

**MINUTES OF THE MEETING OF THE COUNCIL,
HELD ON TUESDAY, 6TH AUGUST, 2019 AT 7.30 PM
PRINCES THEATRE - TOWN HALL, STATION ROAD, CLACTON-ON-SEA, CO15
1SE**

Present:	Councillors Land (Chairman), Bray (Vice-Chairman), Alexander, Allen, Amos, Barry, Broderick, Calver, Casey, Chapman, Chittock, Clifton, Codling, Coley, Davidson, Davis, Fairley, Fowler, Griffiths, C Guglielmi, V Guglielmi, Harris, P Honeywood, S Honeywood, King, Knowles, McWilliams, Miles, Morrison, Newton, Overton, Placey, Porter, Scott, Skeels, Steady, G Stephenson, M Stephenson, Stock OBE, Talbot, Turner, White, Wiggins and Winfield
In Attendance:	Ian Davidson (Chief Executive), Martyn Knappett (Deputy Chief Executive (Corporate Services)), Ewan Green (Corporate Director (Planning and Regeneration)), Lisa Hastings (Head of Governance and Legal Services & Monitoring Officer), Keith Simmons (Head of Democratic Services and Elections), Cath Bicknell (Head of Planning), Ian Ford (Committee Services Manager & Deputy Monitoring Officer), Karen Townshend (Licensing Manager), William Lodge (Communications Manager), Charlotte Cooper (Committee Services Officer) and Matt Cattermole (Business Support Assistant)

26. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Bush, I J Henderson and J Henderson.

27. MINUTES OF THE LAST MEETINGS OF THE COUNCIL

It was moved by Councillor Stock, seconded by Councillor Porter and:-

RESOLVED that the minutes of the under-mentioned meetings of the Council be approved as correct records and signed by the Chairman:-

- (a) Ordinary Meeting of the Council held on 26 March 2019;
- (b) Annual Meeting of the Council held on 28 May 2019; and
- (c) Extra Ordinary Meeting of the Council held on 15 July 2019.

28. DECLARATIONS OF INTEREST

In relation to Agenda Item 11 (Questions pursuant to Council Procedure Rule 11.2), Councillor Broderick, as a point of information, informed Council that she was a member of the Citizens Advice Bureau Tendring.

In relation to Agenda Item 18 (Reference from the Planning Policy & Local Plan Committee), Councillors Stock OBE and G V Guglielmi, as points of information,

informed Council that they were, respectively, a Director and an alternate Director of North Essex Garden Communities Limited.

29. ANNOUNCEMENTS BY THE CHAIRMAN OF THE COUNCIL

The Chairman of the Council (Councillor Land) updated Council on his recent civic engagements and reminded Members that a tour of Historic Harwich would take place on Thursday 8 August commencing at 10.00 a.m. at Ha'penny Pier. He thanked Councillor Calver for his assistance in arranging the Tour.

The Chairman informed Members that he was willing to participate in community activities that they were involved in within their respective Wards and he also urged Members to look at the images taken around the District that were displayed on the screen in the Princes Theatre Foyer and would be continuing feature at Council meetings going forward.

Members were aware that ROALCO, the Council's external contractor for repairs and refurbishment the Council's housing stock, had recently gone into liquidation. The Chairman paid tribute to the Officers in Building and Engineering Services for their dedicated, professional operational response to this unforeseen event.

The Chairman further informed Members that a themed 'casino style' evening would be held at the Town Hall on 6 March 2020 (which would include a prize draw) to raise funds for his chosen charity.

30. ANNOUNCEMENTS BY THE CHIEF EXECUTIVE

There were none on this occasion.

31. STATEMENTS BY THE LEADER OF THE COUNCIL

There were none on this occasion.

32. STATEMENTS BY MEMBERS OF THE CABINET

There were none on this occasion.

33. PETITIONS TO COUNCIL

No petitions had been submitted in accordance with the Scheme approved by the Council on this occasion.

34. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 10.1

Subject to the required notice being given, members of the public could ask questions of the Leader of the Council, Portfolio Holders or Chairmen of Committees.

The following questions had been received, on notice, from members of the public:

Question One

From Mr James Machin to Councillor Stock OBE, Leader of the Council:

"Pursuant to the motion to council – "PROPOSED TOWN COUNCIL FOR CLACTON-ON-SEA" voted on and lost at the last Council meeting prior to the District Council elections, I would draw to the attention of the recently elected representatives Tendring that many councillors voted against the motion solely on the grounds that they felt it was not in their gift to vote on a motion which would force the newly elected representatives to carry forward a motion which they had not the opportunity to debate themselves.

