

## **EAST STAFFORDSHIRE BOROUGH COUNCIL**

Minutes of a Meeting of the Scrutiny (Promoting Local Economic Growth) Committee held in the Coltman VC Room, Town Hall, Burton upon Trent on Wednesday 21<sup>st</sup> June 2017.

### **Present:**

Councillors A Johnson (Chairman), Ms S Andjelkovic, Mrs D Florence-Jukes, D Goodfellow, P Hudson and Mrs J A Killoran.

### **Officers Present:**

The E-Communications Officer and the Programmes and Transformation Officer.

Apologies for absence were received from Councillors S A Hussain and P Walker.

#### **86/17 DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

#### **87/17 URGENT BUSINESS**

There was no urgent business submitted to the meeting pursuant to Rule 12.

#### **88/17 APPOINTMENT OF VICE CHAIRMAN**

This item had been withdrawn from the meeting.

#### **89/17 MINUTES**

##### **Resolved:**

That the minutes of the meeting held on 16<sup>th</sup> March 2017 be agreed and signed as a correct record by the Chairman.

#### **90/17 BURTON RAILWAY STATION**

The Committee received an update on Burton Railway Station.

An opportunity for questions followed.

It was agreed that the scrutiny of Burton Railway Station would remain within the scope of the new scrutiny committee.

##### **NOTED**

#### **91/17 CORPORATE PERFORMANCE REPORT 2016/17 – YEAR END**

Members considered the Quarterly Performance Report 2016/17 – Year End. The following appendices had been circulated with the report - Appendix 1 – comprehensive data on all Corporate Plan indicators; Appendix 2 – comprehensive data on the benchmarking exercise undertaken.

An opportunity for questions followed.

**NOTED**

92/17 **LOCAL ENTERPRISE PARTNERSHIP**

The Committee received links to the latest GBSLEP annual report and scrutiny reviews.

An opportunity for questions followed.

**NOTED**

93/17 **FUTURE REVIEWS**

Members of the Committee were invited to suggest ideas for future reviews.

It was agreed that these ideas be presented to the new scrutiny committee for consideration.

**NOTED.**

94/17 **EXECUTIVE DECISION RECORDS**

Councillors received for information Executive Decision Records.

An opportunity for questions followed.

**NOTED.**

95/17 **QUESTIONS**

No questions had been submitted prior to the meeting for answer by the Leader, Deputy Leader or Officer of the Council.

96/17 **DATE OF NEXT MEETING**

As new scrutiny arrangements had been agreed at the Council meeting held 19<sup>th</sup> June 2017, dates of future scrutiny meetings would be circulated and publicised in due course.

97/17 **EXCLUSION OF THE PRESS AND PUBLIC**

**Resolved:**

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 was 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.

Chairman