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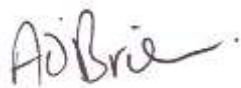
**AGENDA FOR THE
TWENTY SIXTH ANNUAL MEETING OF
EAST STAFFORDSHIRE BOROUGH COUNCIL**

Dear Councillor,

You are requested to attend the twenty sixth Annual Meeting of East Staffordshire Borough Council in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Friday 19th May 2017** at **6.00pm** immediately preceded by prayers.

Tea will be served in the Weaver Room from 5.30pm.

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.

Please contact Mrs. A. C. Davies ((01283) 508306)

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This Agenda is also available to download from the Council's website,

www.eaststaffsbc.gov.uk

**TWENTY SIXTH ANNUAL MEETING OF EAST
STAFFORDSHIRE BOROUGH COUNCIL**

OPEN TO THE PUBLIC

**To be held on Friday 19th May 2017 at 6.00pm in the
Council Chamber, Town Hall, Burton upon Trent**

A G E N D A

	Item	Presenter	Reference
1.	Apologies	Chief Executive	Oral
2.	Declarations of Interest	Mayor	Oral
3.	To approve as a correct record and sign the Minutes of the Meeting of the Borough Council held on 6 th March 2017.	Mayor	Enclosure No 1
4.	To receive any announcements from the Mayor, the Leader of the Council or the Proper Officer.	Mayor/Leader/ Proper Officer	Oral
5.	Constitution Update	Monitoring Officer	Enclosure No 2
6.	Appointment of Committees – (report to follow with the consent of the Chairman)	Deputy Monitoring Officer	Enclosure No 3 Appendix
7.	To appoint a Chairman of each for the following: Planning Committee Licensing Committee Appeals Panel	Leader of the Council	Oral

	<p>Development Plan Committee</p> <p>Audit Committee</p> <p>Audit Committee (Statement of Accounts) Committee</p> <p>Complaints Panel</p> <p>Scrutiny (Value for Money Council Services) Committee</p> <p>Scrutiny (Protecting and Strengthening Communities) Committee</p> <p>Scrutiny (Promoting Local Economic Growth) Committee</p> <p>Scrutiny (East Staffordshire Health) Committee</p> <p>Senior Officer Employment Committee</p> <p>Standards Committee</p>		
8.	Appointment of Member to serve on the Healthy Staffordshire Select Committee of the Staffordshire County Council	Leader of the Council	Oral
9.	Appointment of Member (and alternate Member) to serve on the Greater Birmingham and Solihull Local Enterprise Partnership Joint Scrutiny Committee	Leader of the Council	Oral
10.	<p>To approve the following dates of Council Meetings for the 2017/18 municipal year:</p> <p>19th June 2017</p> <p>4th December 2017</p> <p>26th February 2018</p> <p>5th March 2018;</p> <p>18th May 2018 (Annual Council meeting - to be held at 6pm)</p>	Leader of the Council	Oral

11.	To consider any urgent business brought forward to the Council under Rule 12.	Mayor	Oral
12.	To receive, for information, the report of the Returning Officer on the results of the Borough Council By Elections held on 4 th May 2017.	Chief Executive	Oral
13.	Appointment of Cabinet	Leader of the Council	Oral
14.	To answer any questions from Members asked pursuant to Rule 18.	Mayor	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 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) 15. SALE OF LAND AT THE DOVE WAY AND PENNYCROFT LANE, 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]

AT THIS JUNCTURE THE MAYOR WILL ADJOURN THE PROCEEDINGS WHILST THE MAYOR AND DEPUTY MAYOR AND CHIEF EXECUTIVE LEAVE THE CHAMBER.

COUNCILLORS ARE REQUESTED TO REASSEMBLE IN THE MAIN HALL WHERE THE MEETING WILL BE RECONVENED IN PUBLIC SESSION.

	Item	Presenter	Reference
16.	To elect the twenty sixth Mayor of the Borough of East Staffordshire for the period ending with the twenty seventh Annual Meeting of Council in 2018	Mayor	Oral
17.	To appoint a Deputy Mayor of the Borough of East Staffordshire for the period ending with the twenty seventh Annual Meeting of the Council in 2018	Mayor	Oral
18.	<p>To consider the following Motion of which notice has been given by Councillor R G W Grosvenor:</p> <p>“That we, the Council, record our sincere appreciation of the excellent manner in which Councillor Mrs Beryl Toon has carried out her duties as the Mayor of the Borough of East Staffordshire over the last year, and we acknowledge the interest she has shown in the welfare of all parts of the Borough.</p> <p>We would particularly acknowledge her work with voluntary, charitable and sporting bodies.</p> <p>We also wish to place on record our thanks to Councillor Mrs Beryl Toon for representing the Council at approximately 230 events during her year of office.</p> <p>We also thank the Mayor’s Consort Mr James Toon, for the help and support he has so readily given to her during her year of office”.</p>	Councillor R G W Grosvenor	Oral
19.	To present a Past Mayor’s Badge to Councillor Mrs Beryl Toon and a Past Mayors’ consort badge to Mr James Toon.	Mayor	Oral