

Name:	ALISON LEGG
Name of Outside Organisation:	Heath road community centre Stapenhill Burton on Trent
Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
Attended the January meeting	X
* Add more rows as required	

Add more rows as required

Reason(s) for Non Attendance

Is the following due to covid and the people self-isolating there has been on meetings

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

Sorry nothing covered this year due to pandemic

Please reference how the activities link into the three Corporate Plan Priorities

Sorry nothing done this year that goes towards corporate plan

Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council

Done nothing this year due to pandemic

Due to pande	Please add any other comments here Due to pandemic not being able to meeting I have kept in touch with all at the community centre. bills are being paid and all ok thanks		the	



Name:	Cllr B Toon
Name of Outside Organisation:	Consolidated charity
	A44 1 1/8 1 1/4 (9/2)
Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
23 09 2019	X
<u>18 11 2019</u>	X
9 03 2020	X
21 09 2020	X

16 11 2020

Reason(s) for Non Attendance

I attended all meetings

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

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We still do our best to give as much aid as we can, to students, people in need, and larger projects, plus keep the alms house tenant's safe and well and homes in good repair.

Please reference how the activities link into the three Corporate Plan Priorities

Looking after the people in the Borough.

<u>Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council</u>

none

^{*} Add more rows as required

Please add any o	ther comments her	<u>e</u> ,	



Name:	Chris Sylvester
Name of Outside Organisation:	East Staffordshire Sports Council

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
49/09/2020	X
17/10/2019	X
21/11/2019	X
16/01/2020	X
20/02/2020	X
21/5/2020	X
18/06/2020	X
23/07/2020	
17/09/2020	X
15/10/2020	

Reason(s) for Non Attendance

Clashed with other EESBC or Uttoxeter TC meetings.

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

- To ensure ESBC grants are awarded to the correct sports clubs and societies- see attached list of awards made.

Please reference how the activities link into the three Corporate Plan Priorities

Our activities are Value for Money for the ESBC-see above. They also help in the Health and Wellbeing of the residents of East Staffs

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lease add any other co	mments here		
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Name:	Chris Sylvester
Name of Outside Organisation:	Uttoxeter Heath Community Centre and its offshoot Uttoxeter Community Garden.

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
15/12/2019	X
16/12/2019	X
22/1/2020	X
03/02/2020	X
02/03/2020	X
11/05/2020	X
08/06/ 2020	X
13/07/2020	X
10/08/2020	X
14/09/2020	X
12/10/2020	X
09/11/2020	X
Not listed but there were separate Uttoxeter Community Garden Meetings each month.	

Reason(s) for Non Attendance

Attended all meetings

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

- -To ensure UHCC/Garden was correctly run for the benefit of the local community throughout the period.
- To ensure that Covid 19 rules (as they changed) were correctly applied and enforced and UHCC/Garden were Covid 19 secure locations.
- As treasurer to ensure UHCC/Garden was funded from it's own income, charitable donations and grants.
- To physically help when necessary all activities of UHCC/Garden.

Please reference how the activities link into the three Corporate Plan Priorities

Environmental Health and Wellbeing – provided all kinds of activities and support for all generations of the community. Includes café, dance classes, Martial Arts, Children's Groups, several U3AGroups, fitness and indoor sport activities, Baby Clinics, Children's Support Groups, various learning courses, Food Bank etc

Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council

 Only the shutdown, under Covid 19 Regulations, of the Community Centre except for the Food Bank and Baby Clinic and its effect on the Health and Wellbeing of the residents of the local community.

Please add any other comments here
None



Name:	Cllr C Wileman
Name of Outside Organisation:	Consolidated Charity Of Burton upon Trent

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
23/09/2019	x
18/11/2019	X
09/03/2020	Did not attend
21/09/2020	х
12/10/2020 16/11/2020	xx

^{*} Add more rows as required

Reason(s) for Non Attendance

Work commitment

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

A wide and huge variety of subjects covered by the trustees all of which are dedicated to helping people in and around the Burton area

<u>Please reference how the activities link into the three Corporate Plan Priorities</u> Helping our communities.

