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AGENDA

for a

MEETING OF THE SCRUTINY (COMMUNITY REGENERATION, ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

Tuesday 18th August 2020 at 6.30 p.m.

This meeting will be a virtual meeting and therefore will not take place in a physical location. Details of how to access this meeting will be uploaded to the Council's website.

Contact Officer: Andrea Davies

To: - The Chairman and Members of the Committee

Councillors: A Clarke (Chairman)
Mrs P L Ackroyd
L Beech
Mrs R Brady
Mrs V J Gould
P Hudson
S A Hussain
Mrs J A Killoran (Vice-Chairman)
G H Lamb
Ms A J Legg
M Metcalfe
M Shrive
P Walker
C D Wileman
Vacancy
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)

E-mail: andrea.davies@eaststaffsbc.gov.uk

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

Other Councillors who are not formal members of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee may attend meetings of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee, except where Exempt Information is likely to be disclosed. If Exempt Information is likely to be disclosed, other Councillors can only attend such meetings if they can demonstrate that their attendance is necessary to perform their duties as a Councillor. If other Councillors do attend, they may ask the Chairman for consent to speak (giving reasons). The Chairman may seek the views of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee before making a decision. If the Chairman gives such consent, the Councillor may take part in the debate when invited to do so by the Chairman (but may not vote).

**MEETING OF THE SCRUTINY (COMMUNITY
REGENERATION, ENVIRONMENT AND HEALTH AND
WELL BEING) COMMITTEE
OPEN TO THE PUBLIC**

Tuesday 18th August 2020 at 6.30pm

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website.**

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.	Public Minutes of the meeting held on 24 th June 2020 and the Extraordinary Meeting held on 20 th July 2020.	Chairman	Enclosure No 1 Enclosure No 2
5.	East Staffordshire Clinical Commissioning Group (CCG) Update - Representatives from the CCG have been invited to attend the meeting to answer questions from members of the Committee	Representatives from the CCG	Oral

6.	University Hospitals of Derby and Burton Update on Merger –	Duncan Bedford Managing Director University Hospitals of Derby and Burton	Oral
7.	County Council Health Scrutiny – Letter from Staffordshire County Council	Chairman	Enclosure No 3
8.	Flooding and Drainage in the Borough	Chairman	Oral
9.	Scrutiny Review Updates	Scrutiny Review Leads	Oral
10.	Public Executive Decision Records	Chairman	Enclosure No 4
11.	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 12 th August 2020.	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) 12. Private Minutes

(1,2,3) 13 Private Executive Decision Records

(3) 14. Final report of CCTV sub group

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]