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CHIEF EXECUTIVE

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**AGENDA FOR THE
TWENTY SEVENTH ANNUAL MEETING OF
EAST STAFFORDSHIRE BOROUGH COUNCIL**

Dear Councillor,

You are requested to attend the twenty seventh Annual Meeting of East Staffordshire Borough Council in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Friday 18th May 2018** at **6.00pm** immediately preceded by prayers.

Tea will be served in the Weaver Room from 5.30pm.

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

TWENTY SEVENTH ANNUAL MEETING OF EAST STAFFORDSHIRE BOROUGH COUNCIL

OPEN TO THE PUBLIC

To be held on Friday 18th May 2018 at 6.00pm in the Council Chamber, Town Hall, Burton upon Trent

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 Minutes of the Meeting of the Borough Council held on 5 th March 2018.	Mayor	Enclosure No 1
4.	To receive any announcements from the Mayor, the Leader of the Council or the Proper Officer.	Mayor/Leader/ Proper Officer	Oral
5.	Constitution Update	Monitoring Officer	Enclosure No 2
6.	Appointment of Committees	Deputy Monitoring Officer	Enclosure No 3 Appendix
7.	To appoint a Chairman of each for the following: Planning Committee Licensing Committee Appeals Panel	Leader of the Council	Oral

	<p>Development Plan Committee</p> <p>Complaints Panel</p> <p>Scrutiny (Audit and Value for Money Services) Committee and Audit (Statement of Accounts) Committee</p> <p>Scrutiny (Economic Growth, Communities and Health) Committee</p> <p>Senior Officer Employment Committee</p> <p>Standards Committee</p>		
8.	Appointment of Member to serve on the Healthy Staffordshire Select Committee of the Staffordshire County Council	Leader of the Council	Oral
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
10.	<p>To approve the following dates of Council Meetings for the 2018/19 municipal year:</p> <p>25th June 2018</p> <p>3rd December 2018</p> <p>25th February 2019</p> <p>4th March 2019</p> <p>17th May 2019(Annual Council meeting - to be held at 6pm)</p>	Leader of the Council	Oral
11.	To consider any urgent business brought forward to the Council under Rule 12.	Mayor	Oral
12.	Waiver of Section 85 (1) Local Government Act 1972 (6 Month Councillor Attendance Rule)	Monitoring Officer	Enclosure No 4
13.	To answer any questions from Members asked pursuant to Rule 18.	Mayor	Oral

AT THIS JUNCTURE THE MAYOR WILL ADJOURN THE PROCEEDINGS WHILST THE MAYOR AND DEPUTY MAYOR AND CHIEF EXECUTIVE LEAVE THE CHAMBER.

COUNCILLORS ARE REQUESTED TO REASSEMBLE IN THE MAIN HALL WHERE THE MEETING WILL BE RECONVENED IN PUBLIC SESSION.

	Item	Presenter	Reference
14.	To elect the twenty seventh Mayor of the Borough of East Staffordshire for the period ending with the twenty eighth Annual Meeting of Council in 2019	Mayor	Oral
15.	To appoint a Deputy Mayor of the Borough of East Staffordshire for the period ending with the twenty eighth Annual Meeting of the Council in 2019	Mayor	Oral
16.	<p>To consider the following Motion of which notice has been given by Councillor R G W Grosvenor:</p> <p>“That we, the Council, record our sincere appreciation of the excellent manner in which Councillor Simon Gaskin has carried out his duties as the Mayor of the Borough of East Staffordshire over the last year, and we acknowledge the interest he has shown in the welfare of all parts of the Borough.</p> <p>We would particularly acknowledge his work with voluntary, charitable and sporting bodies.</p> <p>We also wish to place on record our thanks to Councillor Simon Gaskin for representing the Council at approximately 185 events during his year of office.</p> <p>We also thank the Mayoress Mrs Jane Gaskin, for the help and support she has so readily given to him during his year of office”.</p>	Councillor R G W Grosvenor	Oral
17.	To present a Past Mayor’s Badge to Councillor Simon Gaskin and a Past Mayoress’ badge to Mrs Jane Gaskin.	Mayor	Oral