<u>Please indicate any upcoming decisions which would impact on East</u> Staffordshire Borough Council

None

This is an excellent	Please add any other comments here This is an excellent, well run Charity with Along proven track record.			
	•	, ,	•	
2				



Name	Dennis Fletcher
Name of Outside Organisation:	Consolidated Charity of Burton

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
23.9.19 Main Committee	X
18.11 19 Main Committee	X
9.3.20 Main Committee	X
21.9.20 Main Committee	X
16.11.20 Main Committee	X
2020 (Exact dates ubknown I was placed on the Educaton sub committee some time in March	Also attended two out of three education sub committee meetings (by zoom)

^{*} Add more rows as required

Reason(s) for Non Attendance

Another meeting

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

Grant applications from organisations to the main committee Individual grant applications to the Education sub-committee

Aims and Objectives of the Charity

Policies: -

- Data Protection
- Gift receipt
- Procedures
- Health and Safety
- Safeguarding
- Protecting vulnerable adults

Please reference how the activities link into the three Corporate Plan Priorities

Community Regeneration Environment and Wellbeing

Grant distribution links into both of these corporate priotities
Care of the Alms Houses links into Environment and Wellbeing

Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council

None that I'm aware of

Add any other comments

The Charity is run exceedingly well and offers excellent value for money. It is well served by Dains Accountants who attend to all investment matters and clerk all meetings.



Name:	Cllr Duncan Goodfellow
Name of Outside Organisation:	Uttoxeter Leisure and Development Company Limited
8	Appointed 2 nd September 2019

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
16/9/2019	X

^{*} Add more rows as required

Reason(s) for Non Attendance

N/a

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

Board Meeting to approve Accounts

Please reference how the activities link into the three Corporate Plan Priorities

As freeholder of the land occupied by Uttoxeter Racecourse, monitoring whether the racecourse is run successfully and prudently protects both this asset and also the income generated via the rental charge. The racecourse is also important to the local economy both directly and indirectly through its activities.

These elements link directly to the Value for Money priority.

Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council

This report relates to the period August 2019 to November 2020, although a subsequent Board meeting was also held in December 2020.

The effects of the Covid-19 pandemic on the organisation operating the racecourse are yet to be fully determined and will emerge in due course. Arena Racing have made a number of operational changes to their business model to seek to weather the storm.

Arena Racing have submitted a request to ESBC for consideration to given to rent relief. I have declared an interest in this matter as a Director of Uttoxeter Leisure and Development Company Limited, so the matter is currently being considered by two other members of the Cabinet.

Please add any	other	comments	here
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None



Name:	G Allen
Name of Outside Organisation:	CPRE
Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
13/11/19	
15/01/20	
06/05/20	
11/11/20	X
09/12/20	

Reason(s) for Non Attendance

13/11/19 – Normal working day

15/01/20 - Meeting with primary health care provider

06/05/20 - Normal working day

09/12/20 - Missed

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

- Presentation on Quarry reclamation and Minerals Local Plan 2015-30
- CPRE's General Election manifesto to lobby political parties
- Concerns around inconsistent decisions from Planning Inspectorate
- HS2 concerns and the impact on the rural landscape
- Pre-pare response to the planning white paper
- Many concerns around proposed zoning

Please reference how the activities link into the three Corporate Plan Priorities

The CPRE's core work as a lobby organisation does have links to Community Regeneration and Environment, Health and Wellbeing in as much as the Planning Policy portfolio and Development Plan Committee does. For example, should the CPRE be successful in lobbying the Housing Minister for a more equal and balanced Planning

^{*} Add more rows as required

Inspectorate with respect to planning applications which have been appealed, that would have a material impact on ES.

<u>Please indicate any upcoming decisions which would impact on East</u> Staffordshire Borough Council

None

Please add any other comments here

In my view I don't believe the CPRE should be an outside body listed with ESBC. This is not to underestimate CPRE's work as an organisation but fundamentally the organisations exists to lobby government and I am not sure the Borough should be playing a formal role although I acknowledge it is an important role which Policy makers should engage with.