I therefore ask the Leader of the Council to remind the newly elected councillors of Tendring District Council of these discussions, and seek an assurance that the question will be put back to the newly elected councillors for consideration at their earliest opportunity."

Councillor Stock replied to the question as follows:

"Thank you for your question Mr Machin.

This is a subject which has been debated on more than one occasion in the past by the Council – not only at the meeting you refer to in your question.

From my recollection of the most recent debate one or two Members made reference to not binding the hands of a future administration by making such a significant decision at their last meeting, but it was far from being the dominant reason why the Councillors voted against it.

For my part the most compelling point is the almost complete absence of requests for a Clacton Town Council from the public.

As was explained in that last debate there is provision for a Community Governance Review to be started off by a public petition and I believe we should refrain from debating the issue again until there is clear evidence of a significant public appetite for the idea of a Clacton Town Council to be considered."

Question Two

From Mr Steve Kelly to Councillor Stock OBE, Leader of the Council:

"In the light of the top scientific research that is predicting more severe heatwaves, droughts and flooding; will the Council Leader agree that we should be spending more money on both amelioration and adaptation in order to prevent spending more money on climate crisis emergencies in the future?"

Councillor Stock replied to the question as follows:

"Thank you for your question Mr Kelly.

I do believe that we should take steps in the short term to reduce the Council's impacts on the environment and to reduce its carbon footprint.

But we have very little evidence of what that is in reality so we must start by getting the evidence and the facts to enable us to take the most appropriate actions which will make a real and lasting difference.

You will have seen from tonight's Agenda that I am proposing that the Council recognises that this is a significant issue and takes decisive action to establish the facts with regard to its impact on the environment and to come up with an Action Plan – including no doubt actions to ameliorate and adapt - in order to address this issue."

35. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 11.2

Subject to the required notice being given, Members of the Council could ask questions of the Chairman of the Council, the Leader of the Council, Portfolio Holders or Chairmen of Committees.

Four questions had been submitted by Members as set out below:

Question One

From Councillor Morrison to Councillor Talbot, Portfolio Holder for Environment and Public Space:

"The Harwich Peninsula continues to suffer a high level of dog fouling. In a recent response to a written complaint from a resident, TDC informed her:

'Our officers regularly patrol the seafront area and will take enforcement action against any individuals who fail to comply with the Dog (Fouling of Land) Act (Fixed Penalty Notice will be issued for failing to pick up dog poo)'.

Will the Portfolio Holder for Environmental Services please advise the Council how many fixed penalty notices have been issued for offences committed on Dovercourt Seafront or Dovercourt Bay beach in 2019 up until the date of writing (7th June)?"

Councillor Talbot replied as follows:

"The Dog Wardens have not issued a Fixed Penalty Notice (FPN) during 2019 for dog fouling in the area but as previously stated "they will" take the appropriate action if they witness such an offence take place.

If the Dog Warden does not witness the offence taking place and has no supporting evidence produced or available i.e. CCTV or a Mobile Phone recording then it is very difficult to prove somebody has committed an offence and therefore an FPN is unable to be issued.

The area is patrolled on a regular basis and a Patrol spreadsheet is kept within the department listing the exact days and times the wardens was in the area. To date there have been 35 visits to this area at different times during the working day.

There are only two Dog Wardens employed by Tendring District Council and they are responsible for covering and patrolling the whole District but also have other duties such as the collection of stray dogs (a constant active and unpredictable duty), attending the vets with injured or unwell dogs, micro chipping, transporting dogs from our kennels to our externally contracted kennels, attending events, working with external agencies such as the RSPCA, Dogs Trust, Essex Police, responding to dog barking and other dog related nuisance complaints and various other daily duties.

With the summer here we appreciate that lighter early mornings and lighter late evenings provide more hours for dog walking, so we will be conducting some patrols outside of the normal office hours to show a presence and take action against those that do ignore their responsibility to pick up after their dog.

We are also working towards replacing the old Bye-Laws regarding dog fouling with a new Public Space Protection Order (PSPO). At the point we introduce the new PSPO then Parish and Town Councils, such as Harwich, will be able, after receiving appropriate training, to issue FPN tickets for dog fouling offences themselves.”

Councillor Morrison then asked a supplementary question to which Councillor Talbot responded.

Question Two

Earlier in the meeting Councillor Broderick, as a point of information, had informed Council that she was a member of the Citizens Advice Bureau Tendring.

