

**ANDY O'BRIEN
CHIEF EXECUTIVE**

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**AGENDA
FOR A
MEETING OF THE COUNCIL**

Dear Councillor,

You are requested to attend a Council Meeting in the **Council Chamber** at the **Town Hall, Burton upon Trent** on **Monday 3rd December 2018** at **6.30pm** immediately preceded by prayers.

Tea will be served in the Weaver Room from 6pm.

Yours faithfully,

Chief Executive

To: **All Members of the Council**

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.

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

**MEETING OF THE COUNCIL
OPEN TO THE PUBLIC**
**To be held on Monday 3rd December 2018 at 6.30pm in
the Council Chamber, Town Hall,
Burton upon Trent DE14 2EB**

A G E N D A

	Item	Presenter	Reference
1.	Apologies	Chief Executive	Oral
2.	Declarations of Interest	Mayor	Oral
3.	To approve as a correct record and sign the Minutes of the Meeting of the Borough Council held on 25 th June 2018 and the public minutes of the Extraordinary Meeting of the Borough Council held on 7 th November 2018.	Mayor	Enclosure No 1
4.	To receive any announcements from the Mayor, the Leader of the Council or the Proper Officer	Mayor/Leader of the Council/Proper Officer	Oral
5.	To consider any urgent business brought forward to the Council under Rule 12	Mayor	Oral
6.	Appointment of Committees	Deputy Monitoring Officer	Enclosure No 2
7.	Appointment of Independent members to serve on the Standards Committee and the Scrutiny (Audit and Value for Money Council Services) Committee	Deputy Monitoring Officer	Enclosure No 3

8.	Independent Remuneration Panel	Chief Executive	Enclosure No 4
9.	Statutory Annual Pay Policy Statement Update	Leader of the Council	Enclosure No 5
10.	Review of Single Equality Scheme	Leader of the Council	Enclosure No 6
11.	Hackney Carriage and Private Hire Policy Review and Consultation	Chairman of the Licensing Committee	Enclosure No 7
12.	Gambling Act 2005 – Policy Statement Review	Chairman of the Licensing Committee	Enclosure No 8
13.	Animal Licensing Enforcement Policy Update	Chairman of the Licensing Committee	Enclosure No 9
14.	Mid-Year Treasury Management Review Report 2018/19	Leader of the Council	Enclosure No 10
15.	Washlands Strategy and Landscaping Vision	Deputy Leader (Planning)	Enclosure No 11
16.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral

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 Part 1 of 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) 17. PRIVATE MINUTES

The Mayor 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]

