

ANDY O'BRIEN
CHIEF EXECUTIVE

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**AGENDA
FOR A
MEETING OF THE COUNCIL**

Dear Councillor,

You are requested to attend a Council Meeting in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Monday 20th June 2016** at **6pm** immediately preceded by prayers.

(PLEASE NOTE EARLIER START TIME)

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

MEETING OF THE COUNCIL

OPEN TO THE PUBLIC

**To be held on Monday 20th June 2016 at 6pm in the
Council Chamber, Town Hall,
Burton upon Trent DE14 2EB**

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 Annual Meeting of the Borough Council held on 13 th May 2016	Mayor	Enclosure No 1
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
5.	To approve the following motion: "That the Mayor present a certificate to long serving Councillors in recognition of their service to the Council of 25 years and above"	Leader of the Council	Oral
6.	To approve the following motion: "That the Mayor present a medal to long serving officers in recognition of their service to the Council of 35 years and above"	Leader of the Council	Oral

7.	To consider any urgent business brought forward to the Council under Rule 12	Mayor	Oral
8.	<p>To consider the following motion of which notice has been given by Councillor J H Mott: (Adjourned from the meeting held on Monday 29th February 2016)</p> <p>“That the council amends its standing orders so that the use of mobile and smart phones by members and officers is banned in all meetings except in a genuine emergency”</p>	Councillor J H Mott	Oral
9.	Constitution Update	Monitoring Officer	Enclosure No 2
10.	To receive, for information, the report of the Returning Officer on the results of the Borough Council By Election held on 26 th May 2016.	Returning Officer	Oral
11.	Appointment of Committees	Deputy Monitoring Officer	Enclosure No 3 (Appendix – to follow with the consent of the Mayor)
12.	Appointment of Staffordshire County Council Member to serve on the Scrutiny (East Staffordshire Health) Committee	Leader of the Council	Oral
13.	Annual Treasury Management Report 2015/2016	Leader of the Council	Enclosure No 4 (To follow with the consent of the Mayor)
14.	Statutory Annual Pay Policy Statement – Update	Leader of the Council	Enclosure No 5 Appendix
15.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral

16.	<p>To consider the following Motion:</p> <p>That pursuant to the provisions of Section 249 (as amended) of the Local Government Act 1972, the title of Honorary Alderman of the Borough of East Staffordshire be conferred upon:</p> <p>Mr M A Carruthers</p> <p>in recognition of the eminent service rendered by him to the Council and the Borough and he be granted the rights and privileges attaching to the said office of Honorary Alderman as the Council may from time to time determine.</p>	Leader of the Council	Oral
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