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AGENDA
for a
**MEETING OF THE SCRUTINY (ECONOMIC GROWTH, COMMUNITIES
AND HEALTH) COMMITTEE**
Wednesday 24th January 2018 at 6.30 p.m.
in the Meeting Room, Brewhouse Arts Centre, Union Street,
Burton upon Trent

Contact Officer: Andrea Davies
To: - The Chairman and Members of the Committee

Councillors: A Johnson (Chairman)
E W R Barker
R A Faulkner
D Florence-Jukes
S A Hussain
R A Johnston
C B Jones
Mrs J A Killoran (Vice-Chairman)
S McGarry
S McKiernan
B G Peters
Mrs L Shelton
S Smith
P Walker
C Wileman
Vacancy
County Councillor B G Peters

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.

Please contact Andrea Davies ((01283) 508306)

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This Agenda is also available to download from the Council's website,
www.eaststaffsbc.gov.uk

**MEETING OF THE SCRUTINY (ECONOMIC GROWTH,
COMMUNITIES AND HEALTH) COMMITTEE
OPEN TO THE PUBLIC
Wednesday 24th January 2018 at 6.30pm
in the Meeting Room, Brewhouse Arts Centre, Union
Street, Burton upon Trent.**

A G E N D A

	Item	Presenter	Reference
1.	To receive Apologies for Absence	Andrea Davies	Oral
2.	Declaration(s) of Interest (if any)	All	Oral
3.	To consider any urgent business brought forward to the meeting under Rule 12	Chairman	Oral
4.	Minutes of the previous meeting held on 19 th December 2017	Chairman	Enclosure No 1
5.	Burton Hospital Foundation Trust and Royal Derby Foundation Trust Collaborative Working Representatives from Derby Teaching Hospitals NHS Foundation Trust and Burton Hospitals NHS Foundation Trust will attend the meeting to give an update and to talk about the Full Business Case.		Oral
6.	Work Programme (including update from Sub Group Leads and Healthy Staffordshire Select Committee)	Chairman/Councillor Leads	Oral

7.	Questions – To receive any questions submitted by any Member of the Committee for answer by the Leader, Deputy Leader or Officer of the Council. Questions must be received by 18 th January 2018	Chairman	Oral
8.	Date of Next Meeting 21 st March 2018	Chairman	Oral

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), the appropriate paragraph of which is noted in brackets before the agenda item

(1,2,3) 9. Private Minutes

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]