

County Buildings, Martin Street, Stafford ST16 2LH

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COUNCIL AGENDA

To:- The Members of the Staffordshire County Council

Notice is given that the Special Meeting of the Staffordshire County Council will be held in the Council Chamber, County Buildings at 12:00 noon on Thursday, 14 October 2021 to deal with the matters set out on the agenda.

> John Henderson Chief Executive 6 October 2021

AGENDA

PART ONE

1. Apologies for absence (if any)

2. Appointment of Honorary Aldermen

a) Mr Ben Adams

The Chairman to move:-

"That, in accordance with Section 249 of the Local Government Act 1972, the title of Honorary Alderman be conferred on Ben Adams of Burntwood in the County of Stafford in recognition of his eminent services as a past member representing the Perrycrofts (Tamworth) County Electoral Division on the County Council from 2009 to 2021.

b) Mrs Maureen Compton

The Chairman to move:-

"That, in accordance with Section 249 of the Local Government Act 1972, the title of Honorary Alderman be conferred on Maureen Compton of Stafford in the County of Stafford in recognition of her eminent services as a past member representing the Stafford Central (Stafford) County Electoral Division on the County Council from 2005 to 2009 and also from 2013 to 2021.

c) Mr Derek Davis OBE

The Chairman to move:-

"That, in accordance with Section 249 of the Local Government Act 1972, the title of Honorary Alderman be conferred on Derek Davis of Hednesford in the County of Stafford in recognition of his eminent services as a past member representing the Chadsmoor (Cannock Chase) County Electoral Division on the County Council from 1985 to 2021.

d) Mrs Susan Woodward

The Chairman to move:-

"That, in accordance with Section 249 of the Local Government Act 1972, the title of Honorary Alderman be conferred on Susan Woodward of Burntwood in the County of Stafford in recognition of her eminent services as a past member representing the Burntwood North (Lichfield) County Electoral Division on the County Council from 2005 to 2009 and also from 2013 to 2021.

(NOTE: Section 249(4) of the 1972 Act provides that:-

"An Honorary Alderman may attend and take part in such civic ceremonies as the Council may, from time to time, decide, but shall not, as such, have the right:

- (a) to attend meetings of the Council or a Committee of the Council (including a joint committee upon which they are represented); or
- (b) to receive any allowances or other payments as are payable under Sections 173 to 176 [of the 1972 Act] above.")

3. 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)

Nil

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.