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**AGENDA FOR THE
THIRTIETH ANNUAL MEETING OF
EAST STAFFORDSHIRE BOROUGH COUNCIL**

Dear Councillor,

You are requested to attend the thirtieth Annual Meeting of East Staffordshire Borough Council in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Friday 13th May 2022** at **6.00pm** 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

THIRTIETH ANNUAL MEETING OF EAST STAFFORDSHIRE BOROUGH COUNCIL

OPEN TO THE PUBLIC

To be held on Friday 13th May 2022 at 6.00pm in the Council Chamber, Town Hall, Burton upon Trent

A G E N D A

	Item	Presenter	Reference	Decision Required
1.	Apologies	Chief Executive	Oral	-
2.	Declarations of Interest	Mayor	Oral	-
3.	To approve as a correct record and sign the Minutes of the Meeting of the Borough Council held on 21 st March 2022.	Mayor	Enclosure No 1	To approve
4.	To receive any announcements from the Mayor, the Leader of the Council or the Proper Officer.	Mayor/Leader/ Proper Officer	Oral	To note
5.	Appointment of Committees	Corporate and Commercial Manager	Enclosure No 2	To approve
6.	To appoint a Chairman of each for the following: Appeals Panel Audit Committee Audit (Statement of Accounts)	Leader of the Council	Oral	To approve

	<p>Committee</p> <p>Chief Officer Standards Committee</p> <p>Complaints Panel</p> <p>Development Plan Committee</p> <p>Planning Committee</p> <p>Licensing Committee</p> <p>Scrutiny (Community Regeneration) Committee</p> <p>Scrutiny (Environment and Health and Well Being) Committee</p> <p>Scrutiny (Value for Money Council Services) Committee</p> <p>Standards Committee</p>			
7.	To be informed by the Leader of the Council of those Councillors he has appointed to serve on the Cabinet, including the name of the Deputy Leader of the Council.	Leader of the Council	Oral	To note
8.	Appointment of Member to serve on the Health and Care Overview Scrutiny Committee of the Staffordshire County Council	Leader of the Council	Oral	To approve
9.	Appointment of Member (and alternate Member) to serve on the Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee	Leader of the Council	Oral	To approve
10.	<p>To approve the following dates of Council Meetings for the 2022/23 municipal year:</p> <p>27th June 2022;</p> <p>26th September 2022;</p> <p>12th December 2022;</p> <p>20th February 2023;</p>	Leader of the Council	Oral	To approve

	20 th March 2023; 19 th May 2023 (Annual Council meeting - to be held at 6pm)			
11.	To consider any urgent business brought forward to the Council under Rule 12.	Mayor	Oral	To approve
12.	To answer any questions from Members asked pursuant to Rule 18.	Mayor	Oral	To note
13.	To elect the thirtieth Mayor of the Borough of East Staffordshire for the period ending with the thirty first Annual Meeting of Council in 2023	Mayor	Oral	To approve
14.	To appoint a Deputy Mayor of the Borough of East Staffordshire for the period ending with the thirty first Annual Meeting of the Council in 2023	Mayor	Oral	To approve
15.	<p>To consider the following Motion of which notice has been given by Councillor G Allen:</p> <p>“That we, the Council, record our sincere appreciation of the excellent manner in which Councillor Patricia Ackroyd has carried out her duties as the Mayor of the Borough of East Staffordshire over the last year, and we acknowledge the interest she has shown in the welfare of all parts of the Borough following a very difficult time in our history. We would particularly acknowledge the manner in which she has calmly and politely presided over this Council’s business through many challenging long meetings and on many contentious issues. We also wish to place on record our thanks to her for representing the Council at approximately 95 events during her year of office and we also thank the Mayor’s consort Mr Michael Ackroyd, for the help and support he has so readily given to her during her year of</p>	Councillor G Allen	Oral	To approve

	office.”			
16.	To present a Past Mayor’s Badge to Councillor Mrs P L Ackroyd and a Past Consort badge to Mr Michael Ackroyd.	Mayor	Oral	-