

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 24th February 2020** 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

**MEETING OF THE COUNCIL
OPEN TO THE PUBLIC**

**To be held on Monday 24th February 2020 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 held on 13th January 2020.	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.	Changes to Committee Membership	Principal Democratic Services Officer	Enclosure No 3 (To follow with the consent of the Mayor)

8.	Medium Term Financial Strategy 2020/21 – 2024/25	Leader of the Council	Enclosure No 4 (To follow with the consent of the Mayor)
9.	Treasury Management Strategy Statement and Annual Investment Strategy 2020/21	Leader of the Council	Enclosure No 5
10.	Council Tax Setting 2020/21	Leader of the Council	Enclosure No 6 (To follow with the consent of the Mayor)
11.	Hackney Carriage and Private Hire Policy Review of Vehicle Specification including, the Approved Vehicle List, Emissions and associated amendments	Chairman of the Licensing Committee	Enclosure No 7
12.	Review of Statement of Licensing Act Policy 2020-2025	Chairman of the Licensing Committee	Enclosure No 8
13.	To agree the Member to be elected the twenty ninth Mayor of the Borough of East Staffordshire at the Annual Council Meeting to be held on 15 th May 2020	Leader of the Council	Oral
14.	To agree the Member to be elected the twenty ninth Deputy Mayor of the Borough of East Staffordshire at the Annual Council Meeting to be held on 15 th May 2020	Leader of the Council	Oral
15.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral