), P Twiss, C Whitton, J Wilton-Love, M Wrigley and J Yabsley

Apologies:-

Councillors F Biederman, P Bullivant, G Gribble, J Hodgson and S Parker-Khan

1 Minutes

The Chair of the Council **MOVED** and it was duly **SECONDED** that the minutes of the meeting held on 2 December 2021 be signed as a correct record.

The Motion was put to the vote and declared **CARRIED**.

7 Revenue Budget and Medium Term Financial Strategy 2022/23 - 2025/26 and Capital Programme 2022/23 - 2026/27

(Councillors Connett and Dewhirst declared personal interests by virtue of being Members of Teignbridge District Council (and intending to refer to this in debate) and Councillor Hall by virtue of being a Member of East Devon District Council)

The Chair of the Council **MOVED** that the Minutes of the Children's Scrutiny Committee, Health and Adult Care Scrutiny and Corporate Infrastructure and Regulatory Services Budget Scrutiny Committee meetings held on 18th, 20th and 27th January 2022 relating to the annual estimates be approved.

The **MOTION** was subsequently put to the vote and declared **CARRIED**.

The Chair of the Council **MOVED** and it was duly **SECONDED** that in accordance with Standing Order 30, Standing Order 14(4) be suspended to permit more than one motion or amendment to be debated at the same time.

The **MOTION** was put to the vote and declared **CARRIED**.

Councillor Hart **MOVED** and Councillor Twiss **SECONDED** that Cabinet Minute 113 (1-20) setting out the proposed revenue and capital budgets as detailed in Report (DF/22/18) be approved.

The **MOTION in** the name of Councillor Hart was then put to the vote and declared **CARRIED**

8 **Pay Policy Statement 2022/2023**

The Leader of the Council **MOVED** and Councillor McInnes **SECONDED** that the recommendations of the Appointments, Remuneration and Chief Officer Conduct Committee be approved and that the Pay Policy Statement for 2022/23 (and consequential changes to the Council's Constitution) as set out at Minute 16 of that Committee be endorsed and the Constitution amended accordingly.

The Motion was put to the vote and declared **CARRIED**.

10 **Minutes**

In accordance with Standing Order 13(2), the Chair of the Council **MOVED** and it was duly **SECONDED** that the Minutes of the undermentioned meetings of Committees be endorsed.

Development Management Committee	-	1 December 2021 and 26 January 2022
Appeals Committee	-	6 December 2021 and 7 February 2022
Appointments, Remuneration and Chief Office Conduct Committee	-	19 January 2022
Procedures Committee	-	8 February 2022
<i>(including Minute 16 and the proposal to increase Members Allowances in line with the staff pay award)</i>		
Children's Scrutiny (ordinary)	-	18 January 2022
Health & Adult Care Scrutiny (ordinary)	-	20 January 2022
Corporate Infrastructure & Regulatory Services Scrutiny (ordinary)	-	27 January 2022

The Motion was put to the vote and declared **CARRIED**.

11 Restoring Railway Resilience (Minute 72 of 2 December 2021)

Councillor Hart **MOVED** and Councillor McInnes **SECONDED** that the Cabinet's advice be accepted and that Council:

(a) continue to work collaboratively with the Peninsula Transport Sub National Transport Body authorities to develop a Peninsula Rail Strategy to inform future rail investment priorities; and

(b) through the Peninsula Transport Sub National Transport Body, work closely with rail partners and key stakeholders to make the case for future funding in line with the industry's Delivery Plan process.

The amendment in the name of Councillor Hart was then put to the vote and declared **CARRIED** and subsequently thereafter also **CARRIED** as the substantive motion.

12 After COP 26 (Minute 73 of 2 December 2021)

Councillor Hart **MOVED** and Councillor McInnes **SECONDED** that the Cabinet's advice be accepted and that Council endorse the Notice of Motion and continues to work with national government to provide the resources necessary to meet the Paris Agreement commitments.

The amendment in the name of Councillor Hart was then put to the vote and declared **CARRIED** and subsequently thereafter also **CARRIED** as the substantive motion.

13 Behaviour Change and Phasing Out Fossil Fuels (Minute 74 of 2 December 2021)

The Chair of the Council **MOVED** and the Leader of the Council **SECONDED** that in accordance with standing order 11(11) that the debate be adjourned to the next meeting.

The Motion was put to the vote and declared **CARRIED**.

14 Community Composting Initiatives (Minute 75 of 2 December 2021)

The Chair of the Council **MOVED** and the Leader of the Council **SECONDED** that in accordance with standing order 11(11) that the debate be adjourned to the next meeting.

The Motion was put to the vote and declared **CARRIED**.

15 Neonicotinoid Ban

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

16 Devon's Cost Of Living Crisis

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.

17 Motion for the Ocean - Ocean Recovery Declaration

In accordance with Standing Order 6(6) the Notice of Motion was referred, without discussion, to the Cabinet for consideration.