

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in the Coltman VC Room, Town Hall, Burton upon Trent on Monday 19th August 2019.

Present:

Councillors E W R Barker (Vice-Chairman in the Chair), G Allen, R A Faulkner, D Goodfellow and B G Peters.

Officers Present:

The Chief Executive, the Heads of Service (Sal Khan and Mark Rizk), the Monitoring Officer and the Principal Democratic Services Officer.

Also Present:

Councillor H Hall.

PART II

12/19 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

At this juncture Councillor D Goodfellow placed on record that he had been the Chairman of the Scrutiny (Audit and Value for Money Council Services) Committee at the commencement of the scrutiny review of member representation on outside bodies, but that he had not taken any active part in the review.

13/19 **MINUTES**

Resolved:

That the minutes of the meeting held on 15th July 2019 be approved and signed as a correct record.

Voting concerning the above decision was as follows:

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

14/19 **URGENT BUSINESS**

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

15/19 **FORWARD PLAN**

The Forward Plan for the period 1st August to 30th November 2019 was submitted for information.

NOTED.

16/19 **SCRUTINY REVIEW OF MEMBER REPRESENTATION ON OUTSIDE BODIES**

The report of the Scrutiny (Audit and Value for Money Council Services) Committee on the review of Member Representation on Outside Bodies was considered.

Councillor H Hall presented the report on behalf of the Scrutiny Sub Group.

Councillor G Allen proposed an amendment as follows:

“At recommendation 7.1 delete the final sentence beginning “Therefore” and replace with the following wording: “with the exception of Consolidated Charity of Burton, CPRE, SARAC. Therefore a reduction of 22 to 18, losing the following organisations:

- Nottingham East Midlands Airport Consultative Group;
- Rolleston Alms Houses;
- Barton and Dunstall Key Trust;
- Henry Warford Trust.”

Recommendation 7.2 to remain;

At recommendation 7.3 include the following wording after “substitute” and before “This would require” “with the exception of East Staffordshire Sports Council; Consolidated Charity of Burton; Uttoxeter Leisure and Development Company Ltd, thus allowing flexibility for both the Council and the outside body, where deemed necessary”;

Recommendation 7.4 to remain”.

This motion was duly seconded.

The amendment was voted upon. The Chairman declared the motion as amended, carried.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor G Allen		

Councillor E W R Barker		
Councillor R A Faulkner		
Councillor D Goodfellow		
Councillor B G Peters		

The amendment, which then became the substantive motion, was voted upon. In accordance with the voting the Chairman declared the substantive motion carried.

Voting concerning the above decision was as follows:

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

Chairman