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**AGENDA**  
for a  
**MEETING OF THE SCRUTINY (ECONOMIC GROWTH, COMMUNITIES  
AND HEALTH) COMMITTEE**  
**Wednesday 27<sup>th</sup> June 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 Committee**

**Councillors:** A Johnson (Chairman)  
E W R Barker  
R A Faulkner  
D Florence-Jukes  
Mrs V J Gould  
S A Hussain  
C B Jones  
Mrs J A Killoran  
Ms A J Legg  
S McGarry  
S McKiernan  
B G Peters  
Mrs L Shelton  
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.

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[www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)

**MEETING OF THE SCRUTINY (ECONOMIC GROWTH,  
COMMUNITIES AND HEALTH) COMMITTEE  
OPEN TO THE PUBLIC  
Wednesday 27<sup>th</sup> June 2018 at 6.30pm  
in the Coltman VC Room, Town Hall, Burton upon Trent.**

**A G E N D A**

|    | <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 consider any urgent business brought forward to the meeting under Rule 12  | Chairman         | Oral             |
| 4. | Minutes of the previous meeting held on 4 <sup>th</sup> June 2018   | Chairman         | Enclosure No 1   |
| 5. | Appointment of Vice-Chairman  | Chairman         | Oral             |
| 6. | Derby and Burton Hospitals Merger update<br><br>Alison Wynne, Director of Strategy and Partnerships (Burton Hospitals NHS Trust) will attend the meeting to give an update to Councillors | Chairman         | Oral             |

|     |   |   |                |
|-----|---|---|----------------|
| 7.  | Work Programme (including update from Sub Group leads and Healthy Staffordshire Select Committee)   | Chairman/Scrutiny Sub Group Leads/County Council representative | Oral           |
| 8.  | Corporate Performance Report 2017/18: YEAR END  | James Abbott  | Enclosure No 2 |
| 9.  | Executive Decision Records  | Chairman  | Enclosure No 3 |
| 10. | 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 21st June 2018 | Chairman  | Oral           |
| 11. | Dates of Future Meetings<br>30 <sup>th</sup> July 2018;<br>25 <sup>th</sup> Sept 2018;<br>19 <sup>th</sup> Dec 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](http://www.eaststaffsbc.gov.uk)), the appropriate paragraph of which is noted in brackets before the agenda item

### **(1,2,3) 12. Private Executive Decision Records**

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]

