

FULL COUNCIL

21 MAY 2024

Present:

Councillors Atkins, Bradford, Bullivant, Buscombe, Clarence, D Cox, Daws, Dawson (Chair), Farrand-Rogers, Foden, Gearon, Goodman-Bradbury, Hayes, Hook, Jackman, James, Keeling, Lake, MacGregor, Major, Morgan, Mullone, Nutley, Nuttall, Palethorpe, C Parker, P Parker, Parrott, Peart, Radford, Rogers, Rollason, Ryan, Sanders (Vice-Chair), Smith, Steemson, Swain, G Taylor, J Taylor, Thorne, Webster, Williams and Wrigley

Apologies:

Councillors Hall, Henderson, Jeffries and Purser

Officers in Attendance:

Trish Corns, Democratic Services Officer
Martin Flitcroft, Chief Finance Officer & Head of Corporate Services
Christopher Morgan, Trainee Democratic Services Officer
Amanda Pujol, Head of Community Services and Improvement
Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer
Phil Shears, Managing Director
Tim Slater, HR and Organisational Development Manager
Paul Woodhead, Head of Legal Services & Monitoring Officer

37. ELECTION OF CHAIR OF COUNCIL

Cllr Wrigley proposed that Cllr Dawson be elected Chair of the Council for the 2024/25 municipal year, this was seconded by Cllr Keeling.

Cllr Macgregor proposed that Cllr Clarence be elected Chair of the Council for the 2024/25 municipal year, this was seconded by Cllr Daws.

Cllr Clarence stated that he would decline this kind nomination. He thanked the Liberal Democrats for enabling him to stand as Chair of Council for the past year.

Cllr Daws proposed that Cllr J Taylor be elected Chair of the Council for the 2024/25 municipal year, this was seconded by Cllr Macgregor.

RESOLVED that Cllr Dawson be elected Chair of the Council for the 2024/2025 municipal year.

38. ELECTION OF VICE-CHAIR OF COUNCIL

Cllr Wrigley proposed that Cllr Sanders be elected Deputy Chair of the Council for the 2024/25 municipal year, this was seconded by Cllr Keeling.

Cllr J Taylor proposed that Cllr Radford be elected Deputy Chair of the Council for the 2024/25 municipal year, this was seconded by Cllr Macgregor.

RESOLVED that Cllr Sanders be elected Deputy-Chair of the Council for the 2024/25 municipal year.

39. MINUTES

It was proposed by Cllr Wrigley seconded by Cllr Keeling that the minutes of Council on 23 April 2024 be approved.

RESOLVED that the minutes be approved and signed as a correct record by the Chair.

40. ANNOUNCEMENTS

The Chair welcomed Cllr Major to the Council and thanked all members and officers involved in facilitating the reopening of Kingsway Meadow Centre Teignmouth.

The Chair stated that in respect of agenda item 7 - Committee Seats Allocations in accordance with the constitution Full Council would appoint committee membership including the chair and vice chair of committees except for the Overview and Scrutiny Committee and Audit Scrutiny Committee who was per the constitution would appoint their chair and vice chair at the commencement of their first meeting.

The Chair advised that the Parking Services Manager was available in Committee Room 2 today to support members in applying for their car park pass for parking at Forde House. This pass would be valid for the members term of office.

41. DECLARATIONS OF INTEREST

None.

42. COMMITTEE SEAT ALLOCATIONS

Schedules of the Members proposed to be nominated to the Council's committees in 2024/2025 had been circulated to all Members – as attached to the minutes.

In response to a Member Cllr Wrigley clarified that Cllr Nuttall would not be an Executive Member and Cllrs Buscombe and Williams would be sitting on Executive.

The following amendments to the circulated lists were advised:-

- Cllr Peart would not sit on Planning Committee
- Cllr Foden and Cllr Rollason to be replaced by Cllr Swain and Cllr Henderson on Overview & Scrutiny Committee
- Cllr Clarence to be a substitute on Planning Committee
- Cllr Smith would not be a substitute on Overview & Scrutiny Committee as they did not appoint substitutes

Cllr Wrigley proposed the committee seat nominations as circulated and amended; this was seconded by Cllr Keeling.

RESOLVED that membership of Committees as shown in the schedules circulated subject to the following amendments:-

- Cllr Peart would not sit on Planning Committee
- Cllr Smith would not be a substitute on Overview & Scrutiny Committee as they did not appoint substitutes
- Cllr Foden and Cllr Rollason to be replaced by Cllr Swain and Cllr Henderson on Overview & Scrutiny Committee
- Cllr Clarence to be a substitute on Planning Committee

be approved.

