

25 August 2020

## **ANNUAL COUNCIL (ADJOURNED FROM 28 JULY 2020)**

The adjourned **Annual Council** of 28 July 2020 will be held on **Thursday, 3rd September, 2020** at **2.15 pm**. This will be a virtual meeting and you can attend the meeting via the following link <https://m.youtube.com/user/TeignbridgeDC/videos>

PHIL SHEARS  
Managing Director

### **Membership:**

Councillors Austen, Bradford, Bullivant, Clarence, Colclough, Connett, Cook, D Cox, H Cox, Daws, Dewhirst, Eden, Evans, Foden, Goodman-Bradbury, Gribble, Haines, Hayes, Hocking, G Hook, J Hook, Jeffery, Jeffries, Jenks, Keeling, Kerswell, MacGregor, Morgan, Mullone, Nutley, Nuttall, Orme, Parker-Khan, Parker (Vice-Chairman), Patch, Peart, J Petherick (Chairman), L Petherick, Phipps, Purser, Rollason, Russell, Swain, Taylor, Thorne, Tume and Wrigley

**Please Note:** The meeting will be live streamed with the exception where there are confidential or exempt items, which may need to be considered in the absence of the media and public.

## **AGENDA**

1. **Apologies for absence**
2. **Declaration of Interests**
3. **Urgent Item - Election of Leader**

Due to the notification of the pending resignation (with effect from 3 September 2020) of the Leader Cllr Gordon Hook, nominations will be received for the election of a new Leader of the Council.

## Adjourned Items from Annual Council 28 July 2020

### 4. **Recommendations from Standards Committee (Agenda item 7 as per published agenda 28 July 2020)**

The Committee Chairman (2019/20) will present the recommendations from the [Standards Committee 26 February 2020](#)

**RECOMMENDED** to Council:

- (a) the TALC nominee – Mr John May – the second parish co-opted member be appointed for a period of six months;
- (b) the requirement that “*All Members must attend standards training as required by the Monitoring Officer*” be added to the general Obligations within the Members’ Code of Conduct; and
- (c) the requirement that “*you should give respect if you want to receive it*” be added to the Members’ Code of Conduct.

### 5. **Recommendation from Strata Joint Executive Committee (Agenda item 8 as per published agenda-28 July 2020)**

The [Strata Joint Executive Committee 16 June 2020](#) asked each of the three member Councils to formally ratify the Strata Business Plan for 2020/21 and beyond.

**RECOMMENDED** that Teignbridge District Council approve the Strata Business Plan for 2020/21 and beyond.

### 6. **Second report of the Constitution Working Group (Agenda item 9 as per published agenda 28 July 2020)** (Pages 5 - 24)

The Leader will present the recommendations of the Constitution Working Group (recommendations 1 to 3 below) and any further recommendations.

1. **The Executive and Scrutiny Committee Chairs should meet as required (but preferably no less than quarterly) to consider the forthcoming work of the their committees;**
2. **The Regulatory & Appeals and Licensing Act 2003 committees be replaced with a new committee called Licensing and Regulatory Committee as provided for in Section 3 of the Report;**
3. **The Constitution procedural rules be amended regarding:**
  - (a) **Membership changes to committees during the civic year**
  - (b) **Notice requirements for questions**
  - (c) **Motions**
  - (d) **Chair of Standards Committee****as detailed in the Report paragraphs 5.2 – 5.5 respectively**

7. **Committee Appointments and Political Balance (Agenda item 10 as per published agenda 28 July 2020)** (Pages 25 - 34)

Subject to the recommendations in the Agenda Item 6, to allocate committee seats for 2020/21.

In accordance with the Local Government and Housing Act 1989, the Political Composition of the groups is as below:-

Liberal Democrat Group	24 Seats
Conservative Group	12 Seats
Independent Group	8 Seats
Newton Says No	3 Seats
<b>Total Seats</b>	<b>47</b>

Please see supplementary paper attached.

If you would like this information in another format, please telephone 01626 361101 or e-mail [info@teignbridge.gov.uk](mailto:info@teignbridge.gov.uk)