

SAL KHAN CPFA, MSc
HEAD OF SERVICE
E-mail: sal.khan@eaststaffsbc.gov.uk

TOWN HALL
BURTON UPON TRENT
DE14 2EB
Telephone: 01283 508000
www.eaststaffsbc.gov.uk

AGENDA
for a
MEETING OF THE CABINET
Monday 14th May 2018 at 6.30 p.m.
in the Coltman VC Room, Town Hall, Burton upon Trent.

Contact Officer: Andrea Davies

To: - The Chairman and Members of the Cabinet

Councillors: R G W Grosvenor (Chairman)
Mrs P L Ackroyd
G Hall
Mrs J F Jessel
Mrs J Jones
D C Leese
C V Whittaker

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 Andrea Davies ((01283) 508306)
E-mail: andrea.davies@eaststaffsbc.gov.uk

This Agenda is also available to download from the Council's website,
www.eaststaffsbc.gov.uk

**MEETING OF THE CABINET
OPEN TO THE PUBLIC
To be held on Monday 14th May 2018 at 6.30 p.m.
in the Coltman VC Room, Town Hall, Burton upon Trent**

A G E N D A

| 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 April 2018 | 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. | Dove Way/Pennycroft Lane Project – Final Account | Andy O'Brien/Sal Khan | Enclosure No 3 (to follow with the consent of the Chairman) |

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

(3) 7. 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]