

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in a virtual environment on Monday 13th July 2020.

Present:

Councillors D Goodfellow (Chairman), G Allen, E W R Barker, R A Faulkner and B G Peters.

Officers Present:

The Chief Executive, the Heads of Service (Sal Khan and Mark Rizk), the Monitoring Officer, the Corporate and Commercial Manager (min no 89/20 only), the Planning Manager (min no 90/20 only), the interim Planning Policy Officer (min no 90/20 only) and the Principal Democratic Services Officer.

Also Present:

Cabinet Support Members Councillors Mrs B Ashcroft and S McGarry.

PART II

85/20 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

86/20 **MINUTES**

Resolved:

That the minutes of the meeting held on 15th June 2020 be approved as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		
Councillor E W R Barker		
Councillor R A Faulkner		
Councillor B G Peters		

87/20 **URGENT BUSINESS**

There was no urgent business submitted to the meeting pursuant to Rule 12.

88/20 **FORWARD PLAN**

The Forward Plan for the period 1st July 2020 to 31st October 2020 was submitted for information.

NOTED.

89/20 **COVID-19 EMERGENCY PLANNING UPDATE (JULY 2020)**

The report of the Head of Service (Sal Khan) on the latest situation and associated response in East Staffordshire by the Council and its partners to the ongoing COVID-19 pandemic was considered. Appendix 1: Corporate Plan Targets 2020/21 Impacted by COVID-19 had been circulated with the report.

Cabinet noted that the report included a backwards looking review of the response since the last Cabinet update presented on 18th May 2020, along with anticipated activities moving forward and that it was envisaged that 69 of the 103 targets in the Corporate Plan could be affected by restrictions or pressures arising from the COVID-19 situation. Throughout the response to the COVID-19 situation, critical services had continued.

The reasons for making the decision below were set out in the report.

Resolved:

That the report be noted.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		
Councillor E W R Barker		
Councillor R A Faulkner		
Councillor B G Peters		

90/20 **STATEMENT OF COMMUNITY INVOLVEMENT (CONSULTATION)**

The report of the Head of Service (Sal Khan) on the revisions to the Statement of Community Involvement (SCI) (2013) was considered. The following appendices had been circulated with the report:

- Appendix 1: Existing Statement of Community Involvement (2013);
- Appendix 2: Draft Statement of Community Involvement (as modified);
- Appendix 3: Table of Changes to Statement of Community Involvement;

- Appendix 4: SCI Track Changes.

Cabinet noted that the Statement of Community Involvement (SCI) had been adopted in September 2013 and formed part of the local development plan and that the decision to revise the SCI was to ensure that the Council had an up to date SCI in place for planning applications and policy consultations.

The reasons for making the decision below were set out in the report.

Resolved:

That the Revised Statement of Community Involvement (SCI) be approved to go out to consultation for a period of 6 weeks.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		
Councillor E W R Barker		
Councillor R A Faulkner		
Councillor B G Peters		

91/20

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 was 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.

: Chairman