

## **EXETER CITY COUNCIL**

### **EXECUTIVE, SCRUTINY AND OTHER COMMITTEES: 2023/24**

#### **EXECUTIVE (9)**

Bialyk, P.M. (Leader)	Parkhouse, J.C.M.
Wright, L. (Deputy Leader)	Pearce M.C.
Denning, B.E.	Williams, R.T.
Foale, R.	Wood, D.
Morse, E.A.	

#### **PORTFOLIO HOLDERS (9)**

Bialyk, P.M.	Leader
Wright, L.	Deputy Leader and Culture and City Centre Strategy
Parkhouse, J.C.M.	Climate and Ecological Crisis
Williams, R.T.	Place and City Management
Denning, B.E.	Council Housing Development and Support Services
Wood, D.	Leisure Services and Physical Activity
Foale, R.	Corporate and Democratic Services & Environmental Health
Morse, E.A.	City Development
Pearce, M.C.	Communities and Homelessness Prevention

#### **MEMBER CHAMPIONS**

Allcock, N.J.	Community Engagement and Support Services
Lights, Z.	Net Zero Exeter 2030

#### **CUSTOMER FOCUS SCRUTINY COMMITTEE (14)**

Vizard, M. (Chair)	Harvey, D.
Rees, C (Deputy Chair)	Holland, P.
Atkinson, Y.	Miller, M.
Begley, J.	Patrick, S.
Ellis-Jones, J.C.	Sparling, A.
Fullam, A.A.	Wardle, A.J.
Hannaford, R.	Warwick, S.

### **STRATEGIC SCRUTINY COMMITTEE (14)**

Atkinson, Y.(Chair)	Lights, Z.
Mitchell, M.N. (Deputy Chair)	Leadbetter, A.
Allcock, N.J.	Moore, D.
Asvachin, M.Y.	Read, T.
Branston, R.A.	Snow, M.I.
Ketchin, A.	Vizard, M.
Knott, P.G.	Williams, M.J.

### **SCRUTINY PROGRAMME BOARD (5)**

Allcock, N.J. (Chair)	Rees, C.
Atkinson, Y.	Vizard, M.
Mitchell, M.N.	

### **AUDIT AND GOVERNANCE COMMITTEE (12)**

Wardle, A.J. (Chair)	Moore, D.
Jobson, A. (Deputy Chair)	Miller, M.
Allcock, N.J.	Mitchell, M.N.
Branston, R.A.	Patrick, S.
Ellis-Jones, J.C.	Warwick, S.
Fulham, A.A.	Williams ,M.J.

### **PLANNING COMMITTEE (14)**

Knott, P.G.(Chair)	Ketchin, A.
Lights, Z (Deputy Chair)	Miller, M.
Asvachin, M.Y.	Mitchell, M.N.
Bennett, C.	Sheridan, A.J.
Branston, R.A.	Wardle, A.J.
Hannaford, R.M.	Warwick, S.
Jobson, A.	Williams, M.J.

### **PLANNING MEMBER WORKING GROUP (7)**

Lights, Z. (Chair)	Jobson, A.
Asvachin, M.Y.	Mitchell, M.N.
Bennett, C.	Williams, M.J.
Branston, R.	Knott , P.G. (Chair of Planning Committee)

### **LICENSING COMMITTEE (14)**

Asvachin, M.Y.(Chair)	Holland, P.
Warwick, S. (Deputy Chair)	Miller, M.
Begley, J.	Parkhouse, J.C.M.
Bennett, C.	Rees, C.
Ellis-Jones, J.C.	Sheridan, A.J.
Fullam, A.A.	Snow, M.I.
Foale, R.	Vizard, M.

### **LICENSING SUB-COMMITTEE (3)**

Licensing Sub-Committee membership to be drawn from Licensing Committee Members above.

### **COMMUNITY GRANTS PANEL (6)**

Pearce, M.C. (Chair)	Jobson, A.
Allcock, N.J.	Knott, P.G.
Asvachin, M.Y.	Read, T.

### **EXETER TRANSPORT WORKING GROUP (6)**

Parkhouse, J.C.M. (Chair)	Lights, Z.
Holland, P.	Sparling, A.
Knott, P.	Wood, D.

### **EXETER HARBOUR BOARD (12)**

(6 City Councillors)

Williams, R.T. (Chair)	Pearce, M.C.
Ellis-Jones, J.C.	Read, T.
Leadbetter, A.	Williams, M.J.

(6 External Members)

### **COUNCIL HOUSING DEVELOPMENT AND ADVISORY BOARD (10)**

(5 City Councillors)

Hannaford, R.A.	Moore, D.
Begley, J.	Wardle, A.J.
Denning, B.E.	

(5 External Members)

**ROYAL ALBERT MEMORIAL MUSEUM & ART GALLERY (RAMM) OVERSIGHT PANEL**  
**(8)**

(6 City Councillors)

Wright, L. (Chair)	Jobson, A.
Pearce, M.(Deputy Chair)	Read, T.
Atkinson, Y.	Snow, M.