From Councillor M E Stephenson to Councillor Broderick, Portfolio Holder for Independent Living:

“This June the BBC have taken away the TV licence to the over 75's in what I can only call a money-grabbing exercise that shows no moral conscience for those faced with isolation and loneliness daily. The BBC, in an attempt to smokescreen its blatant disregard for viewers over that of money, has graciously offered that anyone over the age of 75 and on pension credit will still be entitled to a free TV licence.

With this in mind will the Cabinet member for Independent Living agree with me that we need to make every effort to raise the profile of the availability of Pension Credit to residents? Furthermore, will she work closely with Citizen Advice Bureau to increase the uptake of Pension Credit and to ensure that our pensioners get what they are entitled to?”

Councillor Broderick replied as follows:

“Thank you Councillor Stephenson for your question and I agree it is a good idea to promote the availability of Pension Credits. The Council is talking to both CAB and CVST about this.

I can confirm that the CAB promotes any specific changes to Pension Credits and other benefits. As an example, recently in May 2019, there were changes to couples entitlement to Pension credit which were promoted on the CAB reception information display screen, Twitter and Facebook accounts and leaflets and posters were produced for clients.

In addition when the advisers meet residents of pensionable age, they are assessed for their eligibility for Pension Credit. Events are also used as an opportunity to raise the profile of Pensions Credit, such as the Older Person's Fair, U3A and local carnivals.

If Members would find it useful, posters can be provided for Councillors to promote the take up of Pension Credit for their constituents. If any Member would like a poster please contact Lizzie Ridout.

Thank you.”

Question Three

From Councillor Barry to Councillor Talbot, Portfolio Holder for Environment and Public Space:

“Is the Cabinet Member with responsibility for the Environment and Public Space satisfied with the planning and implementation of the new council strategy for waste collection and recycling?”

Councillor Talbot replied as follows:

“You ask if I am satisfied with the planning and implementation of the new waste service, a service that involves the distribution of over 57 thousand 180 litre Wheelie Bins to households around our Tendring District. These Bins are being delivered to properties that can physically accommodate a Bin and in each Bin is a calendar of the fortnightly dates when their Bin will be collected.

In addition over 11 thousand households have been notified of that they will continue with the Weekly Black Sack collection they previously enjoyed, but informing them of their changed collection date. Yes I am satisfied!

The Planning for the new waste and recycling service first started on 22nd August 2016 with the first working group meeting held in Weeley Council Chamber. Many options were considered. We could stay as we were with a weekly Black Sack service, we could have a fortnightly or even three weekly refuse collections, with co-mingled, unsorted recycling, with or without glass or leave recyclable material to be separated by the resident. We had concern about keeping the cost in check and the need to increase our recycling effort through increased participation. The best option meeting these objectives was a fortnightly waste collection using a Wheelie Bin, but leaving weekly food waste and the alternate weekly collection of our red and green recycling boxes.

Nothing is ever perfect and there is no magic wand to wave. This task is absolutely enormous since it involves 69,478 households in Tendring. I cannot deny that there have been problems, but these were expected. Some deliveries have been missed, some black sack households were not informed of a changed date for collection causing confusion and in many areas the normal collection services were disrupted, delayed or in some cases missed out altogether. An unexpectedly large number of households not previously recycling came forward to collect a red or green box, to the extent that we actually ran out of our stock of 10,000 recycling boxes.

The telephone enquiry lines have been difficult to use to contact the Council, notwithstanding the employment of additional and transferred staff to help, it has remained difficult to get in contact. Over the delivery period so far we have experienced an additional 1,800 phone calls per week.

The Bin deliveries themselves are continuing, and thanks to the compete commitment of our Waste and Recycling staff, led by Mr Jonathan Hamlet and his team, (who are accompanying all Bin deliveries); they are able to ensure as few 'missed properties' as possible.

My understanding is that only three authorities in Essex still use Black Sacks as their main means of Waste collection. At the end of this month there will be only two. Experience from colleagues in other authorities is that the introduction of Wheelie Bins is a bit traumatic, with many problems and complaints for almost a year, but from then onwards the vast majority of residents who have a Wheelie Bin are very happy, with them asking why they did not have them earlier.

Yes there have been problems, which will gradually be sorted out. But with a dedicated staff working their socks off for us to minimise problems when they occur, I must admit that I find - all that can be done, is being done!"

Councillor Barry then asked a supplementary question to which Councillor Talbot responded.

