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

Dear Councillor,

You are requested to attend the twenty eighth Annual Meeting of East Staffordshire Borough Council in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Friday 17<sup>th</sup> May 2019** 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](http://www.eaststaffsbc.gov.uk)

**TWENTY EIGHTH ANNUAL MEETING OF EAST  
STAFFORDSHIRE BOROUGH COUNCIL**

**OPEN TO THE PUBLIC**

**To be held on Friday 17<sup>th</sup> May 2019 at 6.00pm in the  
Council Chamber, Town Hall, Burton upon Trent**

**A G E N D A**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
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 4 <sup>th</sup> March 2019 and the public minutes of the Extraordinary meeting of the Borough Council held on 19 <sup>th</sup> March 2019.	Mayor	Enclosure Nos 1 & 2
4.	To receive, for information, the report of the Returning Officer on the results of the Borough Council Elections held on 2 <sup>nd</sup> May 2019	Returning Officer	Oral
5.	To receive any announcements from the Mayor, Leader of the Council or the Proper Officer.	Mayor/ Leader of the Council/Proper Officer	Oral
6.	To agree the Councillor to be appointed Leader of the Council for a four year term.	Mayor	Oral
7.	To agree the Councillor to be appointed Leader of the Opposition for a four year term.	Mayor	Oral

8.	To be informed by the Leader of the Council of those Councillors he/she has appointed to serve on the Cabinet, including the name of the Deputy Leader of the Council.	Leader of the Council	Oral
9.	Council Constitution Update	Monitoring Officer	Enclosure No 3
10.	Appointment of Committees	Deputy Monitoring Officer	Enclosure No 4 (To follow with the consent of the Mayor)
11.	To appoint a Chairman of each for the following:  Planning Committee  Licensing Committee  Appeals Panel  Development Plan Committee  Complaints Panel  Scrutiny (Audit and Value for Money Services) Committee and Audit (Statement of Accounts) Committee  Scrutiny (Economic Growth, Communities and Health) Committee  Senior Officer Employment Committee  Standards Committee	Leader of the Council	Oral
12.	Appointment of Councillor to serve on the Healthy Staffordshire Select Committee of the Staffordshire County Council	Leader of the Council	Oral
13.	Appointment of Councillor (and alternate) to serve on the Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee	Leader of the Council	Oral
14.	To approve the following dates of Council	Leader of the	Oral

	Meetings for the 2019/20 municipal year: 24 <sup>th</sup> June 2019; 2 <sup>nd</sup> December 2019; 24 <sup>th</sup> February 2020; 23 <sup>rd</sup> March 2020; 15 <sup>th</sup> May 2020 (Annual Council meeting - to be held at 6pm)	Council	
15.	To consider any urgent business brought forward to the Council under Rule 12.	Mayor	Oral
16.	To answer any questions from Members asked pursuant to Rule 18.	Mayor	Oral
17.	To elect the twenty eighth Mayor of the Borough of East Staffordshire for the period ending with the twenty ninth Annual Meeting of Council in 2020	Mayor	Oral
18.	To appoint a Deputy Mayor of the Borough of East Staffordshire for the period ending with the twenty ninth Annual Meeting of the Council on 15 <sup>th</sup> May 2020	Mayor	Oral
19.	<p>To consider the following Motion of which notice has been given by the Leader of the Council:</p> <p>“That we, the Council, record our sincere appreciation of the excellent manner in which Mr Chris Smith 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 Mr Chris Smith for representing the Council at approximately 130 events during his year of office.</p> <p>We also thank the Mayoress Mrs Jane Smith, for the help and support she has so readily given to him during his year of office”.</p>	Leader of the Council	Oral

	Any other Members may speak at this item.		
20.	To present a Past Mayor's Badge to Mr Chris Smith and a Past Mayoress' badge to Mrs Jane Smith.	Mayor	Oral

## 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](http://www.eaststaffsbc.gov.uk)), the appropriate paragraph of which is noted in brackets before the agenda item

### **(3) 21. PRIVATE MINUTE**

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]