

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of East Staffordshire Borough Council held in the Council Chamber at the Town Hall, Burton upon Trent on Monday 5th December 2016.

Present:

Councillor Mrs B Toon (Mayor) in the Chair

Councillors	Mrs P L Ackroyd	C B Jones
	G Allen	Mrs J Jones
	Ms S Andjelkovic	Mrs J A Killoran
	E W R Barker	D C Leese
	M J Bowering	Ms A J Legg
	K J Builth	Mrs S McGarry
	Mrs R L Carlton	Mrs S McKiernan
	A A Chaudhry	L G Milner
	R J Clarke	J H Mott
	R A Faulkner	B G Peters
	M T Fitzpatrick	M Rodgers
	S P Gaskin (Deputy Mayor)	Mrs L Shelton
	D Goodfellow	C Smith
	R G W Grosvenor	S Smith
	G Hall	C V Whittaker
	S A Hussain	C Wileman
	R Johnston	

Officers Present:

The Chief Executive, Heads of Service (Paul Costiff, Mark Rizk and Sal Khan), the Monitoring Officer, the Chief Accountant and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors D F Fletcher, W A Ganley, Mrs J F Jessel and A Johnson.

136/16 **DECLARATIONS OF INTEREST**

Councillor A A Chaudhry declared an ordinary interest at minute no 145/16 and left the meeting whilst this matter was discussed.

137/16 **MINUTES**

The public minutes of the meeting of the Borough Council held on 26th September 2016 were approved as a correct record and signed by the Mayor, subject to the deletion of the word "prejudicial" to be replaced with the word "ordinary" at minute no 123/16.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor Mrs P L Ackroyd		Councillor G Allen
Councillor Ms S Andjelkovic		Councillor D C Leese
Councillor E W R Barker		Councillor Mrs S McKiernan
Councillor M J Bowering		
Councillor K J Builth		
Councillor Mrs R L Carlton		
Councillor A A Chaudhry		
Councillor R J Clarke		
Councillor R Faulkner		
Councillor M T Fitzpatrick		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor S A Hussain		
Councillor R Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor Ms A J Legg		
Councillor Mrs S McGarry		
Councillor L G Milner		
Councillor J H Mott		
Councillor B G Peters		
Councillor M J Rodgers		
Councillor Mrs L Shelton		
Councillor C Smith		
Councillor S Smith		
Councillor Mrs B Toon		
Councillor C V Whittaker		
Councillor C Wileman		

The minutes of the Extraordinary meeting of the Borough Council held on 3rd October 2016 were approved as a correct record and signed by the Mayor.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor Mrs P L Ackroyd		Councillor R Faulkner
Councillor G Allen		Councillor D C Leese
Councillor Ms S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor Mrs R L Carlton		
Councillor A A Chaudhry		
Councillor R J Clarke		
Councillor M T Fitzpatrick		

Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor S A Hussain		
Councillor R Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor Mrs A J Legg		
Councillor Mrs S McGarry		
Councillor Mrs S McKiernan		
Councillor L G Milner		
Councillor J H Mott		
Councillor B G Peters		
Councillor M Rodgers		
Councillor Mrs L Shelton		
Councillor C Smith		
Councillor S Smith		
Councillor B Toon		
Councillor C V Whittaker		
Councillor C Wileman		

138/16 **ANNOUNCEMENTS**

There were no announcements at the meeting.

139/16 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

140/16 **MID YEAR TREASURY MANAGEMENT REPORT 2016/17**

The report of the Head of Service (Sal Khan) on the Mid-Year Treasury Management Review Report 2016-17, providing an update against the Treasury Management Strategy (TMSS), setting out current investment and borrowing portfolio's and outlining any other treasury related matters was considered.

Council noted the contents of Appendix A: Mid Year Treasury Management Report which had been previously circulated.

Resolved:

- (1) That the proposed change to the approved strategy for 2016/17 as set out at paragraph 3.2.3 be approved;
- (2) That the mid-year Treasury Management Report as set out in Appendix A be noted.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor Mrs S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor Mrs R L Carlton		
Councillor A A Chaudhry		
Councillor R J Clarke		
Councillor R Faulkner		
Councillor M T Fitzpatrick		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor S A Hussain		
Councillor R Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor Mrs S McGarry		
Councillor Mrs S McKiernan		
Councillor L G Milner		
Councillor J H Mott		
Councillor B G Peters		
Councillor M Rodgers		
Councillor Mrs L Shelton		
Councillor C Smith		
Councillor S Smith		
Councillor Mrs B Toon		
Councillor C V Whittaker		
Councillor C Wileman		

141/16 **APPOINTMENT OF EXTERNAL AUDITORS FROM 2018/19**

The report of the Head of Service (Sal Khan) on the appointment of external auditors commencing from the financial year 1st April 2018 was considered.

Council noted the contents of Appendix 1: PSAA Prospectus and Appendix 2: PSAA - which had been previously circulated.

Council noted that in July 2016 Public Sector Audit Appointments (PSAA) were specified by the Secretary of State as an “appointing person” under regulation 3 of the Local Audit (Appointing person) Regulations 2015. PSAA would make auditor appointments to relevant principal local government bodies that chose to opt-in to the national appointment arrangements for external audit from 2018/19. The regulations required that authorities

wishing to opt-in to this sector led scheme needed to do so by resolution of Full Council.

Resolved:

That the Council accept PSAA’s invitation to “opt in” to the sector led option for the appointment of external auditors for the financial years commencing 1 April 2018. .

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor Mrs S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor Mrs R L Carlton		
Councillor A A Chaudhry		
Councillor R J Clarke		
Councillor R Faulkner		
Councillor M T Fitzpatrick		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor S A Hussain		
Councillor R Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor Mrs S McGarry		
Councillor Mrs S McKiernan		
Councillor L G Milner		
Councillor J H Mott		
Councillor B G Peters		
Councillor M Rodgers		
Councillor Mrs L Shelton		
Councillor C Smith		
Councillor S Smith		
Councillor Mrs B Toon		
Councillor C V Whittaker		
Councillor C Wileman		

142/16 **APPOINTMENT OF COMMITTEES**

It was moved and seconded that Councillor A Johnson be appointed Chairman of the Scrutiny (Promoting Local Economic Growth) Committee and that Councillor S A Hussain

replace Councillor W A Ganley on the Planning Committee.

Resolved:

- (1) That Councillor A Johnson be appointed Chairman of the Scrutiny (Promoting Local Economic Growth) Committee;
- (2) That Councillor S A Hussain replace Councillor W A Ganley on the Planning Committee.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor Mrs S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor Mrs R L Carlton		
Councillor A A Chaudhry		
Councillor R J Clarke		
Councillor R Faulkner		
Councillor M T Fitzpatrick		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor S A Hussain		
Councillor R Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor Mrs S McGarry		
Councillor Mrs S McKiernan		
Councillor L G Milner		
Councillor J H Mott		
Councillor B G Peters		
Councillor M Rodgers		
Councillor Mrs L Shelton		
Councillor C Smith		
Councillor S Smith		
Councillor Mrs B Toon		
Councillor C V Whittaker		
Councillor C Wileman		

143/16 **QUESTIONS**

No questions had been submitted for answer prior to the meeting.

144/16 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:-

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.

Mayor