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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 23rd September 2024** 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 to observe and listen to proceedings, but not participate. For your safety and to ensure the meeting remains a safe and accessible place for all, please be aware that bag searches will be in operation on arrival at the Town Hall for all attendees.

Members of the public 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 or web streamed unless they are dealing with exempt or confidential information.

Please contact Democratic Services ((01283) 508306/608)

E-mail: democratic.services@eaststaffsbc.gov.uk

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 23rd September 2024 at 6.30pm
in the Council Chamber, Town Hall,

Burton upon Trent DE14 2EB

[Link To Webstream](#)

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 public Minutes of the Meeting of the Borough Council held on 8 th July 2024.	Mayor	Enclosure No 1
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
5.	To consider any urgent business brought forward to the Council under Rule 12	Mayor	Oral
6.	To consider the following motion of which notice has been given by Councillor M T Fitzpatrick:	Leader of the Council	Oral

	“That the Mayor present a certificate to a long serving Officer in recognition of their service to the Council of 35 years and above”		
7.	<p>To receive a Petition in accordance with Part 4J of the Constitution (Petitions Scheme).</p> <p>A total of 2,166 valid signatures are contained within the petition entitled:</p> <p>“We, the residents of East Staffordshire demand East Staffordshire Borough Council drop their plans to implement a charge for the emptying of brown wheelie bins because we already pay for this service through our Council Tax. On the 18th March 2024, a majority of the the councillors of ESBC voted to make a charge to residents for the emptying of brown wheelie bins. This charge WILL begin in October. In the current Cost of Living Crisis In see so many local people struggling to make ends meet. This charge will cause extra fly tipping and will force many residents to put perfectly good recyclable biodegradable waste in their grey general waste wheelie bins. Please feel free to ask your councillor how they voted ON YOUR BEHALF: https://www.eaststaffsbc.gov.uk/council-democracy/councillors”</p>	Petition Organiser	Oral
8.	<p>To consider the following motion of which notice has been given by Councillor G Allen:</p> <p>“We recognise the strength of feeling over the introduction of a new subscription for garden waste and that the consultation exercise on the cost of the fee has not given residents the opportunity to express their thoughts on whether they agree with a fee or not.</p> <p>We will pause the introduction of the fee until a full and open consultation has been completed before the new year”</p>	Councillor G Allen	Oral
9.	Updated Cabinet Member Responsibilities	Leader of the Council	Enclosure No 2

10.	Annual Pay Policy Statement 2024	Leader of the Council	Enclosure No 3
11.	Annual Treasury Management Report 2023/24	Cabinet Member for Finance and Treasury Management	Enclosure No 4
12.	Amendment of the Constitution – Part 3HA Development Plan Committee	Monitoring Officer	Enclosure No 5
13.	Appointment to Committees	Corporate Services Manager	Enclosure No 6
14.	To answer any questions from Members asked pursuant to Rule 18	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), the appropriate paragraph of which is noted in brackets before the agenda item

(3, 4, 5, 6) 15. FURTHERING INSOURCING THE GROUNDS MAINTENANCE SERVICE

(3) 16. URGENT DECISION EDR 219/24

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.

