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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 12th December 2022** 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.

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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 12th December 2022 at 6.30pm
in the Council Chamber, Town Hall,
Burton upon Trent DE14 2EB**

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 public Minutes of the Meeting of the Borough Council held on 26 th September 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 of the Council/Proper Officer	Oral	To note
5.	To consider any urgent business brought forward to the Council under Rule 12	Mayor	Oral	To approve
6.	Appointment of an Independent Remuneration Panel	Chief Executive	Enclosure No 2 (To follow with the consent of the Mayor)	To approve
7.	Planning Committee Membership Change	Leader of the Council	Oral	To approve
8.	Review of the Constitution	Monitoring Officer	Enclosure No 3	To approve

9.	Mid Year Treasury Management Report 2022/23	Cabinet Member (Finance, Treasury Management and Communications)	Enclosure No 4 (To follow with the consent of the Mayor)	To approve
10.	Urgent Decision – EDR 517/22 Twelve Month Fixed price gas contract	Leader of the Council	Enclosure No 5	To note
11.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral	To note

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 Part 1 of 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

(3) 12. WASHLANDS ENHANCEMENT PROJECT

The Mayor 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]

