

COUNCIL AGENDA

To:- The Members of the Staffordshire County Council

Notice is given that the Extraordinary meeting of the Staffordshire County Council will be held in the Council Chamber, County Buildings, Stafford at 10:00 on Thursday, 13 April 2023 to deal with the matters set out on the agenda.

John Henderson
Chief Executive
3 April 2023

AGENDA

PART ONE

1. **Apologies for absence (if any)**
2. **Declarations of Interest under Standing Order 16**
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)

4. **Appointment of New Chief Executive/Head of Paid Service** (Pages 1 - 2)

(Exemption paragraph 1)

Report of the Chairman

Note 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 the Member and Democratic Services officer named at the top right of the agenda.

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.