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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 11th December 2023** 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 11th December 2023 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 25 th September 2023 and the public minutes of the Extraordinary meeting of the Borough Council held on 2 nd October 2023.	Mayor Mayor	Enclosure No 1 Enclosure No 2	To approve 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.	General Update and Amendment of the Constitution	Monitoring Officer	Enclosure No 3	To approve

7.	Appointment of Additional Independent Person and Parish Council representatives on the Standards Committee	Monitoring Officer	Enclosure No 4	To approve
8.	Committee Membership Change	Leader of the Opposition	Oral	To approve
9.	Mid-Year Treasury Management Report	Cabinet Member for Finance and Treasury Management	Enclosure No 5	To approve
10.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral	To approve

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) 11. PRIVATE MINUTES

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
PART 1 DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

The exempt information set out at Schedule 12A to the Local Government Act 1972 Act is as follows:

1. Information relating to any individual;
2. Information which is likely to reveal the identity of an individual;
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.

THE QUALIFICATIONS TO THE LIST OF EXEMPT INFORMATION ARE AS FOLLOWS:

8. Information falling within number 3 above is not exempt information by virtue of that paragraph if it is required to be registered under:
the Companies Acts as defined in section 2 of the Companies Act 2006;
the Friendly Societies Act 1974;
the Friendly Societies Act 1992;
the Co-operative and Community Benefit Societies and Credit Unions Acts 1965 to 1978;
the Building Societies Act 1986; or
[(f) the Charities Act 2011.
9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.
10. Information which—
falls within any of numbers 1 to 7 above; and is not prevented from being exempt by virtue of number A or B above, is exempt information if, and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

