EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in a virtual environment on Monday 18th May 2020.

Present:

Councillors D Goodfellow (Chairman), G Allen, E W R Barker, R A Faulkner and B R Peters.

Officers Present:

The Chief Executive, the Heads of Service (Sal Khan and Mark Rizk), the Monitoring Officer, the Corporate and Commercial Manager (min no 76/20 only) and the Principal Democratic Services Officer.

Also Present:

Councillors Mrs B Ashcroft and S McGarry.

<u>PART II</u>

72/20 DECLARATIONS OF INTEREST

There were no declarations at the commencement of the meeting.

73/20 **MINUTES**

Resolved:

That the minutes of the meeting held on 20th April 2020 be approved as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		
Councillor E W R Barker		
Councillor R A Faulkner		
Councillor B G Peters		

74/20 URGENT BUSINESS

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

75/20 FORWARD PLAN

The Forward Plan for the period 1st May 2020 to 31st August 2020 was submitted for information.

NOTED.

76/20 COVID-19 EMERGENCY PLANNING UPDATE (MAY 2020)

The report of the Head of Service (Sal Khan) on the latest situation and associated response in East Staffordshire by the Council and its partners to the ongoing COVID-19 pandemic was considered. Appendix 1: Corporate Plan Targets 2020/21 Impacted by COVID-19 had been circulated with the report.

Councillors noted that the Staffordshire Resilience Forum had facilitated a multi-agency response to the COVID-19 emergency and was strategically led by the Strategic Coordinating Group, made up of representatives with decision making authority from the relevant responding organisations. The Councils response had been managed through the activation of local contingency plans and coordinated corrective action, which had been summarised by considering the themes of:

- People and Processes;
- Service Changes and Communications;
- Community and Partners;
- Finances.

Councillors placed on record their thanks to officers for ensuring that throughout the response to the COVID-19 situation critical services continued.

Resolved:

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That the report be noted.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		
Councillor E W R Barker		
Councillor R A Faulkner		
Councillor B G Peters		

Chairman