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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 24th June 2019** 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 24th June 2019 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 public Minutes of the Annual Meeting of the Borough Council held on 17 th May 2019	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.	To approve the following motion: "That the Mayor present a medal to a long serving officer in recognition of his service to the Council of 35 years and above"	Leader of the Council	Oral
7.	To consider the following Motion of which notice has been given by Councillor D	Councillor D Florence-Jukes	Oral

	<p>Florence-Jukes (deferred from the Council meeting held on 25th February 2019):</p> <p>“This Council recognises the area of land commonly known as Bargates to be a truly unique and very special site. It occupies a prime riverside location and is situated prominently at the gateway to the Town Centre. The land is of immense historical relevance, being located within an area of medieval /post medieval occupation and surrounded by buildings of historical importance, many of which are listed. With its commanding views of the River Trent and Washlands, it is unequivocally the most prestigious piece of land to be in local public ownership at this time.</p> <p>This Council notes the extensive public opposition to the planning application submitted by the developer. As well as residents lodging objections either individually or by way of petitions, objections have been received from a number of organisations, including; Historic England, Burton upon Trent Civic Society and Burton Parish Council. Furthermore, there are many Members of this Council who are opposed to the development plans.</p> <p>This Council recognises that Bargates represents a once in a lifetime regeneration opportunity providing the chance to secure the town’s resurgence and create a truly inspiring place to live, work and visit. This Council acknowledges that it is incumbent on all thirty nine Members of this Council to strive for the highest quality redevelopment of this most prestigious site. To secure a project that delivers an outstanding development that will not only benefit residents and visitors for generations to come but one that reflects the prominence and uniqueness of this very special site”</p>		
8.	Appointment to Committees	Deputy Monitoring Officer	Enclosure No 2

9.	Appointment of Independent Members to the Standards Committee and the Scrutiny (Audit & Value for Money Council Services) Committee	Deputy Monitoring Officer	Oral
10.	Amendments to Cabinet Titles and Portfolios	Leader of the Council	Enclosure No 3
11.	Amendment to the Title of the Scrutiny (Economic Growth, Communities and Health) Committee	Leader of the Council	Oral
12.	Appointment of Staffordshire County Council Member to serve on the Scrutiny (Economic Growth, Communities and Health) Committee	Leader of the Council	Oral
13.	Annual Treasury Management Report 2018/19	Leader of the Council	Enclosure No 4 (To follow with the consent of the Mayor)
14.	Burton upon Trent Regeneration Strategy	Deputy Leader (Regeneration and Planning Policy)	Enclosure No 5
15.	<p>To consider the following Motion of which notice has been given by Councillor S McKiernan:</p> <p>“East Staffordshire Fairtrade Group, supported by East Staffordshire Borough Council, achieved Fairtrade status in 2008 and maintained it until 2013. The Group, (which includes several ESB Councillors), asks fellow Councillors for support to regain Fairtrade Borough status for East Staffs.</p> <p>In June 2018 the East Staffordshire Fairtrade Steering Group was revived. The Group is aiming to submit an application for renewal in 2019. East Staffs Fairtrade Group is working very closely with Uttoxeter Fairtrade Group which achieved Fairtrade status in 2017.</p>	Councillor S McKiernan	Oral

	<p>East Staffordshire Fairtrade Group recognises that local famers and small businesses deserve to be fairly remunerated and that future development needs to be sustainable. East Staffordshire Fairtrade Group will support local producers of both food and non-food goods to help the local economy where possible. In addition, they will support local sustainability projects such as maintaining Green Flag status. The Group will work to encourage biodiversity, reduce waste, recycle where possible and minimise our carbon footprint.</p> <p>This Council agrees to renew its support for the aims of the Fairtrade movement. This Council will support East Staffordshire Fairtrade Group to RENEW its Fairtrade status in 2019 for the Borough”.</p>		
16.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral