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**AGENDA**  
**for a MEETING of the**  
**SCRUTINY (CLIMATE CHANGE AND ENVIRONMENT) COMMITTEE**  
**Wednesday 26<sup>th</sup> July 2023 at 6.30pm**

**Contact Officer: Monica Henchcliffe**

<b>Membership</b>	
Councillors:	M Slater (Chairman) Mrs B Ashcroft A Bailey Mrs V J Gould M Holton M Huckerby Mrs J Jones K Smith

**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.

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This Agenda is also available to download from the Council's website,  
[www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk)

**MEETING OF THE SCRUTINY (CLIMATE CHANGE AND  
ENVIRONMENT) COMMITTEE  
OPEN TO THE PUBLIC  
To be held on Wednesday 26<sup>th</sup> July 2023 at 6.30pm**

**A G E N D A**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	Apologies for Absence	Monica Henchcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Appointment of Vice-Chairman	Chairman	Oral
4.	Urgent Business - To consider any urgent business brought forward to the Scrutiny (Climate Change and Environment) Committee under Rule 12.	Chairman	Oral
5.	Presentation from Cabinet Member for Climate Change and Environment	The Cabinet Member for Climate Change and Environment – Councillor D F Fletcher	Oral
6.	Questions from the Public - To receive questions submitted by any Citizen of the Borough, in accordance with Part 3le of the Constitution. Questions must be received by 21 <sup>st</sup> July 2023	Chairman	Oral
7.	Questions - To receive any questions submitted by any Member of the Committee for answer by the Leader, Cabinet Member or Officers of the Council. Questions must be received by 20 <sup>th</sup> July 2023	Members	To be circulated at the Meeting
8.	Corporate Plan Performance Report	The Programmes and Transformation Officer – Sean Loughran	Enclosure 1 Appendix 1 Appendix 2 Appendix 3
9.	Scrutiny Review Programme	Chairman	Oral
10.	Public Executive Decision Records	Chairman	Enclosure 2

11.	Date of Next Meeting – to be advised	Chairman	Oral
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## **NOTE**

The Press and Public are likely to be excluded from this Meeting during the following item of business and as it is likely that there will be discussion of exempt information as described in Schedule 12A of the Local Government Act, 1972 (set out in full with this Agenda on the Council's website [www.eaststaffsbc.gov.uk](http://www.eaststaffsbc.gov.uk) ), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

### **(3) 12. PRIVATE EXECUTIVE DECISION RECORDS**

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 paragraphs of Part I of Schedule 12A of the Act indicated in brackets before each 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]



**MEETING OF SCRUTINY (CLIMATE CHANGE AND ENVIRONMENT) COMMITTEE**  
**BUSINESS FOR WHICH THE PRESS AND PUBLIC ARE LIKELY TO BE EXCLUDED**  
**To be held on Wednesday 26<sup>th</sup> July 2023 at 6.30pm**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
<b>(3)</b> 12.	Private Executive Decision Records	Chairman	Enclosure 3