Question Four

From Councillor Steady to Councillor Talbot, Portfolio Holder for Environment and Public Space:

"Do you think that your portfolio is being managed efficiently?"

Councillor Talbot replied as follows:

"Since this is the first ever question received by any Tendring Portfolio Holder from a member of the Shadow Cabinet, I must be positive with my answer.

I was invited to take up the Environment Portfolio by Councillor Neil Stock, the Council Leader on 5th June.

The Environment Portfolio Holder in the last administration from 2015 to 2019 left the portfolio in good health and ready for a new administration appointee to pick up the duties.

The question seems simple and since it asks for my opinion and not that of any third party then my answer to the question is: Yes"

Councillor Steady then asked a supplementary question to which Councillor Talbot responded.

36. REPORT OF THE LEADER OF THE COUNCIL - URGENT CABINET OR PORTFOLIO HOLDER DECISIONS

There was no such report on this occasion.

37. MINUTES OF COMMITTEES

It was **RESOLVED** that the minutes of the following Committees, as circulated, be received and noted:

- (a) Resources and Services Overview & Scrutiny of Monday 18 March 2019;
- (b) Standards of Wednesday 20 March 2019;
- (c) Audit of Thursday 28 March 2019;
- (d) Resources and Services Overview & Scrutiny of Monday 24 June 2019;
- (e) Community Leadership Overview & Scrutiny of Monday 1 July 2019;
- (f) Standards of Wednesday 3 July 2019; and
- (g) Planning Policy & Local Plan of Tuesday 16 July 2019.

There were recommendations to Council contained within Minute 6 of the meeting of the Planning Policy & Local Plan Committee held on 16 July 2019. Those recommendations were taken in conjunction with Agenda Item 18 as recorded under Minute 42 below.

38. MOTION TO COUNCIL - "PROPOSED DECLARATION OF A CLIMATE EMERGENCY"

Council had before it the following motion, notice of which had been given by Councillor Stock OBE pursuant to Council Procedure Rule 12:-

"That the Council notes:

- *That the impact of climate breakdown is already causing serious damage around the world.*
- *That the "Special Report on Global Warming of 1.5 degrees" published by the intergovernmental Panel On Climate Change in October 2018*
 - *Describes the enormous harm that a 2 degree C average rise in global temperatures is likely to cause compared with a 1 degree rise,*
 - *Confirms that limiting Global Warming to 1.5 degrees may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector.*
- *That the impact of projected rises in sea levels as a result of global warming places the East Coast of the UK in the front line where impacts will be felt soonest and most severely.*
- *That all Governments (National, Regional and Local) have a moral duty to act, and local Governments should not wait for national Government to change their policies.*
- *That the challenge of taking action to avoid climate breakdown is of an unprecedented scale and scope which will have very significant additional costs*

and impacts on the prioritisation of budgets and will require sources of funding beyond the Council, and local Business Rate and Council Tax payers if the goals are to be met.

- *That the need for determined action must be set alongside and balanced with the Council's other statutory responsibilities.*
- *That strong policies to cut emissions also have associated health, well-being and economic benefits; and*
- *That, recognising the above, over 80 councils across the UK have already passed "Climate Emergency" motions.*

It is therefore proposed that this Council:

- 1 *Declares a Climate Emergency and instructs the Chief Executive to prepare an Action Plan for consideration by Cabinet and recommendation to the Full Council to form part of the Policy Framework, as soon as practicable with the aim of activities of the Council being carbon neutral by 2030.*
- 2 *Instructs the Chief Executive to draw up the Action Plan in two parts,*
 - *Part 1 setting out clear research and evidence as to what the Council's Carbon footprint is and precisely how it is composed and setting out costed actions and policies together with appropriate milestones to make the Council's activities carbon neutral by 2030*
 - *Part 2 setting out community leadership actions to influence and encourage partners, businesses, community groups and individuals across Tendring to join the Council in striving to achieve carbon neutrality for the District as a whole.*
- 3 *Calls on the UK Government to provide the powers, resources and help with funding to achieve carbon neutrality and to call on local MPs to do likewise.*
- 4 *Authorises the Chief Executive to use the £150,000 allocated by the last Cabinet meeting to a Climate Emergency budget to enable specialist advice to be obtained to complete the essential research to establish the Council's Carbon footprint to be carried out and to provide the capacity to enable a comprehensive and costed Action Plan to be prepared for agreement by full Council as set out above.*
- 5 *Notes that the Leader will form a Working Party to oversee and work alongside officers to prepare the Action Plan, to be established in accordance with Article 7.7 of the Constitution, which will be broadly politically balanced, and that the Leader of each political Group on the Council will be invited to join the Working Party or to nominate a representative."*

Councillor Stock formally moved the motion, and Councillor G V Guglielmi formally seconded the motion.