(2 External Members)

**COUNCILLOR DEVELOPMENT STEERING GROUP (6)**

Foale, R. (Chair)	Moore, D.
Allcock, N.	Vizard, M.
Jobson, A.	Williams, R.T.

**INDEPENDENT PERSONS**

Mr I Brooking and Professor B. Kirby appointed as Independent Persons to assist the Council in promoting and maintaining high standards of conduct amongst its Elected Members.

**STRATA JOINT EXECUTIVE COMMITTEE (3) – (1 FROM ECC)**

Bialyk, P.M.	
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**STRATA JOINT SCRUTINY COMMITTEE (9) – (3 FROM ECC)**

Knott, P.G.	Patrick, S.
Leadbetter, A.	

**EXETER HIGHWAYS AND TRAFFIC ORDERS COMMITTEE (13)**

(4 City Councillors)

Wood, D.	Pearce, M.C.
Parkhouse, J.C.M.	Sparling, A.

(9 County Councillors)

## Executive Portfolios and Priorities 2023/24

Portfolio Holders		
1.	<b>Leader</b>  <i>Cllr Phil Bialyk</i>	<ul style="list-style-type: none"> <li>◇ Corporate Vision and Strategy</li> <li>◇ Corporate Risk strategy</li> <li>◇ MTFP setting Finance Strategy &amp; Budget to include Fees &amp; Charges</li> <li>◇ One Exeter</li> <li>◇ Devolution and County Deal working with Devon Leaders</li> <li>◇ Exeter Civic University agreement</li> <li>◇ Liveable Exeter Transformational Housing Programme</li> <li>◇ Exeter Development Fund &amp; Other mechanisms to support housing and delivery of development</li> <li>◇ Community Infrastructure levy</li> <li>◇ Exeter City Group</li> <li>◇ Partnerships and the Sub Regional Growth agenda</li> <li>◇ Commercial &amp; Property Assets (includes redevelopment of Paris Street/Sidwell Street, Exeter City Centre)</li> <li>◇ Strategic Communications</li> <li>◇ Business Rates Discretionary Grants</li> <li>◇ General Grants policy</li> <li>◇ Procurement Policy</li> <li>◇ Car Park strategy</li> </ul>
2.	<b>Deputy Leader</b>  <b>Culture &amp; City Centre Strategy</b>  <i>Cllr Laura Wright</i>	<ul style="list-style-type: none"> <li>◇ <i>Supporting the Leader with all aspects of leadership within the Council</i></li> <li>◇ <i>Working with the leader to deliver a balanced budget</i></li> <li>◇ <i>working with the Leader in relation to the Exeter City Group</i></li> <li>◇ Tourism Strategy, Visit Exeter and major events</li> <li>◇ Markets and Halls (including Tourist Information, Underground Passages, Corn Exchange, Livestock Market, Custom House and Markets)</li> <li>◇ Cultural Strategy</li> <li>◇ Creative Arc</li> <li>◇ UNESCO City of literature</li> <li>◇ RAMM &amp; Oversight Working Group</li> <li>◇ City Centre Strategy</li> <li>◇ City Business Recovery</li> <li>◇ Working with the BID</li> <li>◇ Community Safety Partnership (lead)</li> <li>◇ Community Safety &amp; Anti-Social behaviour</li> <li>◇ CCTV &amp; Home call</li> </ul>

## Portfolio Holders

3.	<p><b>Climate &amp; Ecological Crisis</b></p> <p><i>Cllr Josie Parkhouse</i></p>	<ul style="list-style-type: none"> <li>◇ It is expected that this work will have implications for every other portfolio and therefore will require all portfolio holders to support the corporate ambition for Net Zero Exeter City Council by 2030.</li> <li>◇ Making Exeter City Council Net Zero by 2030:</li> <li>◇ Working across the City to implement the Net Zero Road Map 2030</li> <li>◇ Promoting support across the city in combating the ecological &amp; climate crisis</li> <li>◇ Transport</li> <li>◇ Low Carbon Task Force</li> <li>◇ Exeter City Futures</li> <li>◇ District Heating networks</li> </ul>
4..	<p><b>Corporate &amp; Democratic Services and Environmental Health</b></p> <p><i>Cllr Bob Foale</i></p>	<ul style="list-style-type: none"> <li>◇ Managing relationships with Scrutiny Committees, working with the Director Corporate Services</li> <li>◇ Democratic and Electoral Services</li> <li>◇ Mayoralty</li> <li>◇ Legal Services</li> <li>◇ HR</li> <li>◇ Internal Audit &amp; Governance</li> <li>◇ Operational IT/Strata Service Solutions Ltd (<i>in consultation with the leader</i>)</li> <li>◇ Environmental Health,</li> <li>◇ Enforcement</li> <li>◇ Licensing,</li> <li>◇ Taxi Forum</li> <li>◇ Corporate Health &amp; Safety</li> <li>◇ Corporate safe guarding</li> </ul>
5.	<p><b>Council Housing Development and Support Services</b></p> <p><i>Cllr Barbara Denning</i></p>	<ul style="list-style-type: none"> <li>◇ Housing Revenue Account (HRA),</li> <li>◇ Housing Needs analysis and supply of housing</li> <li>◇ HRA Stock improvement &amp; Retrofit programme</li> <li>◇ Rent and service charge setting</li> <li>◇ Landlord Services</li> <li>◇ Leaseholder Services</li> <li>◇ Right to Buy</li> <li>◇ Tenant consultation and engagement</li> <li>◇ Social Housing allocations</li> <li>◇ Housing Advisory Board</li> <li>◇ Council house building and working with the Leader in relation to the Exeter City Group on housing</li> <li>◇ Benefits, council Tax, Council Housing rent payments, Business Rates payments</li> <li>◇ Downsizing support</li> <li>◇ Supported Housing Services</li> <li>◇ Customer Services</li> </ul>
6.	<p><b>Leisure Services &amp; Physical Activity</b></p>	<ul style="list-style-type: none"> <li>◇ Sport England Local Delivery Pilot</li> </ul>

