

ANDY O'BRIEN CHIEF EXECUTIVE TOWN HALL BURTON UPON TRENT DE14 2EB Telephone:01283 508000

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AGENDA FOR A MEETING OF THE COUNCIL

Dear Councillor,

You are requested to attend a Council Meeting in the <u>Council Chamber</u> at the <u>Town Hall</u>, <u>Burton upon Trent</u> on <u>Monday 25th September 2023</u> at <u>6.30pm</u> 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 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.

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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 25th September 2023 at 6.30pm in the Council Chamber, Town Hall,

Burton upon Trent DE14 2EB

AGENDA

| | Item | Presenter | Reference | Decision Required |
|----|--|---|----------------|----------------------|
| 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 3 rd July 2023. | Mayor | Enclosure No 1 | To approve |
| 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 | To note |
| 5. | To consider any urgent business brought forward to the Council under Rule 12 | Mayor | Oral | To approve |
| 6. | To consider the following motion of which notice has been given by Councillor M T Fitzpatrick: "That the Mayor present a certificate to long serving Officers in recognition of | Leader of the Council | Oral | To approve |

| | their service to the Council of 35 years and above" | | | |
|-----|--|--|---|------------|
| 7. | Staffordshire Health and Care Overview and Scrutiny Committee - Code of Joint Working - proposed change to the constitution | Leader of the Council | Enclosure No 2 | To approve |
| 8. | Appointment of S151 Officer | Chief Executive | Enclosure No 3 (To follow with the consent of the Mayor) | To approve |
| 9. | Burton High Street Project Concept Proposal | Cabinet Member Regeneration and Development | Enclosure No 4 | To approve |
| 10. | To consider the following motion of which notice has been given by Councillor A Clarke: | Councillor A Clarke | Oral | To debate |
| | This Council notes the recent announcements that Wilko Limited has entered administration and will cease trading, and commits to supporting individuals employed by Wilko Limited, as the company draws its operations to a close. This support will be offered to people employed in both stores in Burton and Uttoxeter as well as any East Staffordshire resident who works at other sites outside the Borough. | | | |
| | Specifically, the Council will; | | | |
| | hold a jobs fair before the end of October, inviting all impacted employees to attend and providing specialist support to seek new employment. | | | |
| | Communicate vacancies within the Council to workers impacted by the announcement, through its Human | | | |

| | Resources department, and support offering retraining opportunities for such vacancies, subject to successful interview process. • contact owners of retail units and any other commercial premises currently being used by Wilko Limited, to offer help and advice to ensure these spaces can used in other ways and not left vacant. | | | |
|-----|---|-------|------|------------|
| 11. | To answer any questions from Members asked pursuant to Rule 18 | Mayor | Oral | To approve |

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) 12. BURTON HIGH STREET PROJECT CONCEPT PROPOSAL APPENDIX
- (3) 13. PRIVATE MINUTES
- (3) 14. URGENT DECISION EDR 034/23
- (3) 15. URGENT DECISION EDR 052/23
- (3) 16. PROGRESSING THE REGENERATION OF THE MALTINGS PRECINCT, UTTOXETER

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 (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]