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**AGENDA**  
**for a**  
**MEETING OF THE CABINET**  
**Monday 17<sup>th</sup> December 2018 at 6.30 p.m.**  
**in the Coltman VC Room, Town Hall, Burton upon Trent.**

**Contact Officer: Andrea Davies**

**To: - The Chairman and Members of the Cabinet**

**Councillors:** R G W Grosvenor (Chairman)  
Mrs P L Ackroyd  
G Hall  
Mrs J F Jessel  
Mrs J Jones  
D C Leese  
C V Whittaker

**PUBLIC ACCESS TO INFORMATION**

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge. Please note that Council meetings may be recorded unless they are dealing with exempt or confidential information.

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This Agenda is also available to download from the Council's website,  
[www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)

**MEETING OF THE CABINET  
OPEN TO THE PUBLIC**  
**To be held on Monday 17<sup>th</sup> December 2018 at 6.30 p.m.  
in the Coltman VC Room, Town Hall, Burton upon Trent**

**A G E N D A**

<b>No.</b>	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	To receive Apologies for Absence	Andrea Davies	Oral
2.	Declaration(s) of Interest (if any)	All	Oral
3.	To approve, as a correct record, the minutes of the meeting held on 12 <sup>th</sup> November 2018	Chairman	Enclosure No 1
4.	To consider any urgent business brought forward to the meeting under Rule 12	Chairman	Oral
5.	Forward Plan	Andy O'Brien	Enclosure No 2
6.	Quarter 2 Revenue and Capital Outturn Report	Sal Khan	Enclosure No 3
7.	Corporate Plan Performance Report 2018/19 Quarter 2	Sal Khan	Enclosure No 4

## NOTE

The Press and public are likely to be excluded from this Meeting during the following item of business, as it is likely there will be discussion of exempt information, as described in Schedule 12A of the Local Government Act, 1972 (copy available on the Council's web site ([www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)), the appropriate paragraph of which is noted in brackets before the agenda item

### **(3) 8. MAINTENANCE SERVICE AND BUILDINGS CONTRACT**

The Chairman will therefore move

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act, indicated in brackets before the item number on the Agenda.

## SCHEDULE 12A LGA 1972 (as at August 2013)

### ACCESS TO INFORMATION: EXEMPT INFORMATION PART 1 DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
- 2A. [Repealed]
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. [Repealed]
9. [Repealed]
10. [Repealed]
11. [Repealed]
12. [Repealed]
13. [Repealed]
14. [Repealed]
15. [Repealed]

**MEETING OF THE CABINET  
BUSINESS FROM WHICH THE PRESS AND PUBLIC ARE  
LIKELY TO BE EXCLUDED**

**To be held on Monday 17<sup>th</sup> December 2018 at 6.30pm in  
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	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
(3) 8.	Maintenance Service and Buildings Contract	Mark Rizk	Enclosure No 5