(Amended 16<sup>th</sup> May 2023)

## Portfolio Holders

	<i>Cllr Duncan Wood</i>	<ul style="list-style-type: none"> <li>◇ Physical Activity Strategy</li> <li>◇ Service provision of Leisure Facilities and Playing Pitches</li> <li>◇ Development of Wonford Hub</li> <li>◇ Develop the business case for the Arena sports site</li> <li>◇ Working with Sport partners to deliver Sports strategy</li> <li>◇ Leisure Services (running service and facilities)</li> <li>◇ Health and Wellbeing</li> <li>◇ Comms (working with the Leader)</li> </ul>
7.	<b>Place &amp; City Management</b> <i>Cllr Ruth Williams</i>	<ul style="list-style-type: none"> <li>◇ Cleansing,</li> <li>◇ Parks, open spaces and allotments</li> <li>◇ Public Realm, green spaces and green infrastructure</li> <li>◇ Car Park maintenance</li> <li>◇ Bereavement Services</li> <li>◇ Engineering, flooding, day-to-day management of waterways</li> <li>◇ Strategy and policy for waterways</li> <li>◇ Recycling &amp; refuse collection</li> <li>◇ Rollout of food waste &amp; glass collection</li> <li>◇ Belle Isle relocation &amp; new depot</li> <li>◇ Fleet management</li> <li>◇ Harbour Board</li> <li>◇ Exeter Quay and Canal</li> </ul>
8.	<b>City Development</b> <i>Cllr Emma Morse</i>	<ul style="list-style-type: none"> <li>◇ Exeter Local Plan</li> <li>◇ Infrastructure planning</li> <li>◇ Planning policy and planning control</li> <li>◇ Strategic Housing Planning Policy</li> <li>◇ Building Control and Land Charges</li> <li>◇ Design and Heritage</li> <li>◇ Community Infrastructure Levy (CIL) (<i>working with the Leader</i>) and Section 106 agreement</li> <li>◇ South and East Devon Habitat Regulations Executive Committee</li> </ul>
9.	<b>Communities &amp; Homelessness prevention</b> <i>Cllr Martin Pearce</i>	<ul style="list-style-type: none"> <li>◇ Community &amp; Arts Grants Strategy and programme</li> <li>◇ Wellbeing Exeter</li> <li>◇ Youth Strategy</li> <li>◇ Equality and Diversity Policy</li> <li>◇ Community Grants Programme</li> <li>◇ Exeter Community Lottery</li> <li>◇ Chair the Community Grants Programme</li> <li>◇ Asset-based community development:</li> <li>◇ Homelessness &amp; Vulnerably housed</li> <li>◇ Housing advice and Homelessness prevention</li> <li>◇ Urban anti-social behaviour (<i>working with the portfolio holder Culture &amp; City Centre Strategy</i>)</li> <li>◇ Community Safety Partnership</li> <li>◇ Private Sector Housing &amp; Licensing for HMOs</li> <li>◇ Better Care Fund &amp; Disabled Facilities Grants</li> <li>◇ Armed Forces Champion</li> </ul>

## Member Champion

<b>Community Engagement &amp; Support Services</b> <i>Cllr Naima Allcock</i>	<ul style="list-style-type: none"><li>◇ Support the Youth Strategy</li><li>◇ Working with youth groups and community based groups</li><li>◇ Supporting communities on the grants panel</li><li>◇ Supporting the portfolio holder with Asset-based community development:</li><li>◇ City of Sanctuary</li><li>◇ Supporting the portfolio holder on urban anti-social behaviour</li></ul>
<b>Net Zero Exeter 2030</b> <i>Cllr Zion Lights</i>	<ul style="list-style-type: none"><li>◇ Working with the portfolio holder for Climate Change</li><li>◇ Supporting implementation of the Net Zero Plan</li><li>◇ Working with the Board of Exeter City Futures</li></ul>