Name:	G Allen
Name of Outside Organisation:	GBS LEP
Date(s) of Meeting(s) covering the	Attended (Mark with an 'X')

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
06/06/19	X
18/07/19	X
19/09/19	
21/11/19	
23/01//20	X
12/03/20	
23/04/20	
14/05/20	X
04/06/20	X
16/07/20	X
24/09/20	
05/11/20	X
03/12/20	X

^{*} Add more rows as required

Reason(s) for Non Attendance

19/09/19 – On Holiday

21/11/19 - Normal working day

12/03/20 - Normal working day

23/04/20 - Normal working day

24/09/20 - Normal working day

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

I think it's fair to say this period has been dominated by the governments pending local government review which they are yet even to outline. LEPs all over the country have been in a state of flux for some time now due to Brexit and differing government ministers changing ministries and it is still unclear what the future of LEPs will be.

There are few capital programmes being granted from government and LEPs have simply been continuing to work on existing capital programmes.

GBS LEP has also gone through a significant change of governance and legal status following the completion of the LEP review and is now a company limited by guarantee with two thirds of the board coming from the private sector and one third being public sector. This has meant the four southern districts have had to rotate round as only three of the four will be able to attend. The rotation will be yearly in alphabetical order with Lichfield taking the first year 20-21 out and Tamworth taking 21-22 out. ESBC's year out will be in 23-24.

Many of the larger current capital programmes are underway in Birmingham City and will limited impact on ES. However, there are many smaller programmes which are aimed at business support which do benefit business in ES.

Please reference how the activities link into the three Corporate Plan Priorities

GBS LEPs core work has direct links to Community Regeneration and Environment, Health and Wellbeing. As mentioned above there are a number of direct support programmes aimed at businesses looking to start up or grow. The LEP has also part funded the Washlands Enhancement project which will be completed by March 2022.

Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council

Diagram and all annount beautiful and announce of a least

ease add any other com	monto moro		



Name:	Helen Hall
Name of Outside Organisation:	Queen Street Neighbourhood Resource Centre

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
30/09/2019	X
21/10/2019	X
26/11/2019	X
28/01/2020	X
25/02/2020	X
09/06/2020	X
30/06/2020	X
28/07/2020	X
25/08/2020	X
29/09/2020	X
27/10/2020	X
24/11/2020	X

^{*} Add more rows as required

Reason(s	<u>) for</u>	Non	Atte	<u>ndan</u>	Се

n/a

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

- Maintenance and upgrading of facilities
- Along with other trustees, checking that the best value deals are agreed for operational costs, and that finances are well-managed
- Ongoing contract with nursery tenant
- Marketing and website development
- Post-Covid operations: attracting new bookings, reconfiguring rooms to appeal to new demographics, how to offer more to the local community in the current conditions
- Checking progress of new employees

<u>Please reference how the activities link into the three Corporate Plan Priorities</u> Value for money:

- Agreeing that the best financial choices are made by the board Community regeneration:
 - Community nursery tenant in situ, looking at what new offerings can be made available to the local community

Environment, health & wellbeing:

 Continuing the provision of exercise and wellbeing activities (dependent on Covid restrictions), a small fruit garden is going to be planted

Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council

ESBC funds maintenance to the building: most of the identified problems have been resolved, the remaining ones are in the process of being quoted and carried out. Once the reported repairs are complete, there should be few repairs in the near future (a thorough assessment of the building took place with the change in management, and some problems had not been reported to ESBC).

Please add any other comments here

There is still confusion over the relationship between ESBC, SCC and QSNRC. ESBC pays for maintenance but does not receive any income from the centre.



Name: JulieKilloran	
Name of Outside Organisation: Consiladated Charity Burton on Trent	
Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY) November 2019 X March 2020 X August 2020 December 2020 February 2021	Attended (Mark with an 'X')
* Add more rows as required	

Reason(s) for Non Attendance

Unable to obtain time off from work, except for the August meeting, which was my only holiday in 2020, and I was out of the area.