Councillor Stock then explained the purpose of the motion and gave his reasons why he felt that it would be appropriate for the motion to be dealt with at the meeting.

As Councillor Stock was also the Leader of the Council there were no reasons put forward as to why it would be more appropriate for the motion to stand referred to the Cabinet.

The Chairman of the Council (Councillor Land) then made his ruling on whether the motion should be dealt with at the meeting or stand referred. He decided that the motion would be dealt with at the meeting.

Councillors Coley, Allen, Scott, Davis, M E Stephenson, Calver, Steady, Turner, Miles and G V Guglielmi addressed the Council on the subject matter of Councillor Stock's motion.

Councillor Stock's motion, on being put to the vote, was declared **CARRIED**.

39. RECOMMENDATIONS FROM THE CABINET

No recommendations from Cabinet were submitted on this occasion.

40. REPORTS SUBMITTED TO THE COUNCIL BY AN OVERVIEW AND SCRUTINY COMMITTEE

There were no such reports on this occasion.

41. REFERENCE FROM THE LICENSING AND REGISTRATION COMMITTEE - A.1 - PROPOSED REVISION OF LICENSING ENFORCEMENT POLICY

The Council considered the recommendation submitted to it by the Licensing and Registration Committee in respect of the revised Licensing Enforcement Policy.

Members were aware that the Licensing and Registration Committee had considered this matter at its meeting held on 10 April 2019. The relevant Committee Minute and Officer reports were contained within the Council Book.

It was moved by Councillor Winfield that the revised Licensing Enforcement Policy be formally approved and adopted.

It was then moved by Councillor G V Guglielmi and seconded by Councillor Turner that Councillor Winfield's motion be amended by the addition of the following paragraphs:-

"That Council notes that the implementation of this Enforcement Policy will be in line with the work of the Corporate Enforcement Group and the aims of the Corporate Enforcement Strategy.

That Council requests that all Ward Members will be notified of any event in their Ward which will need a Temporary Event Licence, as well as a notification when a licence has been revoked or granted."

Councillor Guglielmi's amendment on being put to the vote was declared **CARRIED**.

Councillor Guglielmi's amendment on being put to the vote as the substantive motion was declared **CARRIED**.

42. REFERENCE FROM THE PLANNING POLICY & LOCAL PLAN COMMITTEE - A.2 - SECTION 1 LOCAL PLAN EXAMINATION: ADDITIONAL SUSTAINABILITY APPRAISAL, EVIDENCE AND PROPOSED AMENDMENTS

Earlier in the meeting Councillors Stock OBE and G V Guglielmi, as points of information, had informed Council that they were, respectively, a Director and an alternate Director of North Essex Garden Communities Limited.

The Council considered the recommendations submitted to it by the Planning Policy & Local Plan Committee in respect of the proposed Additional Sustainability Appraisal, evidence and amendments relating to Section 1 of the Local Plan which it was further proposed should be submitted, together with the responses received from a proposed public consultation thereon, to the Planning Inspector.

Members were aware that the Planning Policy & Local Plan Committee had considered this matter at its meeting held on 16 July 2019. The relevant Committee Minute and Officer Reports were contained within the Council Book.

Councillors Turner, Allen, M E Stephenson and Stock addressed the Council on the subject matter of this item.

It was moved by Councillor Turner and:-

Unanimously **RESOLVED** that -

- a) the additional evidence base summarised within Appendices 2 to 11 to the report of the Corporate Director (Planning and Regeneration) and available in full as background papers be accepted as part of the evidence base for Section 1 of the submitted Local Plan which contains strategic planning policies and proposals common to the North Essex Authorities of Braintree, Colchester and Tendring;
- b) the findings of the Additional Sustainability Appraisal work (summarised in Appendix 1 to the aforementioned report) which appraises the submitted Local Plan strategy for three cross-border Garden Communities and the reasonable alternatives to such strategy be approved;
- c) the Additional Sustainability Appraisal work and evidence base (including the additional evidence) be endorsed as supporting the existing spatial strategy for growth in the submitted Local Plan proposing three cross-border Garden Communities and that it is justified as being the most appropriate strategy;
- d) the schedule of proposed amendments to the submitted Local Plan (attached as appendix 12 to the above report) be approved;
- e) a six-week public consultation on the schedule of proposed amendments, the Additional Sustainability Appraisal work and the additional evidence base be undertaken, starting on 19 August 2019 and ending on 30 September 2019;
- f) following that period of public consultation, the above-mentioned documents along with any duly made representations received during the public consultation period, be submitted to the Secretary of State in order to enable the Local Plan Inspector to resume and complete the examination of the Section 1 Local Plan; and

- g) the Local Plan Inspector be formally requested to recommend any further modifications to the Publication Draft Local Plan as necessary in order to make it 'sound'.

