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**AGENDA
FOR A
MEETING OF THE COUNCIL**

Dear Councillor,

You are requested to attend a Council Meeting in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Monday 25th February 2019** at **6.30pm** immediately preceded by prayers.

Tea will be served in the Weaver Room from 6pm.

Yours faithfully,

Chief Executive

To: **All Members of the Council**

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

**MEETING OF THE COUNCIL
OPEN TO THE PUBLIC**
**To be held on Monday 25th February 2019 at 6.30pm in
the Council Chamber, Town Hall,
Burton upon Trent DE14 2EB**

A G E N D A

	Item	Presenter	Reference
1.	Apologies	Chief Executive	Oral
2.	Declarations of Interest	Mayor	Oral
3.	To approve as a correct record and sign the Minutes of the Meeting of the Borough Council held on 3 rd December 2018 and the minutes of the Extraordinary Meeting of the Borough Council held on 21 st December 2018.	Mayor	Enclosure No 1
4.	To receive any announcements from the Mayor, the Leader of the Council or the Proper Officer	Mayor/Leader of the Council/Proper Officer	Oral
5.	To consider any urgent business brought forward to the Council under Rule 12	Mayor	Oral
6.	Monitoring Officer's Annual Report	Monitoring Officer	Enclosure No 2
7.	Medium Term Financial Strategy Statement 2019/20 – 2023/24	Leader of the Council	Enclosure No 3 (To follow with the consent of the Mayor)

8.	Treasury Management Strategy Statement and Annual Investment Strategy 2019/20	Leader of the Council	Enclosure No 4
9.	Council Tax Setting 2019/20	Leader of the Council	Enclosure No 5 (To follow with the consent of the Mayor)
10.	To agree the Member to be elected the twenty eighth Mayor of the Borough of East Staffordshire at the Annual Council Meeting to be held on 17 th May 2019	Mayor	Oral
11.	To agree the Member to be elected the twenty eighth Deputy Mayor of the Borough of East Staffordshire at the Annual Council Meeting to be held on 17 th May 2019	Mayor	Oral
12.	<p>To consider the following Motion of which notice has been given by Councillor D Florence-Jukes:</p> <p>“This Council recognises the area of land commonly known as Bargates to be a truly unique and very special site. It occupies a prime riverside location and is situated prominently at the gateway to the Town Centre. The land is of immense historical relevance, being located within an area of medieval /post medieval occupation and surrounded by buildings of historical importance, many of which are listed. With its commanding views of the River Trent and Washlands, it is unequivocally the most prestigious piece of land to be in local public ownership at this time.</p> <p>This Council notes the extensive public opposition to the planning application submitted by the developer. As well as residents lodging objections either individually or by way of petitions, objections have been received from a number of organisations, including; Historic England, Burton upon Trent Civic Society and Burton</p>	Councillor D Florence-Jukes	Oral

	<p>Parish Council. Furthermore, there are many Members of this Council who are opposed to the development plans.</p> <p>This Council recognises that Bargates represents a once in a lifetime regeneration opportunity providing the chance to secure the town's resurgence and create a truly inspiring place to live, work and visit. This Council acknowledges that it is incumbent on all thirty nine Members of this Council to strive for the highest quality redevelopment of this most prestigious site. To secure a project that delivers an outstanding development that will not only benefit residents and visitors for generations to come but one that reflects the prominence and uniqueness of this very special site”</p>		
13.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral