

EAST DORSET DISTRICT COUNCIL

Minutes of the Meeting held on 22nd June, 2009 at 7.30 p.m.

Present:-

Councillor Mrs P. A. Reynolds - Chairman

Councillor M. R. Dyer - Vice-Chairman

Present: Councillors M. C. Birr, D. B. F. Burt, Mrs L. J. Clark, A. A. J. Clarke, Mrs T. B. Coombs, P. G. Cuckston, R. E. Daw, Mrs J. Dover, R. C. Dudman, Mrs G. S. Elliot, S. G. Flower, Mrs J. M. Hazel, S. C. Hearn, P. Holden, Mrs A. Holland, J. P. Holland, J. E. Little, Mrs B. T. Manuel, I. J. Monks, D. Morgan, B. E. Mortimer, D. G. L. Packer, T. J. Palmer, P. W. Richardson, G. W. Russell, M. G. Simper, N. Smith, S. S. Tong, D. J. Wallace and Mrs A. Warman.

Also in attendance: Mr Philip Goodall (Independent)

112. Prayers

Prayers were led by the Reverend Tulloch of St Johns, Wimborne.

113. Apologies for Absence

Apologies for absence were received from Councillors P. G. Bennett, Mrs P. A. Hymers and Mrs M. B. Osner.

114. Declarations of Interest

Councillor Mrs A. Warman declared a personal interest in Minute No. 118 (Committee Reports) Policy and Resources Committee Minute No. 111 and was not present during the discussion and voting thereon.

115. Chairman's Announcements and Review of Civic Functions Attended

The Chairman submitted a schedule of Civic Functions attended since her election as Chairman of the Council, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these minutes in the Minute Book.

The Chairman informed Members that she had found all of the events that she had attended enjoyable, in addition to this the Chairman thanked the Caretakers for chauffeuring her to and from the events she had attended so far. In relation to this the Chairman praised the work of the Tourism Officer, Rachel Limb for her work in relation to Destination Dorset which had been praised by other Councils.

116. Minutes

The Minutes of the meeting held on 11th May, 2009 were confirmed and signed as a correct record.

117. Presentations by the Public

There were no questions, petitions or deputations received on this occasion.

DELEGATED BUSINESS

118. Committee Reports

Planning Committee

The report of the 28th April, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Policy and Resources Committee

The report of the 11th May, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Planning Committee

The report of the 11th May, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Audit Committee

The report of the 11th May, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Licensing Committee

The report of the 11th May, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Scrutiny and Policy Development Committee

The report of the 11th May, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Policy and Resources Committee

The report of the 13th May, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Planning Committee

The report of the 19th May, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Audit Committee

The report of the 19th June, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Policy and Resources Committee

The report of the 10th June, 2009 was submitted.

RESOLVED that subject to the attendance being amended the report as submitted be adopted.

Voting: Unanimous

Planning Committee

The report of the 16th June, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Standards Committee

The report of the 16th June, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Scrutiny and Policy Development Committee

The report of the 17th June, 2009 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Policy and Resources Committee

The report of the 22nd June, 2009 was submitted.

RESOLVED that subject to the agreed amendments relating to those Members also in attendance, the report as submitted be adopted.

Voting: Unanimous

Councillor Mrs A. Warman declared a personal interest in this item and was not present during the discussion and voting thereon.

119. Terms of Reference for the Standing Panel for Senior Officers

The Chief Executive submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

Members were requested to consider the terms of reference including delegated powers for the standing panel for senior officers.

RESOLVED that the terms of reference including delegated powers, of the Standing Panel for Senior Officers be approved.

120. Farewell to the Chief Executive

Former Councillor Pauline Batstone gave a speech on behalf of the previous Chairmen of the Council, Councillor Burt, Councillor Holland and Councillor Flower each also addressed the Council in relation to the Chief Executive, Alan Breakwell and his forthcoming retirement. Thanks were expressed to the Chief Executive for all his work during his years in post and flowers were presented to Mrs Breakwell and thanks expressed to her for her support to the Chief Executive.

The Chief Executive, Alan Breakwell also gave a speech reflecting on his time in local government and thanking councillors past and present for their help over the years.

The meeting ended at 8.41 p.m.

CHAIRMAN