

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in the Coltman VC Room, Town Hall, Burton upon Trent on Monday 15th October 2018.

Present:

Councillors R G W Grosvenor (Chairman), Mrs P L Ackroyd, G Hall, Mrs J Jones and C V Whittaker.

Officers Present:

The Chief Executive, the Heads of Service (Sal Khan and Mark Rizk), the Monitoring Officer, the E-Communications Officer and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors Mrs J F Jessel and D C Leese.

PART II

262/18 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

263/18 **MINUTES**

Resolved:

That the minutes of the meeting held on 17th September 2018 be approved and signed as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor R G W Grosvenor		
Councillor Mrs P L Ackroyd		
Councillor G Hall		
Councillor Mrs J Jones		
Councillor C V Whittaker		

264/18 **URGENT BUSINESS**

There was no urgent business submitted to the meeting pursuant to Rule 12.

265/18 **FORWARD PLAN**

The Forward Plan for the period 1st October to 31st January 2019 was submitted for information.

NOTED.

266/18 **DIGITAL STRATEGY 2018-2021**

The report of the Head of Service (Sal Khan) on the proposed Digital Strategy 2018-2021 was considered. The following appendices had been circulated with the report for the meeting:

- Appendix 1 Digital Strategy;
- Appendix 2 Self Service Forms;
- Appendix 3 Equality and Health Impact Assessment

Councillors noted that the programme plan outlined the future works that the Council would be undertaking as part of the Digital Strategy and would continue to enhance the Council's approach to digital, providing benefits to both residents and the Council. This programme has been divided into three sections: Strategy; Technology and Process.

The reasons for making the decision shown below were set out in the report.

Resolved:

That the Digital Strategy be approved.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor R G W Grosvenor		
Councillor Mrs P L Ackroyd		
Councillor G Hall		
Councillor Mrs J Jones		
Councillor C V Whittaker		

267/18 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

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 was 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.

Chairman