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## AGENDA

### for a

# MEETING OF THE SCRUTINY (HEALTH AND WELL BEING) COMMITTEE Tuesday 18<sup>th</sup> July 2023 at 6.30 p.m. In the Coltman VC Room, Town Hall, Burton upon Trent DE14 2EB

## Contact Officer: Andrea Davies To: - The Chairman and Members of the Committee

Councillors: T Hadley (Chairman) L Beech M Holton Ms A J Legg B G Peters K Smith L Walker C D Wileman Cllr P Atkins

Councillor

## PUBLIC ACCESS TO INFORMATION

Members of the Public may attend this Meeting. The Agenda is available to download from the Council's website, <u>www.eaststaffsbc.gov.uk.</u> Please note that Council meetings may be recorded unless they are dealing with exempt or confidential information.

> Please contact Andrea Davies ((01283) 508306) E-mail: <u>andrea.davies@eaststaffsbc.gov.uk</u>



Other Councillors who are not formal members of this Committee may attend meetings of this Committee, except where Exempt Information is likely to be disclosed. If Exempt Information is likely to be disclosed, other Councillors can only attend such meetings if they can demonstrate that their attendance is necessary to perform their duties as a Councillor. If other Councillors do attend, they may ask the Chairman for consent to speak (giving reasons). The Chairman may seek the views of the Committee before making a decision. If the Chairman gives such consent, the Councillor may take part in the debate when invited to do so by the Chairman (but may not vote).





# MEETING OF THE SCRUTINY (HEALTH AND WELL BEING) COMMITTEE OPEN TO THE PUBLIC Tuesday 18<sup>th</sup> July 2023 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent DE14 2EB

# <u>A G E N D A</u>

	Item	Presenter	Reference
1.	To receive Apologies for Absence	Andrea Davies	Oral
2.	Declaration(s) of Interest (if any)	All	Oral
3.	To consider any urgent business brought forward to the meeting under Rule 12	Chairman	Oral
4.	Appointment of Vice Chairman	Chairman	Oral
5.	Scrutiny Review Programme	Chairman	Oral
6.	Performance Report 2022/23: Corporate Plan	Communities, Open Spaces and Facilities Manager	Enclosure 1
7.	Staffordshire County Council Health and Care Overview and Scrutiny Committee Update	Councillor M Holton County Councillor P E B Atkins	Oral
	Public Executive Decision Records	Chairman	Enclosure No

9.	Questions To receive questions submitted by any Member of the Committee for answer by the Leader, Cabinet Member or Officer of the Council. Questions must be received by 12 <sup>th</sup> July 2023		
10.	Date of Next Meeting - 12 <sup>th</sup> September 2023	Chairman	Oral



### <u>NOTE</u>

The Press and Public are likely to be excluded from this Meeting during the following item of business and as it is likely that there will be discussion of exempt information as described in Schedule 12A of the Local Government Act, 1972 (set out in full with this Agenda on the Council's website <u>www.eaststaffsbc.gov.uk</u>), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

### (3) 11. PRIVATE EXECUTIVE DECISION RECORDS

The Chairman 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 paragraphs of Part I of Schedule 12A of the Act indicated in brackets before each 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]

