EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

Minutes of the Meeting of the Scrutiny (Environment, Health and Well Being) Committee in the Coltman VC Room, Town Hall Burton upon Trent on Tuesday 4th October 2022.

Present:

Councillors Mrs P L Ackroyd (Chairman), Mrs V J Gould, H Hall, Mrs J A Killoran, Mrs L Walker and P Walker.

Officers Present:

The Communities, Open Spaces and Facilities Manager and the Senior Democratic Services Officer.

Apologies for absence were received from Councillors L Beech and C Wileman.

18/22 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

19/22 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

20/22 **MINUTES**

Resolved:

That the Minutes of the Meeting held on 25th July 2022 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 Mrs P L Ackroyd		
Councillor Mrs V J Gould		
Councillor H Hall		
Councillor Mrs J Killoran		
Mrs L Walker		
Councillor P Walker		

21/22 PERFORMANCE REPORT – QUARTER 1

The Report of Sal Khan, Head of Service, regarding the end of year performance was considered. The Communities, Open Spaces and Facilities Manager provided a brief overview of the report to the committee.

An opportunity for questions followed.

NOTED

22/22 HOMELESSNESS REVIEW

The Chairman updated the Committee on the homeless review.

It was agreed that the Communities, Open Spaces and Facilities Manager would submit a draft report on the review and submit for Members consideration at the next meeting of the Committee.

23/22 PUBLIC EXECUTIVE DECISION RECORDS

Councillors received for information a list of public Executive Decision Records.

NOTED.

24/22 **QUESTIONS**

No questions had been received in advance of the meeting.

25/22 **DATE OF NEXT MEETING**

The next meeting would take place on Thursday 10th November 2022.

NOTED.

26/22 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A) (4) of the Local Government Act, 1972, the Press and Public be excluded from the Meeting during discussion of the following items as it would 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 each item number on the Agenda:

PRIVATE EXECUTIVE DECISION RECORDS

27/22 PRIVATE EXECUTIVE DECISION RECORDS

Members considered the Private Executive Decision Records.

An opportunity for questions followed.

NOTED.

Chairman