Cllr Wrigley proposed the following:-

Chair of Planning Committee: Cllr C Parker
Vice Chair of Planning Committee: Cllr Cox
Chair of Licensing and Regulatory Committee: Cllr Hayes
Vice Chair of Licensing and Regulatory Committee: Cllr Rollason
Chair of Standards Committee: Cllr Nuttall
Vice Chair of Standards Committee: Cllr Bullivant.

This was seconded by Cllr Keeling.

Cllr Radford proposed Cllr J Taylor as Chair of Standards Committee, this was seconded by Cllr Ryan.

At this junction the meeting was adjourned for a few minutes.
The meeting reconvened.

Cllr Macgregor proposed Cllr Bradford as Chair of Planning Committee, this was seconded by Cllr J Taylor.

Cllr J Taylor proposed Cllr Bradford as Vice-Chair of Planning Committee, this was seconded by Cllr Macgregor.

Cllr Gearon proposed Cllr J Taylor as Chair and Vice-Chair of Standards Committee, this was seconded by Cllr Radford.

Cllr J Taylor proposed Cllr Bradford as Chair and Vice Chair of Licensing and Regulatory Committee, this was seconded as Cllr Macgregor.

A vote was taken on each proposal and it was:-

RESOLVED that:-

- Cllr C Parker be elected as Chair of Planning Committee
- Cllr Cox be elected Chair of Planning Committee
- Cllr Hayes be elected Chair of Licensing and Regulatory Committee
- Cllr Rollason be elected Vice Chair of Licensing and Regulatory Committee
- Cllr Nuttall be elected Chair of Standards Committee
- Cllr Bullivant be elected Vice Chair of Standards Committee

43. OUTSIDE BODIES APPOINTMENTS 2024/25 -2026/27

The schedule of the Members proposed to be nominated to the outside bodies (external organisations) had been circulated to all Members – attached to minutes.

Cllr Bullivant stated that he was on the Stover Park Advisory Board as a Devon County Councillor and that Cllr Thorne should represent the Council on as Stover Park it was in his ward.

Cllr Bullivant proposed that Cllr J Taylor sit on the Teignbridge Highways and Traffic Orders Committee (HATOC), this was seconded by Cllr Macgregor put to the vote and lost.

Cllr Wrigley proposed the recommendation as circulated with the change to Stover Park Advisory Board to be Cllr Thorne, this was seconded by Cllr Keeling.

RESOLVED that the appointments to the Outside Organisations as circulated at the meeting with the change to Stover Park Advisory Board to be Cllr Thorne be approved. (attached to Minutes).

44. MANAGEMENT RESTRUCTURE

The Managing Director introduced the Management Restructure report which sought to create clear and accountable service leadership roles at level below the Senior Leadership Team to enable greater capacity to deliver the Councils priorities and deliver efficiencies required going forward.

Cllr Wrigley proposed the following:-

1. Approve the spend on restructure and new posts to further the delivery of the Modern 25 programme for better service for Teignbridge residents;
2. Approve the use of earmarked reserves and identified budgets; and
3. Request the Executive to oversee the plans to deliver the expected savings from the investment and closely monitor the progress of delivery

This was seconded by Cllr Keeling.

Cllr Bullivant proposed an adjournment for legal advice on the proposal put forward from Cllr Wrigley which was different to that of the circulated report, this was seconded by Cllr Macgregor.

The meeting was adjourned.

The meeting reconvened.

Cllr Wrigley proposed that his original proposal be amended to remove the third recommendation. Cllr Keeling as seconder supported this amendment.

RESOLVED to:-

1. Approve the spend on restructure and new posts to further the delivery of the Modern 25 programme for better service for Teignbridge residents;
and
2. Approve the use of earmarked reserves and identified budgets.

The meeting started at 10.00 am and finished at 12.25 pm.

