

**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 4th December 2017** at **6.30pm** immediately preceded by prayers.

Tea will be served in the Weaver Room from 5.30pm.

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 4th December 2017 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 public Minutes of the Meeting of the Borough Council held on 19th June 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.	Annual Audit Letter	Mark Stocks – Grant Thornton	Enclosure No 2
7.	Report of the Returning Officer on the Borough Council By Election held on 28 th September 2017	Chief Executive	Oral
8.	Appointment of Committees	Deputy Monitoring Officer	Enclosure No 3 Appendix

9.	Waiver of Section 85 (1) Local Government Act 1972 (6 Month Councillor Attendance Rule)	Monitoring Officer	Enclosure No 4
10.	Additional Free Parking Options – Christmas 2017	Deputy Leader (Regulatory Services)	Enclosure No 5 (To follow with the consent of the Mayor)
11.	Mid- Year Treasury Management Review Report 2017-2018	Leader of the Council	Enclosure No 6 Appendix
12.	Review of Council Tax Reduction Scheme 2017	Leader of the Council	Enclosure No 7 Appendices
13.	<p>To consider the following Motion of which notice has been given by Councillor D Florence-Jukes:</p> <p>“That this Council resolves to demonstrate a commitment to recognising that all Members of this Council are equal, irrespective of their gender, by dispensing with the guidance contained in the Debretts publication on Forms of Address for Female Councillors by the use of an additional honorific of either Mrs or Miss and that henceforth all Councillors are addressed by the same gender neutral title of Councillor followed by first and last names.”</p>	Councillor D Florence-Jukes	Oral
14.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral