

# EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of East Staffordshire Borough Council held in the Council Chamber at the Town Hall, Burton upon Trent on Monday 24<sup>th</sup> June 2019

## Present:

Councillor C Wileman (Mayor) in the Chair

Councillors	G A Allen	P Hudson
	S Andjelkovic	S A Hussain
	Mrs B Ashcroft	Mrs J Jones
	Mrs R Brady	Mrs J A Killoran
	K J Bulth	G Lamb
	A A Chaudhry	Ms A J Legg
	A Clarke	S McGarry
	R A Faulkner	S McKiernan
	M T Fitzpatrick	M Metcalfe
	D F Fletcher	B G Peters
	D Florence-Jukes	G Raybould
	S P Gaskin	S Sankey
	D Goodfellow	D M Spedding
	Mrs V Gould	C Sylvester
	R G W Grosvenor	Mrs B Toon
	G Hall	C V Whittaker
	H Hall	

## Officers Present:

The Chief Executive, the Heads of Service (Mark Rizk and Sal Khan), the Deputy Monitoring Officer, the Programmes and Transformation Officer, the Senior Democratic Services Officer and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors Mrs P L Ackroyd, E W R Barker, A Johnson, M Shrive and P Walker.

## 21/19 DECLARATIONS OF INTEREST

Councillor A A Chaudhry declared a pecuniary interest in respect of minute number 26/19, as he owned property on High Street, located opposite Bargates. Councillor A A Chaudhry remained in the meeting for this item, but he did not take part in the debate or vote thereon.

Councillor S McKiernan declared an ordinary interest in respect of minute number 34/19, as she was the secretary of the East Staffordshire Fairtrade Group.

Councillor D Florence-Jukes and H Hall declared an ordinary interest in respect of minute number 34/19, as they served on the East Staffordshire Fairtrade Group Committee.

22/19 **MINUTES**

The minutes of the Annual meeting of the Borough Council held on 17<sup>th</sup> May 2019 were approved as a correct record and signed by the Mayor.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

23/19 **ANNOUNCEMENTS**

The Mayor advised Councillors how to operate the new microphones which would be in use at this meeting and future meetings.

24/19 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

25/19 **PRESENTATION TO LONG SERVING OFFICER**

At this juncture Councillor S Andjelkovic entered the meeting.

It was moved by Councillor D Goodfellow and seconded by Councillor R A Faulkner and

**Resolved:**

That the Mayor present a medal to a long serving officer in recognition of his service to the Council of 35 years and above.

The following officer was presented with a medal:

Name	Position	Number of Years' Service
Gary Penlington	Street Cleaning Driver/Labourer Non HGV	35 years

The officer signed a scroll, which was countersigned by the Mayor and the Chief Executive.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
S Andjelkovic		
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		

Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

26/19 **NOTICE OF MOTION**

Councillor D Florence-Jukes had put forward the following motion, in accordance with Rule 14, which had been duly seconded. This motion had been deferred from the Council meeting held on 25th February 2019:

“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.

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. 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 “

The Mayor invited Council to debate the motion under Rule 16 (Rules of debate).

Councillor B G Peters moved an amendment as follows:

“that the second paragraph be deleted in its entirety and the word “possible” be added after “members of this Council to strive for the highest” and before “quality redevelopment” and to add a final paragraph to read “the Council urges the Leader, Cabinet members for regeneration, Leader of the Opposition and the Chief Executive to meet with Jessups urgently to consider the slow progress of the application through the planning process”“

The amendment was duly seconded.

Councillor Mrs J Jones moved a second amendment as follows:  
“the final line of the amendment be removed”.

The second amendment was duly seconded.

In accordance with Rule 17.3 Councillor R G W Grosvenor requested a named vote be taken for this item. This was seconded and duly agreed by more than one fifth of the members present.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
S Andjelkovic		
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

Upon a vote being taken the Mayor declared the amendment was lost.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen	S Andjelkovic	
Mrs B Ashcroft	K J Builth	
Mrs R Brady	M T Fitzpatrick	
A Clarke	D F Fletcher	
R A Faulkner	D Florence-Jukes	
S P Gaskin	R G W Grosvenor	
D Goodfellow	G Hall	
Mrs V J Gould	H Hall	
Mrs J A Killoran	P Hudson	
S McGarry	S A Hussain	
M Metcalfe	Mrs J Jones	
B G Peters	G Lamb	
G Raybould	Ms A J Legg	
S Sankey	S McKiernan	
C Sylvester	D Spedding	
C Wileman	Mrs B Toon	
	C V Whittaker	

Upon a vote being taken the Mayor declared the second amendment was lost.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
Mrs B Ashcroft	G Allen	Mrs R Brady
A Clarke	S Andjelkovic	R A Faulkner
S P Gaskin	K J Builth	Mrs V J Gould
R G W Grosvenor	M T Fitzpatrick	Mrs J A Killoran
G Hall	D F Fletcher	S McGarry
P Hudson	D Florence-Jukes	S Sankey
Mrs J Jones	D Goodfellow	
M Metcalfe	H Hall	
Mrs B Toon	S A Hussain	
C V Whittaker	G Lamb	
	Ms A J Legg	
	S McKiernan	
	B G Peters	
	G Raybould	
	D Spedding	
	C Sylvester	
	C Wileman	

Upon a vote being taken, the Mayor declared the original motion was carried.

Voting concerning the above decision was as follows

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen	R G W Grosvenor	Mrs B Ashcroft
S Andjelkovic	Mrs J Jones	Mrs R Brady
K J Builth	Mrs B Toon	A Clarke
M T Fitzpatrick	C V Whittaker	R A Faulkner
D F Fletcher		S P Gaskin
D Florence-Jukes		Mrs V J Gould
D Goodfellow		G Hall
H Hall		P Hudson
S A Hussain		G Lamb
Mrs J A Killoran		S McGarry
Ms A J Legg		M Metcalfe
S McKiernan		B G Peters
D Spedding		G Raybould
		S Sankey
		C Sylvester
		C Wileman

## 27/19 **APPOINTMENT TO COMMITTEES**

Council noted that the political groups had confirmed their nominations to the Committees and Panels, a copy of which had been circulated with the agenda for the meeting.

### **Resolved:**

- 1) That the nominations of the political groups to the Committees and Panels be noted;
- 2) That Councillors be appointed to serve on each Committee and Panel in accordance with those nominations as indicated at Enclosure 2 (a copy of which is appended to these minutes).

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
S Andjelkovic		
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		

D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

28//19 **APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE AND THE SCRUTINY (AUDIT AND VALUE FOR MONEY COUNCIL SERVICES) COMMITTEE**

**Resolved:**

- 1) That Mr Robert Elliott be reappointed as independent member of the Scrutiny (Audit and Value for Money Council Services) Committee;
- 2) That Mr Chris Burden be reappointed as independent member of the Standards Committee.

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
S Andjelkovic		
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		



D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

29/19 **AMENDMENTS TO CABINET TITLES AND PORTFOLIOS**

Council noted the amended Cabinet Titles and Portfolios which had been circulated with the agenda for the meeting. The Leader indicated that the Constitution would be updated accordingly.

**NOTED.**

30/19 **AMENDMENT TO THE TITLE OF THE SCRUTINY (ECONOMIC GROWTH COMMUNITIES AND HEALTH) COMMITTEE**

**Resolved:**

That the Scrutiny (Economic Growth, Communities and Health) Committee be renamed the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee with immediate effect, in order to reflect the new Corporate priorities of the Council.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
S Andjelkovic		

Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

31/19 **APPOINTMENT OF STAFFORDSHIRE COUNTY COUNCIL MEMBER TO SERVE ON THE SCRUTINY (ECONOMIC GROWTH, COMMUNITIES AND HEALTH) COMMITTEE**

Council noted that County Councillor B G Peters had been nominated to serve on the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee as the Staffordshire County Council representative.

**NOTED**

32/19 **ANNUAL TREASURY MANAGEMENT REPORT 2018/19**

The report of the Head of Service (Sal Khan) on the Annual Treasury Management Report 2018/19 was considered. Appendix A: Annual Treasury Management Report had been circulated with the report.

Council noted the report covered:

- The Council's treasury position as at 31<sup>st</sup> March 2019 (Section 3);
- The strategy for 2018/19 – a summary (Section 4);
- Borrowing and Investments outturn (Sections 5&6);
- An update on the economy and interest rates (Section 7);
- Compliance with treasury limits and prudential indicators (Section 8);
- An update on other treasury matters (Section 9).

Councillors wished to place on record their thanks to the officers for their hard work in producing the report.

**Resolved:**

That the Annual Treasury Management Report for 2018-19 (and associated Prudential Code Indicators) be approved.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
S Andjelkovic		
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		

C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

33/19

**BURTON UPON TRENT REGENERATION STRATEGY**

The report of the Chief Executive on the Burton Regeneration Strategy was considered. Appendix 1: Final Regeneration Strategy had been circulated with the report.

Council noted that East Staffordshire Borough Council and Staffordshire County Council had worked together to consider options for the improvement and future proofing of the town of Burton upon Trent: both as a centre for people to visit and shop and a place for people to live and work to create a “Better, Brighter Burton in the future”. The Strategy had been produced by Cushman And Wakefield and detailed potential future options and identified ideas that would allow the town of Burton upon Trent to prosper and improve up to 2030 and beyond.

**Resolved:**

That the findings and recommendations of the Regeneration Strategy be endorsed.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		
S Andjelkovic		
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		

Ms A J Legg		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

34/19

### **NOTICE OF MOTION**

Councillor S Andjelkovic declared an ordinary interest as she served on the East Staffordshire Fairtrade Group Committee

Councillor S McKiernan had put forward the following motion, in accordance with Rule 14, which had been duly seconded:

“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.

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.

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.

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.”

The Mayor invited Council to debate the motion under Rule 16 (Rules of debate).

The Mayor declared the motion was carried.

Voting concerning the above decision was as follows:

<b>THOSE VOTING FOR THE MOTION Councillor</b>	<b>THOSE VOTING AGAINST</b>	<b>THOSE ABSTAINING</b>
G Allen		M Metcalfe
S Andjelkovic		C V Whittaker
Mrs B Ashcroft		
Mrs R Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
D Florence-Jukes		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
G Hall		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J A Killoran		
G Lamb		
Ms A J Legg		
S McGarry		
S McKiernan		
B G Peters		
G Raybould		
S Sankey		
D M Spedding		
C Sylvester		
Mrs B Toon		
C Wileman		

35/19

## **QUESTIONS**

No questions had been received prior to the meeting pursuant to Rule 18.

Mayor