43. REPORT OF THE CHIEF EXECUTIVE - A.3 - MEMBERSHIP OF COMMITTEES

The Chief Executive formally reported that, following the Annual Meeting of the Council held on 28 May 2019 and in accordance with the wishes of the relevant Political Group Leaders, he had exercised his delegated powers and had appointed, with effect from 31 May 2019, Members to serve on the under-mentioned Committees and Sub-Committee as follows:

Audit Committee

Councillors Alexander, Coley, King, Miles, Placey, Porter and Steady

Community Leadership O & S Committee

Councillors Amos, Broderick, Chittock, Clifton, Davidson, Davis, Miles, Newton and Skeels

Human Resources & Council Tax Committee

Councillors Calver, Chapman, Chittock, Clifton, Griffiths, S Honeywood, King, Morrison and M Stephenson

Licensing & Registration Committee

Councillors Casey, Coley, V Guglielmi, J Henderson, S Honeywood, Knowles, Overton, White and Winfield

Planning Policy & Local Plan Committee

Councillors Allen, Broderick, Bush, Chapman, Fairley, G Guglielmi, I Henderson, Newton, Scott, Skeels and Turner

Planning Committee

Councillors Alexander, Bray, Cawthon, Codling, Fowler, Harris, McWilliams, Placey and White

Resources and Services O & S Committee

Councillors Allen, Barry, Bray, Codling, Griffiths, Morrison, Scott, M Stephenson and Turner

Standards Committee

Councillors Amos, Harris, J Henderson, Land, Overton, Steady and Wiggins

Miscellaneous Licensing Sub-Committee

Councillors Casey, V Guglielmi, J Henderson, S Honeywood and White

Subsequently, following the appointment of the Cabinet by the Leader of the Council and other necessary changes, the Chief Executive also formally reported that, on 10 and 11 June 2019, he had again exercised delegated powers, in accordance with the wishes of the Leaders of the Holland-on-Sea, Independent and UKIP Groups and had duly made the following appointments:-

Audit Committee

Councillor Codling has been appointed to serve in place of Councillor Porter.

Community Leadership O & S Committee

Councillor King had been appointed to serve in place of Councillor Broderick.

Councillor Overton had been appointed to serve in place of Councillor Newton.

Human Resources & Council Tax Committee

Councillor Broderick had been appointed to serve in place of Councillor King.

Licensing & Registration Committee

Councillor Davis had been appointed to serve in place of Councillor White.

Miscellaneous Licensing Sub-Committee

Councillor Davis has been appointed to serve in place of Councillor White.

Council noted the foregoing.

44. REPORT OF THE CHIEF EXECUTIVE - A.4 - MEMBERSHIP OF THE EXECUTIVE (CABINET)

The Chief Executive formally reported that, following the Annual Meeting of the Council held on 28 May 2019, the Leader of the Council (Councillor Stock OBE) had exercised his delegated powers and had appointed, with effect from 5 June 2019, Members to serve on the Council's Executive (Cabinet) as follows:

PORTFOLIO	COUNCILLOR APPOINTED
Business and Economic Growth	M C Newton
Corporate Finance and Governance	G V Guglielmi
Deputy Leader of the Council	
Environment and Public Space	M J Talbot
Housing	P B Honeywood
Independent Living	J A Broderick
Leisure and Tourism	A O J Porter
Partnerships	L A McWilliams

Council noted the forgoing.

45. SEATING PLAN FOR FUTURE MEETINGS OF THE COUNCIL IN THE PRINCES THEATRE

Council's approval was sought in respect of the seating plan for future meetings of the Full Council held in the Princes Theatre.

It was moved by Councillor Scott, seconded by Councillor Bray and:-

RESOLVED, that the seating plan proposed for future meetings of the Full Council to be held in the Princes Theatre be approved.

46. URGENT MATTERS FOR DEBATE

There were none on this occasion.

The Meeting was declared closed at 9.15 pm

Chairman