

**ANDY O'BRIEN**  
**CHIEF EXECUTIVE**

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**AGENDA FOR THE  
THIRTY FIRST ANNUAL MEETING OF  
EAST STAFFORDSHIRE BOROUGH COUNCIL**

Dear Councillor,

You are requested to attend the thirty first Annual Meeting of East Staffordshire Borough Council in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Friday 26<sup>th</sup> May 2023** 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)

**THIRTY FIRST ANNUAL MEETING OF EAST  
STAFFORDSHIRE BOROUGH COUNCIL**

**OPEN TO THE PUBLIC**

**To be held on Friday 26<sup>th</sup> May 2022 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>	<b>Decision Required</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 20 <sup>th</sup> March 2023.	Mayor	Enclosure No 1	To approve
4.	To receive any announcements from the Mayor or the Proper Officer.	Mayor/Leader/ Proper Officer	Oral	To note
5.	To receive, for information, the report of the Returning Officer on the results of the Borough Council Elections held on 4 <sup>th</sup> May 2023.	Returning Officer	Oral	To note
6.	To agree the Councillor to be appointed Leader of the Council for a four year term.	Mayor	Oral	To approve
7.	To agree the Councillor to be appointed Leader of the Opposition for a four year term.	Mayor	Oral	To approve

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	Enclosure No 2 (To follow with the consent of the Mayor)	To note
9.	Appointment of Committees	Corporate and Commercial Manager	Enclosure No 3	To approve
10.	<p>To appoint a Chairman of each for the following:</p> <p>Appeals Panel</p> <p>Audit Committee</p> <p>Audit (Statement of Accounts) 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 (Climate Change and Environment) Committee</p> <p>Scrutiny (Health and Well Being) Committee</p> <p>Scrutiny (Regeneration, Development and Market Hall) Committee</p> <p>Scrutiny (Value for Money Council) Committee</p> <p>Standards Committee</p>	Leader of the Council	Oral	To approve
11.	Appointment of Member to serve on the Health and Care Overview and Scrutiny Committee of the Staffordshire County Council	Leader of the Council	Oral	To approve

12.	Appointment of Member to serve on the Staffordshire and Stoke on Trent Local Enterprise Partnership	Leader of the Council	Oral	To approve
13.	Appointment of Member to serve on the Staffordshire Police Fire and Crime Panel	Leader of the Council	Oral	To approve
14.	To approve the following dates of Council Meetings for the 2023/24 municipal year:  3 <sup>rd</sup> July 2023; 25 <sup>th</sup> September 2023; 11 <sup>th</sup> December 2023; 19 <sup>th</sup> February 2024; 18 <sup>th</sup> March 2024; 17 <sup>th</sup> May 2024 (Annual Council meeting - to be held at 6pm)	Leader of the Council	Oral	To approve
15.	To consider any urgent business brought forward to the Council under Rule 12.	Mayor	Oral	To approve
16.	Appointment of Interim S151 Officer (May 2023 – September 2023)	Chief Executive	Enclosure No 4	To note
17.	Urgent Decision 573/23 GBSLEP Change of Articles of Association and Special Written Resolution	Head of Service	Enclosure No 5	To note
18.	To answer any questions from Members asked pursuant to Rule 18.	Mayor	Oral	To note
19.	To elect the thirty first Mayor of the Borough of East Staffordshire for the period ending with the thirty second Annual Meeting of Council in 2024	Mayor	Oral	To approve

20.	To appoint a Deputy Mayor of the Borough of East Staffordshire for the period ending with the thirty second Annual Meeting of the Council in 2024	Mayor	Oral	To approve
21.	<p>To consider the following Motion:</p> <p>“That we, the Council, record our sincere appreciation of the excellent manner in which Councillor Philip Hudson 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. We also wish to place on record our thanks to him for representing the Council at approximately 150 events during his year of office and we also thank the Mayoress, Mrs Karen Hudson, for the help and support she has so readily given to him during his year of office.”</p>		Oral	To approve
22.	To present a Past Mayor’s Badge to Councillor P Hudson and a Past Mayoress badge to Mrs Karen Hudson.	Mayor	Oral	-