

COUNCIL AGENDA

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 am on Thursday, 13 December 2018 to deal with the matters set out on the agenda.

John Henderson
Chief Executive
5 December 2018

AGENDA

(Note: The meeting will begin with prayers)

PART ONE

General Housekeeping and Declaring an Interest

1. **Apologies for absence (if any)**
2. **Declarations of Interest under Standing Order 16**
3. **Confirmation of the minutes of the Council meeting held on 11 October 2018**
(Pages 5 - 16)
4. **Chairman's Correspondence**

The Chairman will mention a range of recent items of news which may be of interest to Members

5. **Statement of the Leader of the Council** (Pages 17 - 20)

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

6. **Notices of Motion**

(a) Mrs C. Atkins to move the following motion:

“In view of the level of public concern and the impact of the Autumn Budget, this Council urges the Cabinet to reconsider their decision to end funding for school crossing patrols.”

(b) Mr Atkins to move the following motion:

“This Council uses its influence with partners in the public and private sectors to improve opportunities for those who are care leavers in employment and training, so when they leave our care they have the same opportunities and aspirations as other young people, and also to help those who are workless who need help in returning to work.”

7. **Recommendations to the Council**

- a) Changes to the Constitution - All Party Working Groups (Pages 21 - 26)
- b) Review of Audit & Standards Committee Terms of Reference (Pages 27 - 38)

8. **Report of the Chairman of the Staffordshire Police, Fire and Crime Panel** (Pages 39 - 42)

9. **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

10. **Petitions**

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

11. **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”.

PART TWO

(All reports in this section are on pink paper)

12. **Dismissal and Redundancy Arrangements - Chief Officer and S151 Officer - Director of Finance and Resources** (Pages 43 - 46)

(Information exempt from publication by virtue of paragraph 1 of schedule 12A of the Local Government Act 1972, and the Data Protection Act 1998)

Report of the Chief Executive

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

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.