Chair

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Annual Council 21 May 2024**Committee Seat Allocations for 2024-2025****Permitted allocation to political groups**

Committee	No. of Members on the committee
Overview & Scrutiny Committee	20
Planning Committee	17
Licensing Committee	11
Audit Scrutiny Committee	8
Standards Committee	6
Strata Scrutiny	3

Group nominations:**Overview and Scrutiny Committee (20 Seats)**

Liberal Democrats (12 Seats)	South Devon Alliance (4 Seats)	Conservative (4 Seats)
1. Cllr Sanders	1. Cllr Hall	1. Cllr
2. Cllr Parrott	2. Cllr Radford	2. Cllr
3. Cllr C Parker	3. Cllr Ryan	3. Cllr
4. Cllr Hayes	4. Cllr P Parker	4.Cllr
5. Cllr Foden		
6. Cllr James		
7. Cllr Rollason		
8. Cllr Cox		
9. Cllr Major		
10.Cllr Nuttall		
11.Cllr Dawson		
12.Cllr Steemsom		

Planning Committee – 17 Seats

Liberal Democrats (10 Seats)	South Devon Alliance (4 Seats)	Conservative (3 Seats)
1. Cllr Nutley	1. Cllr Bradford	1. Cllr
2. Cllr Buscombe	2. Cllr J Taylor	2. Cllr
3. Cllr C Parker	3. Cllr Macgregor	3. Cllr
4. Cllr Hook	4. Cllr Hall	
5. Cllr Sanders		
6. Cllr Goodman-Bradbury		
7. Cllr Palethorpe		
8. Cllr Nuttall		
9. Cllr Parrott		
10. Cllr Cox		
	Substitutes	
Cllr Wrigley	Cllr Ryan	
Cllr Williams	Cllr P Parker	
	Cllr Gearon	

Licensing and Regulatory Committee (11 Seats)

Liberal Democrats (7 Seats)	South Devon Alliance (2 Seats)	Conservative (2 Seats)
1. Cllr Hayes	1. Cllr Gearon	1. Cllr
2. Cllr Rollason	2. Cllr Bradford	2. Cllr
3. Cllr Sanders		
4. Cllr Foden		
5. Cllr Jackman		
6. Cllr Henderson		
7. Cllr Dawson		
	Substitutes	
	Cllr Ryan	
	Cllr	

Audit Scrutiny (8 Seats)

Liberal Democrats (4 Seats)	South Devon Alliance (2 Seats)	Conservative (2 Seats)
1. Cllr Morgan	1. Cllr Radford	1. Cllr
2. Cllr Jackman	2. Cllr Ryan	2. Cllr
3. Cllr Steemsom		
4. Cllr Jeffries		

Standards (6 Seats)

Liberal Democrats (4 Seats)	South Devon Alliance (2 Seats)	Conservative (1 Seats)
1. Cllr Nuttall	1. Cllr J Taylor	1. Cllr
2. Cllr Henderson		
3. Cllr Major		
4. Cllr Nutley		

Strata Scrutiny (3 Seats)

Liberal Democrats (1 Seat)	South Devon Alliance (1 Seat)	Conservative (1 Seat)
1. Cllr Swain	1. Cllr Radford	1. Cllr

Not politically balanced:-

**Procedures (11 Seats)
(Chair of Council to be Chair of Committee)**

**All group leaders. 2 Members
from each group over 10% of all
Councillors**

Liberal Democrats Group Leader plus two other members	South Devon Alliance Group Leader plus two other members	Conservative Group Leader plus two other members
1. Cllr Wrigley	1. Cllr Daws	1. Cllr Bullivant
2. Cllr Dawson	2. Cllr J Taylor	2. Cllr
3. Cllr Palethorpe	3. Cllr Macgregor	3.Cllr

Conservative proposal

Annual Council

Committee Seat Allocations for 2024-2025

Permitted allocation to political groups

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Planning Committee	17
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Audit Scrutiny Committee	8
Standards Committee	6
Strata Scrutiny	3

Group nominations:

Overview and Scrutiny (20 Seats)

Liberal Democrats (12 Seats)	South Devon Alliance (4 Seats)	Conservative (4 Seats)
1. Cllr	1. Cllr	1. Cllr THORNE ✓
2. Cllr	2. Cllr	2. Cllr ASHQUITH STUART ROBERTS ✓
3. Cllr	3. Cllr	3. Cllr BULLIVANT ✓
4. Cllr	4. Cllr	4. Cllr ATKINS ✓
5. Cllr		
6. Cllr		
7. Cllr		
8. Cllr		Sub. MARTIN SUTTOR ✓
9. Cllr		
10. Cllr		
11. Cllr		
12. Cllr		

Planning Committee – 17 Seats

Liberal Democrats (10 Seats)	South Devon Alliance (4 Seats)	Conservative (3 Seats)
1. Cllr	1. Cllr	1. Cllr <i>BULLIVANT</i>
2. Cllr	2. Cllr	2. Cllr <i>ATKINS</i>
3. Cllr	3. Cllr	3. Cllr
4. Cllr	4. Cllr	
5. Cllr		PEARCE?
6. Cllr		
7. Cllr		
8. Cllr		
9. Cllr		
10. Cllr		
	Substitutes	
Cllr	Cllr	<i>MARTIN SMITH</i>
Cllr	Cllr	
	Cllr	

