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

Dear Councillor,

You are requested to attend the twenty fifth Annual Meeting of East Staffordshire Borough Council in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Friday 13th May 2016** 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 FIFTH ANNUAL MEETING OF EAST
STAFFORDSHIRE BOROUGH COUNCIL**

OPEN TO THE PUBLIC

**To be held on Friday 13nd May 2016 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 29 th February 2016.	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.	Waiver of Section 85(1) Local Government Act 1972 (6 Month Councillor Attendance Rule)	Monitoring Officer	Enclosure No 2
6.	To be informed by the Leader of those Councillors he has appointed to serve on the Cabinet including the name of the Deputy Leader of the Council.	Leader	Oral
7.	Appointment of Committees	Deputy Monitoring Officer	Enclosure No 3 Appendix

8.	<p>To appoint a Chairman of each for the following:</p> <p>Planning Committee</p> <p>Licensing Committee</p> <p>Appeals Panel</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>	Leader of the Council	Oral
9.	Appointment of Members to serve on the Councillors Community Fund (CCF)	Leader of the Council/Leader of the Opposition	Oral
10.	Appointment of Member to serve on the Healthy Staffordshire Select Committee of the Staffordshire County Council	Leader of the Council	Oral
11.	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
12.	<p>To approve the following dates of Council Meetings for the 2016/17 municipal year:</p> <p>20th June 2016</p>	Leader of the Council	Oral

	26 th September 2016 (provisional) 5 th December 2016 27 th February 2017 6 th March 2017; 19 th May 2017 (Annual Council meeting - to be held at 6pm)		
13.	To consider any urgent business brought forward to the Council under Rule 12.	Mayor	Oral
14.	To answer any questions from Members asked pursuant to Rule 18.	Mayor	Oral

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

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

	Item	Presenter	Reference
15.	To elect the twenty fifth Mayor of the Borough of East Staffordshire for the period ending with the twenty sixth Annual Meeting of Council in 2017	Mayor	Oral
16.	To appoint a Deputy Mayor of the Borough of East Staffordshire for the period ending with the twenty sixth Annual Meeting of the Council in 2017	Mayor	Oral
17.	<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 David Leese has carried out his duties as the Mayor of the Borough of East Staffordshire over the last year, and we acknowledge the interest he has shown in the welfare of all parts of the Borough.</p> <p>We would particularly acknowledge his work with voluntary, charitable and sporting bodies.</p> <p>We also wish to place on record our thanks to Councillor David Leese for representing the Council at approximately 211 events during his year of office.</p> <p>We also thank the Mayoress Mrs Liz Leese, for the help and support she has so readily given to him during his year of office”.</p>	Councillor R G W Grosvenor	Oral
18.	To present a Past Mayor’s Badge to Councillor David Leese and a Past Mayoress’ badge to Mrs Liz Leese.	Mayor	Oral