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AGENDA
for a
MEETING OF THE CABINET
Monday 20th April 2020
at 6.30pm

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Details of how to access this meeting will be circulated in due course.

Contact Officer: Andrea Davies

To: - The Chairman and Members of the Cabinet

Councillors: D Goodfellow (Chairman)
G Allen
E W R Barker
R Faulkner
B G Peters

PUBLIC ACCESS TO INFORMATION

Members of the Public may attend this virtual Meeting remotely and details of how to access this meeting will be publicised. The Agenda is available to download from the Council's website, www.eaststaffsbc.gov.uk. Please note that Council meetings may be recorded unless they are dealing with exempt or confidential information.

Please contact Andrea Davies ((01283) 508306)
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**MEETING OF THE CABINET
OPEN TO THE PUBLIC**

To be held on Monday 20th April 2020 at 6.30pm

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AGENDA

| No. | Item | Presenter | Reference |
|------------|---|---|------------------|
| 1. | To receive Apologies for Absence | Andrea Davies | Oral |
| 2. | Declaration(s) of Interest (if any) | All | Oral |
| 3. | To approve, as a correct record, the minutes of the meeting held on 16 th March 2020 | Chairman | Enclosure No 1 |
| 4. | To consider any urgent business brought forward to the meeting under Rule 12 | Chairman | Oral |
| 5. | Forward Plan | Andy O'Brien | Enclosure No 2 |
| 6. | Scrutiny Review of Disabled Facilities Grants | Councillor P Hudson (Chairman of the Scrutiny (Audit and Value for Money Council Services) Committee) | Enclosure No 3 |

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|----|--|--------------|----------------|
| 7. | Washlands Enhancement Project Business Case and Masterplan | Andy O'Brien | Enclosure No 4 |
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NOTE

The Press and public are likely to be excluded from this Meeting during the following item of business, as it is likely there will be discussion of exempt information, as described in Schedule 12A of the Local Government Act, 1972 (copy available on the Council's web site (www.eaststaffsbc.gov.uk), the appropriate paragraph of which is noted in brackets before the agenda item

(4) 8. PRIVATE MINUTE

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 paragraph of Part 1 of Schedule 12A of the Act, indicated in brackets before the 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]

