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## **AGENDA**

for a

### **MEETING OF THE SCRUTINY (REGENERATION, DEVELOPMENT AND MARKET HALL) COMMITTEE**

**Thursday 21<sup>st</sup> September 2023 at 6.30 p.m.**

**In the Coltman VC Room, Town Hall, Burton upon Trent DE14 2EB**

**Contact Officer: Andrea Davies**

**To: - The Chairman and Members of the Committee**

**Councillors:** K Smith BEM (Chairman)  
A Afsar  
G Allen  
A Clarke  
T Hadley  
M Huckerby  
R Lock  
M Shrive (Vice Chairman)

#### **PUBLIC ACCESS TO INFORMATION**

Members of the Public may attend this Meeting. The Agenda is available to download from the Council's website, [www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk). Please note that Council meetings may be recorded unless they are dealing with exempt or confidential information.

Please contact Andrea Davies ((01283) 508306)  
E-mail: [andrea.davies@eaststaffsbc.gov.uk](mailto:andrea.davies@eaststaffsbc.gov.uk)

Other Councillors who are not formal members of this Committee may attend meetings of this Committee, except where Exempt Information is likely to be disclosed. If Exempt Information is likely to be disclosed, other Councillors can only attend such meetings if they can demonstrate that their attendance is necessary to perform their duties as a Councillor. If other Councillors do attend, they may ask the Chairman for consent to speak (giving reasons). The Chairman may seek the views of the Committee before making a decision. If the Chairman gives such consent, the Councillor may take part in the debate when invited to do so by the Chairman (but may not vote).

**MEETING OF THE SCRUTINY (REGENERATION, DEVELOPMENT  
AND MARKET HALL) COMMITTEE  
OPEN TO THE PUBLIC  
Thursday 21st September 2023 at 6.30pm  
in the Coltman VC Room, Town Hall, Burton upon Trent DE14 2EB**

**A G E N D A**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	To receive Apologies for Absence	Andrea Davies	Oral
2.	Declaration(s) of Interest (if any)	All	Oral
3.	To consider any urgent business brought forward to the meeting under Rule 12	Chairman	Oral
4.	Questions from the Public - To receive questions submitted by any Citizen of the Borough, in accordance with Part 3le of the Constitution. Questions must be received by 18 <sup>th</sup> September 2023	Chairman	Oral
5.	Questions from Committee Members – To receive any questions submitted by any Member of the Committee for answer by the Leader, Cabinet Member or Officer of the Council. Questions must be received by 15 <sup>th</sup> September 2023	Chairman	Oral
6.	Minutes of the previous meeting held on 5 <sup>th</sup> July 2023	Chairman	Enclosure 1
7.	Scrutiny Review Programme Update	Chairman	Oral

	A representative from the Co-Operative Society has been invited to attend the meeting.		
8.	Public Executive Decision Record(s)	Chairman	Enclosure 2
9.	Date of Next Meeting 13 <sup>th</sup> December 2023	Chairman	Oral
10.	Corporate Plan Performance Report 2023/24 Quarter 1	Programmes and Transformation Team Leader	Enclosure 3

## **NOTE**

The Press and Public are likely to be excluded from this Meeting during the following item of business and as it is likely that there will be discussion of exempt information as described in Schedule 12A of the Local Government Act, 1972 (set out in full with this Agenda on the Council's website [www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk) ), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

- (3) 11. APPENDIX 2 QUARTER 1 LEISURE SERVICES CONTRACT  
PERFORMANCE SUMMARY AND APPENDIX 3 QUARTER 1 TOWNS  
FUND PROGRAMME SUMMARY**
- (3) 12. PRIVATE MINUTE**
- (3) 13. PRIVATE EXECUTIVE DECISION RECORDS**

The Chairman 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 paragraphs of Part I of Schedule 12A of the Act indicated in brackets before each 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]

