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AGENDA
for a MEETING of the
SCRUTINY (CLIMATE CHANGE AND ENVIRONMENT) COMMITTEE
Wednesday 20th September 2023 at 6.30pm in the Coltman VC Room at the
Town Hall, Burton upon Trent

Contact Officer: Andrea Davies

Membership	
Councillors:	M Slater (Chairman) Mrs B Ashcroft A Bailey Mrs V J Gould M Holton M Huckerby (vice chairman) 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.

Please contact Democratic Services ((01283) 508608 or 508306)

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www.eaststaffsbc.gov.uk

**MEETING OF THE SCRUTINY (CLIMATE CHANGE AND ENVIRONMENT) COMMITTEE
OPEN TO THE PUBLIC**

**To be held on Wednesday 20th September 2023 at 6.30pm in the
Coltman VC Room at the Town Hall Burton upon Trent**

A G E N D A

	Item	Presenter	Reference
1.	Apologies for Absence	Andrea Davies	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Urgent Business - To consider any urgent business brought forward to the Committee under Rule 12.	Chairman	Oral
4.	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 15 th September 2023	Chairman	Oral
5.	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 14 th September 2023	Members	To be circulated at the Meeting

6.	Public minutes of the previous meeting held on 26 th July 2023	Chairman	Enclosure No 1
7.	Climate Change Action Plan	Climate Change and Adaptation Officer	Presentation
8.	Scrutiny Review Programme	Chairman	Oral
9.	Public Executive Decision Records	Chairman	Enclosure 2
10.	Date of Next Meeting – 11 th January 2024	Chairman	Oral
11.	Corporate Plan Performance Report Quarter 1	The Programmes and Transformation Officer – Sean Loughran	Enclosure 3

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), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

- (3) 12. APPENDIX 2 QUARTER 1 LEISURE SERVICES CONTRACT
PERFORMANCE SUMMARY AND APPENDIX 3 QUARTER 1 TOWNS
FUND PROGRAMME SUMMARY**
- (3) 13. PRIVATE MINUTE**
- (3) 14. 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]

