

## **Council Agenda**

Thursday 16 May 2024

**10:00**

Council Chamber, County Buildings, Stafford

### **To: The Members of the Staffordshire County Council**

Notice is given that the meeting of the Staffordshire County Council will be held in the Council Chamber, County Buildings, Stafford at 10:00 on Thursday 16 May 2024 to deal with the matters set out on the agenda.

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <https://staffordshire.public-i.tv/core/portal/home>

Pat Flaherty  
Chief Executive  
8 May 2024

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## **Agenda**

(Note: The meeting will begin with prayers)

### **Part One**

**General Housekeeping and Declaring an Interest** (Pages 5 - 8)

1. **Election of the Chairman of the Council for the ensuing year**
2. **Apologies for absence (if any)**
3. **Declarations of Interest under Standing Order 16**
4. **Confirmation of the minutes of the Council meeting held on 14 March 2024** (Pages 9 - 26)
5. **Election of the Vice-Chairman of the Council for the ensuing year**
6. **Chairman's Correspondence**  
  
The Chairman will mention a range of recent items of news which may be of interest to Members
7. **Statement of the Leader of the Council** (Pages 27 - 36)  
  
The Leader will inform the Council about his work and his plans for the Council, and will give an overview of decisions taken by the Cabinet (and Portfolio Holders) since the previous meeting of the Council
8. **Changes to Constitution Requiring Approval from County Council** (Pages 37 - 40)
9. **Members' Allowances Scheme - Independent Remuneration Panel Report** (Pages 41 - 52)
10. **Annual Report of the Audit and Standards Committee 2023/24** (Pages 53 - 66)
11. **Committee Membership (to be circulated at the meeting)**

To consider the appointment of the members to Committees on the nomination of Group Leaders.

12. **Appointment of Chairmen and Vice-Chairmen of Committees and Panels (to be circulated at the meeting)**

13. **Appointment of members to Outside Bodies 2024/25 (to be circulated at the meeting)**

14. **Questions**

Questions to be asked by Members of the County Council of the Leader of the Council, a Cabinet Member, or a Chairman of a Committee. The question will be answered by the relevant Member and the Member asking the question may then ask a follow up question which will also be answered

15. **Petitions**

An opportunity for Members to present and speak on petitions submitted by their constituents

16. **Exclusion of the Public**

The Chairman of the Council will move the following motion so that the County Council can consider confidential business in private:

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

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**Part Two**

(All reports in this section are on pink paper)

17. **Confirmation of the exempt minutes of the Council meeting held on 14 March 2024**  
(Exemption paragraph 1)

(Pages 67 - 68)

## **Notes for Members of the Press and Public**

### **Filming of Meetings**

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured, then please contact Member and Democratic Services.

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

