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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 13th January 2020** at **6.30pm** immediately preceded by prayers.

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 13th January 2020 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 <ul style="list-style-type: none"> • Meeting of the Borough Council held on 24th June 2019; • Extraordinary Meeting of the Borough Council held on 15th July 2019; • Extraordinary Meeting of the Borough Council held on 16th September 2019 	Mayor	Enclosure No 1 Enclosure No 2 Enclosure No 3
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.	Independent Remuneration Panel - Supplementary Report on Members Remuneration	Dr Declan Hall – Chairman of the Independent Remuneration Panel	Enclosure No 4
7.	Constitution Update	Monitoring Officer	Enclosure No 5 (To follow with the consent of the Mayor)
8.	Changes to Committee Membership	Principal Democratic Services Officer	Enclosure No 6 (To follow with the consent of the Mayor)
9.	Appointment of the Chairman of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee	Leader of the Council	Oral
10.	Mid-Year Treasury Management Report 2019/20	Leader of the Council	Enclosure No 7
11.	Statutory Annual Pay Policy Statement - 2019 Update	Leader of the Council	Enclosure No 8
12.	To answer any questions from Members asked pursuant to Rule 18	Mayor	Oral

NOTE

The Press and public are likely to be excluded from this Meeting during the following item of business, as it is likely there will be discussion of exempt information, as described in Part 1 of Schedule 12A of the Local Government Act, 1972 (copy available on the Council's web site (www.eaststaffsbc.gov.uk), the appropriate paragraph of which is noted in brackets before the agenda item

(3) 13. PRIVATE MINUTES

The Mayor 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 paragraph of Part 1 of Schedule 12A of the Act, indicated in brackets before the 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]

THE MEETING WILL THEN BE RECONVENED IN PUBLIC SESSION.

	Item	Presenter	Reference
14.	<p>To consider the following Motion:</p> <p>That pursuant to the provisions of Section 249 (as amended) of the Local Government Act 1972, the title of Honorary Alderman of the Borough of East Staffordshire be conferred upon:</p> <p>Michael J Bowering; Ron J Clarke; Julian H Mott; Michael Rodgers</p> <p>in recognition of the eminent service rendered by them to the Council and the Borough and they be granted the rights and privileges attaching to the said office of Honorary Alderman as the Council may from time to time determine.</p>	Leader of the Council	Oral