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

I am on the claims committee, which is mostly carried out via email. We assess the claims made by members of the public. Usually for monetary assistance with domestic appliances.

riease reference flow the	activities link into the three Corporate Plan Priorities
Please indicate any upcon Staffordshire Borough Co	ning decisions which would impact on East uncil

Please add any other comments here

I am not convinced that council members need to sit on this committee. It is interesting, and gives yet more insight into local matters, and the needs of residents.



Name:	Mandy Shrive
Name of Outside Organisation:	Carver Road Community Centre

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
19/09/19	X
03/10/19	
21/11/19	X
16/01/20	X
06/02/20	X
05/08/20	X

^{*} Add more rows as required

Reason(s) for Non Attendance

This was a short meeting, to discuss a proposed craft fayre, I was unable to attend due to prior commitments.

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

The main purpose of meetings prior to covid 19 were the viability of the centre, ideas to publicise the centre's amenities to bring in more income, fundraising, and an ongoing issue with a water bill.

The meeting in August was mainly to plan a risk assessment, this was attended by Mark Wright, from the council. And our decision as to whether we should re-open the centre at that time.

<u>Please reter</u>	<u>rence now t</u>	<u>ne activities</u>	link into the	<u>e tnree </u>	Corporate	<u>Pian Priorities</u>

Manorusinie L	ase indicate any upcoming decisions which would impact on East ffordshire Borough Council				
Please add any	other commen	nts here			



Name:	Cllr Philip Hudson
Name of Outside Organisation:	East Staffs Sports Council

Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
August 2019	No Meeting
19/09/2019	X
17/10/2019	X
21/11/2019	X
December 2019	No Meeting
January 2020	X
20/02/2020	Not Attended
March 2020	Cancelled due to Covid 19
April 2020	Cancelled due to Covid 19
21/05/2020	X
18/06/2020	X
16/07/2020	X
August	No Meeting
17/09/2020	Not Attended
15/10/2020	X
26/11/2020	X

^{*} Add more rows as required

Reason(s) for Non Attendance

Holiday in February

Attending ESBC meeting in Sept.

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

During this time the East Staffordshire Sports Council gave financial assistance to 14 local sporting organisations amounting to a total of £12794.

It was unfortunate that the Annual Sports Scholarships and Awards evening had to be cancelled this year due to Covid 19 restrictions. It is hoped that we will hold an Award Ceremony in 2021.

Please reference ho	w the activities link into the three Corporate Plan Priorities
<u>Please indicate any</u> Staffordshire Borou	upcoming decisions which would impact on East ugh Council
None	
Please add any other	er comments here
have worked very ha	edented times due to Covid 19 the members of the Committee rd to make sure that the Sports Council has been run efficiently mmunity has benefitted.



Name:	Clir Raymond Faulkner
Name of Outside Organisation:	Joint Waste Management Board
Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
<u>29/08/19</u> <u>02/12/19</u> <u>06/08/20</u>	X X
* Add more rows as required	

Reason(s) for Non Attendance
Holiday

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

Tracking Government response to consultations concerning EPR, DRS, Food waste collection and collection consistency.

Identifying recycling procurement tender exercise in conjunction with County Council. Monitoring performance and benchmarking with authorities in Staffordshire and Stoke on Trent in relation to all Waste collection and disposal targets.

Identification of options for Waste Collection across all types of waste for Staffs & Stoke.

Please reference how the activities link into the three Corporate Plan Priorities

Activities are linked to two Corporate Plan Priorities as they impact upon The Environment Health & Wellbeing, Value for Money directly. There could be an argument for an indirect impact upon the Community Regeneration Priority also.

Please indicate any upcoming decisions which would impact on East Staffordshire Borough Council

A decision for the renewal of the Dry Recycling Contract in March 2022

Please add any other comments here

To enable a wider perspective of the Waste Management for East Staffs across all Districts/Boroughs in Staffordshire it is an effective body. The work carried out by the JWMB can affect considerably impact upon how cost effective our waste disposal contracts are. Through joint working across the whole county cost savings are available.



Name:	Cllr Simon Gaskin
Name of Outside Organisation:	Burton Amateur Boxing Club Burton Consolidated Charities
Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
* Add more rows as required	

Reason(s) for Non Attendance The Boxing Club had one meeting which they changed the time of at the last minute and I could not attend as I was at another meeting.

I have attended all the Consolidated Charities meetings on a virtual basis in consequence of the Covid-19 Pandemic

Report including subjects covered during the year (please continue on separate sheet if necessary). Key bullet points will be sufficient

The Boxing Club N/A

Consolidated Charities covered many Charitable associations

Please reference how the activities link into the three Corporate Plan Priorities Burton Consolidated Charities helps out a number of those who are less fortunate, and other organisations that are in need of assistance

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ease add any ot	her comments	<u>here</u>		



name:	Ciir Susan McGarry
Name of Outside Organisation:	Uttoxeter Leisure and Development Co Ltd
Date(s) of Meeting(s) covering the period August 2019 – November 2020 (DD/MM/YYYY)	Attended (Mark with an 'X')
Awaiting December date for Financial Statements	This will be a telephone conference meeting
* Add more rows as required	
Reason(s) for Non Attendance	
Any other meetings not been attended closed	due to the pandemic and the organisation being
Report including subjects covered of sheet if necessary). Key bullet point	uring the year (please continue on separate ts will be sufficient
Financial Statements	
Please reference how the activities I	ink into the three Corporate Plan Priorities
Scrutiny (Audit and Value for Money Co	ouncil Services) Committee
Please indicate any upcoming decis Staffordshire Borough Council	ions which would impact on East
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Diago add any other comments by	
Please add any other comments here	

Doutwords Football club St Georges Powerchair F.C Lightweight Boats St Georges Powerchair F.C Lightweight Boat Trent Rowing Club Trent Rowing Club Total 2017/18 Stretton Bowls Club Stretton Bowls Club Total 2018/19 Burton Rugby Club Belvedere Park Junior Football Dove Valley Swimming Boulston Scouts Group Total 2019/20 Boulston Stretton Bowls club Stretton Bowls Club Dove Valley Swimming Boulston Scouts Group Rolleston Scouts Group Burton Rugby Club Dove Valley Swimming Boulston Scouts Group Rolleston Scouts Group Burton Rugby Club Dove Storage Container Rolleston Scouts Group Boulston Rugby Club Boot Scrapers Belvedere Park Junior Football Stretton Bowls club Dove Valley Swimming Dove Valley Swimming Dove Valley Swimming Dove Valley Swimming Barton Hockey Club Dove Storage Container Rolleston Scouts Group Boot Scrapers Belvedere Park Junior Football Marchington Bulls Head Dove Security Netting Belvedere Park Junior Football Storages Belvedere Park Junior Football Dove Security Netting	Oct'20 Dove Nov'20 Bai Sep'20 Str Nov'20 Rolles Tutt March Bur Belveden	Nov'20
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1000 Flags, Barriers, Portable C 1000 Sports Chairs C 1000 Safety Fencing	May-18 Tr	Mar'18
1000 Flags,Barriers, Portable C 1000 Sports Chairs	Sep-18 Ella	
1000 Flags, Barriers, Portable	Mar-18 St Geo	Feb'18
1000	Nov-17 Outw	
1000	Nov-17 Bu	Oct'17
Barton Hockey Club 1000 Goalkeeping Equipment	Mar-18 Bai	
Stapenhill Bowls Club 815 Green Seeder	Sep-17 Star	Sep'17
Burton Constitutional Bowls 1000 Replacement Mower	Oct-17 Burton	Jun'17
Burton Town F.C 330 Respect Barriers	Jun-17 B	May'17
		2017/18
Club/Actiivity £ Item	Claim C	Award
East Starts Sports Advisory Council - Grant Aid	East Star	

