

**ANDY O'BRIEN**  
**CHIEF EXECUTIVE**

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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 26<sup>th</sup> February 2018** at **6.30pm** immediately preceded by prayers.

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.

Please contact Mrs A C Davies ((01283) 508306)

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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 COUNCIL**  
**OPEN TO THE PUBLIC**  
**To be held on Monday 26<sup>th</sup> February 2018 at 6.30pm in**  
**the Council Chamber, Town Hall,**  
**Burton upon Trent DE14 2EB**

**A G E N D A**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	Apologies	Chief Executive	Oral
2.	Declarations of Interest	Mayor	Oral
3.	To approve as a correct record and sign the public Minutes of the Meeting of the Borough Council held on 4th December 2017	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.	Appointment of Cabinet	Leader of the Council	Oral
8.	Medium Term Financial Strategy 2018/19 – 2021/22	Leader of the Council	Enclosure No 3
9.	Treasury Management Strategy Statement and Annual Investment Strategy 2018/19	Leader of the Council	Enclosure No 4

10.	Setting the Amount of Council Tax 2018/19	Leader of the Council	Enclosure No 5  (To follow with the consent of the Mayor)
11.	Report of the Returning Officer on the Borough Council By Election held on 8 <sup>th</sup> February 2018	Chief Executive	Oral
12.	Appointment of Committees	Deputy Monitoring Officer	Enclosure No 6 Appendix
13.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral