

**SAL KHAN CPFA MSc**  
**HEAD OF SERVICE**  
E-mail: [sal.khan@eaststaffsbc.gov.uk](mailto:sal.khan@eaststaffsbc.gov.uk)

**TOWN HALL**  
**BURTON UPON TRENT**  
**DE14 2EB**  
Telephone: 01283 508000  
[www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)

**AGENDA**  
for a  
**MEETING OF THE SCRUTINY (PROMOTING LOCAL ECONOMIC  
GROWTH) COMMITTEE**  
**Thursday 17<sup>th</sup> March 2016 at 6.30 p.m.**  
**in the Coltman VC Room, Town Hall, Burton upon Trent**

**Contact Officer: Andrea Davies**  
**To: - The Chairman and Members of the Committee**

**Councillors:** S P Gaskin(Chairman)  
Ms S Andjelkovic  
R A Faulkner  
D Goodfellow (Vice-chairman)  
A Johnson  
Mrs J A Killoran  
J H Mott  
M Rodgers

**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 Andrea Davies ((01283) 508306)

E-mail: [andrea.davies@eaststaffsbc.gov.uk](mailto:andrea.davies@eaststaffsbc.gov.uk)

This Agenda is also available to download from the Council's website,  
[www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)

**MEETING OF THE SCRUTINY (PROMOTING LOCAL  
ECONOMIC GROWTH) COMMITTEE  
OPEN TO THE PUBLIC  
Thursday 17<sup>th</sup> March 2016 at 6.30pm  
in the Coltman VC Room, Town Hall, Burton upon Trent.**

**A G E N D A**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	To receive Apologies for Absence	James Abbott	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.	Minutes of the meeting held on 22 <sup>nd</sup> December 2015	Chairman	Enclosure No 1
5.	Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) Scrutiny Review	Chairman	Enclosure No 2 Appendix 1 Appendix 2 Appendix 3
6.	Burton Railway Station	Chairman	Oral

7.	Corporate Performance Report 2015/16 – Quarter 3	James Abbott	Enclosure No 3 Appendix 1 Appendix 2
8.	Outside Organisations – Reports from Councillors	Chairman	Enclosure No 4
9.	Executive Decision Records	Chairman	Enclosure No 5 (See attached zip file)
10.	Questions – To receive any questions submitted by any Member of the Committee for answer by the Leader, Deputy Leader or Officer of the Council. Questions must be received by 11 <sup>th</sup> March 2016	Chairman	Oral
11.	Date of Next Meeting	Chairman	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 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

### **(1,2,3) 12. Private Minute**

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 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]