Licensing and Regulatory (11 Seats)

Liberal Democrats (7 Seats)	South Devon Alliance (2 Seats)	Conservative (2 Seats)
1. Cllr	1. Cllr	1. Cllr <i>ROBERT</i>
2. Cllr	2. Cllr	2. Cllr <i>ATKINS.</i>
3. Cllr		
4. Cllr		<i>JOAN ATKINS.</i>
5. Cllr		
6. Cllr		
7. Cllr		
	Substitutes	
	Cllr	
	Cllr	

Audit Scrutiny (8 Seats)

Liberal Democrats (4 Seats)	South Devon Alliance (2 Seats)	Conservative (2 Seats)
1. Cllr	1. Cllr	1. Cllr <i>TITMOUTH</i>
2. Cllr	2. Cllr	2. Cllr <i>PURSER</i>
3. Cllr		
4. Cllr		

Standards (6 Seats)

Liberal Democrats (4 Seats)	South Devon Alliance (2 Seats)	Conservative (1 Seats)
1. Cllr	1. Cllr	1. Cllr <i>BULLIVANT</i>
2. Cllr		
3. Cllr		
4. Cllr		

Strata Scrutiny (3 Seats)

Liberal Democrats (1 Seat)	South Devon Alliance (1 Seat)	Conservative (1 Seat)
1. Cllr	1. Cllr	1. Cllr <i>MARTIN SMITH</i>

Not politically balanced:-

Procedures (11 Seats)

(Chair of Council to be Chair of Committee)

All group leaders. 2 Members from each group over 10% of all Councillors

Liberal Democrats Group Leader plus two other members	South Devon Alliance Group Leader plus two other members	Conservative Group Leader plus two other members
1. Cllr Wrigley	1. Cllr Daws	1. Cllr Bullivant
2. Cllr	2. Cllr	2. Cllr <i>PERKINS</i>
3. Cllr	3. Cllr	3. Cllr <i>PURVIS</i>

APPOINTMENTS TO OUTSIDE ORGANISATIONS 2024/27 –

The Teignbridge Council Administration is represented on a number of Outside Bodies. The Councillors appointed represent the Council and its administration, acting as a liaison and link to help align policies and strategies and share information between local partners and the Executive Committee.

**C=Committee member, B = Board member, D = Director, G = Governor,
T = Trustee V = Voting Rights
PH – Portfolio Holder AIC – Any interested Councillor**

**Proposed amendments/nominations to 2023/24 appointments in red
2023/24 appointments in black**

Outside Organisation	No. of Places	Council Approved Representatives July 2023	Number of Meetings per Annum	Travelling Expenses
Connecting Devon and Somerset Board	1 BV	AIC Cllr Nuttall	TBC	Yes
Dartmoor National Park Authority	2 BV	Ward Members Cllr Morgan Cllr Nutley	12 (1 AGM)	Yes
Dartmoor National Park Community Forum	2	Ward Members Cllr P Parker Cllr Purser	1	Yes
Dartmoor National Park Planning Site Inspections	2	Chair or VC of Planning Cllr C Parker, and Ward Member	up to 12	Yes
Devon Authorities Strategic Waste Committee (DASWC)	1 and reserve BV	AIC/PH Cllr Nuttall Cllr Williams	3	Yes
Devon Building Control Partnership	5 BV	AIC/PH and Chair of Planning, and 2 Substitutes Cllr G Taylor, Cllr C Parker Subs: vacancies 1 and 2	5	Yes
Devon Communities Together	1 V	AIC/PH Cllr Radford	4	Yes
Devon Rail Forum	1	AIC/PH Cllr Parrott	4	Yes
Exe Estuary Management Partnership	1 CV	AIC/PH Cllr Nutley	3	Yes

