

COUNCIL – DECISION NOTICE

26 May 2022

Present:-

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

Apologies:-

Councillors Y Atkinson, C Channon, H Gent, P Maskell, J Morrish, R Radford and I Roome

Members attending in accordance with Standing Orders 8 and 25

Councillors

1 Election of Chair

Councillor Chubb **MOVED** and Councillor Hartnell **SECONDED** that Councillor Hall be elected Chair of Devon County Council for the ensuing year. The Motion was put to the vote and declared **CARRIED**.

2 Appointment of Vice-Chair

Councillor Randall-Johnson **MOVED** and Councillor Berry **SECONDED** that Councillor Prowse be appointed Vice-Chair of Devon County Council for the ensuing year.

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

3 Appointment of Deputy Leader of the Council

Councillor Hart, the Leader of the Council, **MOVED** and Councillor Hughes **SECONDED** that Councillor McInnes be appointed Deputy Leader of Devon County Council for the ensuing year.

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

4 **Cabinet Members and Allocation of Remits**

Councillor Hart, Leader of the Council, **MOVED** and Councillor Hughes **SECONDED**:

“that the Council note that the Members shown in the Appendix circulated at the meeting have been appointed to the Cabinet and designated as Cabinet Members as indicated therein with the remits shown, to hold office until the date of the Annual Meeting of the Council in 2023”.

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

5 **Minutes**

The Chair of the Council **MOVED** and it was duly **SECONDED** that the minutes of the meeting held on 17 February 2022 be signed as a correct record.

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

8 **Appointment of Committees**

Councillor Hughes **MOVED** and Councillor Leaver **SECONDED**:

(a) that in accordance with Standing Order 21 the County Council appoints those Committees, Joint Committees and Working Parties/Panels as shown in the Appendix circulated prior to the meeting and uploaded to the website with terms of reference set out in the Council's Constitution or set out therein for the period expiring at the date of the Annual Meeting of the Council in 2023;

(b) that, as required by section 16(1) of the Local Government and Housing Act 1989, Members of the Council be appointed as voting members to those Committees, Joint Committees, Joint Consultative Committees and Working Parties/Panels referred to at (a) above in accordance with the names notified to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the proposed allocation of seats as between political party groups and set out for the time being in the Appendix circulated prior to the meeting and uploaded to the website;

(c) that, as in accordance with the Council's Scrutiny Procedure Rules, the County Council appoints the total numbers of voting (v) or non voting (nv) members to those Committees, Joint Committees and Working Parties/Panels referred to (a) above as thus denoted in the Appendix (the Council's voting scheme) circulated with the agenda for the period expiring at the date of the Annual Meeting of the Council in 2023;

(d) that the Chief Executive be authorised to approve such changes to membership of the above bodies detailed in the Appendix circulated as may

be notified from time to time by the relevant political group to which those seats have been allocated by the Council; and

(e) that additional Members of Scrutiny Committees, Highways and Traffic Orders Committees, the Standards Committee and the Farms Estate Committee as detailed in the aforementioned Appendix (or to be nominated by those bodies listed thereon) be appointed for the period expiring at the date of the Annual Meeting of the Council in 2023 or as otherwise shown (subject to any change notified by the nominating body) or, in the case of parent governor representatives on the Children's Scrutiny Committee, following a ballot of eligible parent governors.

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

9 Appointment of Chairs' and Vice-Chairs' of Committees

Councillor Hughes **MOVED** and Councillor Barnes **SECONDED**:

‘that Members shown in the Appendix circulated prior to the meeting and uploaded to the website be elected Chair and Vice-Chair of those Committees as indicated therein to hold office until the date of the Annual meeting of the Council in 2023’.

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

14 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.

Audit Committee	-	24 February 2022
Investment & Pension Fund Committee	-	25 February 2022
Appeals Committee	-	7 March and 25 April 2022
Public Rights of Way Committee	-	10 March 2022
Standards Committee	-	22 March 2022
<i>(including approval of Minute 15 and the adoption of the Council's revised Code of Conduct)</i>		
Development Management Committee	-	30 March 2022
Appointments, Remuneration and Chief Office Conduct Committee	-	14 April 2022
<i>(Including approval of minute 21 and the appointment of the Director of Climate Change, Environment and Transport)</i>		
Children's Scrutiny	-	15 March 2022 and the special meeting of 6 April
Health & Adult Care Scrutiny	-	17 March 2022
Corporate Infrastructure & Regulatory Services Scrutiny	-	24 March 2022 and the special meeting of 10 May

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

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

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

17 **Community Composting Initiatives (Minute 75 of 2 December 2021)**

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

18 **Neonicotinoid Ban (Minute 90 of 17 February 2022)**

(Councillor Hodgson declared a personal interest in this matter by virtue of being a bee keeper).

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.

19 **Devon's Cost Of Living Crisis (Minute 91 of 17 February 2022)**

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.

20 **Motion for the Ocean (Minute 92 of 17 February 2021)**

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

21 **Better Buses For Devon**

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

22 **First Homes Not Second Homes**

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

23 **MOT Certification Scheme**

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

24 **Implementation Process of 20mph Roads and Zones**

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