Local Government Association (LGA)	1 Member of the General Assembly V	<i>Leader</i> Cllr Wrigley Cllr Keeling (Deputising role)	2	Yes
LGA Coastal Special Interest Group	1	<i>PH</i> Cllr Hook	4	Yes
LGA District Councils' Network Assembly	1	<i>Leader</i> Cllr Wrigley	2	Yes
Local Government Association Rural Services Network SIG	1 plus sub B V	<i>AIC</i> Cllr Steemson	4	Yes
Newton Abbot Community Interest Company	1	<i>AIC/PH</i> Cllr Goodman-Bradbury	6	Yes
PATROL (Parking and Traffic Regulations Outside London) Joint Committee	1 CV	<i>AIC/PH</i> Cllr Jeffries Cllr Palethorpe	1	Yes
Police and Crime Panel	1 BV	<i>AIC/PH</i> Cllr Goodman-Bradbury	5	Yes
South East Devon Habitat Regulations Executive Committee (SEDHREC)	1 BV	<i>AIC/PH</i> Cllr Wrigley	4	Yes
South West Councils	1 BV	<i>Leader</i> Cllr Wrigley	2	Yes
South West (Employers Panel) Provincial Council	1 BV	<i>Leader</i> Cllr Wrigley	2	Yes
Stover Canal Trust	1 T	<i>AIC/PH</i> Cllr Buscombe	2	Yes
Stover Park Advisory Board	1 BV	<i>AIC</i> Cllr Bullivant	2	Yes
Teign Estuary & Coastal Partnership	2 CV	<i>AIC/PH</i> Cllr Hook Cllr Cox Cllr Clarence	4	Yes
Teignbridge Citizens Advice Bureau	1 BV	<i>AIC/PH</i> Cllr L Goodman-Bradbury	3	Yes
Teignbridge Highways and Traffic Orders Committee (HATOC)	3 BV	<i>AIC</i> Cllr G Taylor Cllr J Hook Cllr C Parker	3	Yes

Teignbridge Locality (County) Committee To be abolished	2 BV	AIC Vacancy 1 Vacancy 2	3	Yes
Teignmouth Town Centre Partnership	2 V	AIC/PH Cllr N Jeffries vacancy Cllr Clarence Cllr Williams	4	Yes
Torbay and South Devon NHS Foundation Trust	1 GV	AIC/ PH Cllr J Nutley	4	Yes

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**C=Committee member, B = Board member, D = Director, G = Governor,
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Dartmoor National Park Community Forum	2	Ward Members Cllr P Parker Cllr Purser	1	Yes
Dartmoor National Park Planning Site Inspections	2	Chair or VC of Planning Cllr C Parker, and Ward Member	up to 12	Yes
Devon Authorities Strategic Waste Committee (DASWC)	1 and reserve BV	AIC/PH Cllr Nuttall Cllr Williams	3	Yes
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Devon Communities Together	1 V	AIC/PH Cllr Radford	4	Yes
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Exe Estuary Management Partnership	1 CV	AIC/PH Cllr Nutley	3	Yes

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Local Government Association Rural Services Network SIG	1 plus sub B V	<i>AIC</i> Cllr Steemson	4	Yes
Newton Abbot Community Interest Company	1	<i>AIC/PH</i> Cllr Goodman-Bradbury	6	Yes
PATROL (Parking and Traffic Regulations Outside London) Joint Committee	1 CV	<i>AIC/PH</i> Cllr Jeffries Cllr Palethorpe	1	Yes
Police and Crime Panel	1 BV	<i>AIC/PH</i> Cllr Goodman-Bradbury	5	Yes
South East Devon Habitat Regulations Executive Committee (SEDHREC)	1 BV	<i>AIC/PH</i> Cllr Wrigley	4	Yes
South West Councils	1 BV	<i>Leader</i> Cllr Wrigley	2	Yes
South West (Employers Panel) Provincial Council	1 BV	<i>Leader</i> Cllr Wrigley	2	Yes
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Stover Park Advisory Board	1 BV	<i>AIC</i> Cllr Bullivant	2	Yes
Teign Estuary & Coastal Partnership	2 CV	<i>AIC/PH</i> Cllr Hook Cllr Cox Cllr Clarence	4	Yes
Teignbridge Citizens Advice Bureau	1 BV	<i>AIC/PH</i> Cllr L Goodman-Bradbury	3	Yes
Teignbridge Highways and Traffic Orders Committee (HATOC)	3 BV	<i>AIC</i> Cllr G Taylor Cllr J Hook Cllr C Parker	3	Yes

Teignbridge Locality (County) Committee To be abolished	2 BV	AIC Vacancy 1 Vacancy 2	3	Yes
Teignmouth Town Centre Partnership	2 V	AIC/PH Cllr N Jeffries vacancy Cllr Clarence Cllr Williams	4	Yes
Torbay and South Devon NHS Foundation Trust	1 GV	AIC/ PH Cllr J Nutley	4	Yes

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