

## **COUNCIL AGENDA**

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

Notice is given that the annual meeting of the Staffordshire County Council will be held in the Council Chamber, County Buildings, Stafford at 10.00 am on Thursday, 16 May 2013 to deal with the matters set out on the agenda.

Nick Bell  
Chief Executive  
8 May 2013

## **AGENDA**

(Note: The meeting will begin with prayers)

### **PART ONE**

#### **General Housekeeping and Declaring an Interest**

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 15 March 2013 (Pages 5 - 12)**
5. **Election of the Vice-Chairman of the Council for the ensuing year**
6. **Correspondence, if any, brought forward by direction of the Chairman**

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

7. **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 non-Scrutiny 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

8. **Results of the County Council Elections - 2 May 2013 (Pages 13 - 16)**

To receive an election return showing the names of the candidates elected and the number of seats won by each of the political parties together with the percentage of votes cast.

9. **Members not re-elected (Pages 17 - 18)**

Report of the Chairman of the Council

10. **Appointment of the Leader of the Council**

11. **To set the maximum number of members of the Cabinet**

12. **Statement by the Leader of the Council of the members appointed to the Cabinet (to be circulated at the meeting)**

13. **Proposed Changes to the Constitution**

Reports of the Director of Democracy, Law and Transformation

- a) Proposed Changes to the Constitution Section 10 (Officers) (Pages 19 - 24)
- b) Committee Arrangements (circulated at the meeting) (Pages 25 - 40)

14. **Committee Membership (circulated at the meeting)** (Pages 41 - 44)

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

15. **Appointment of Chairmen and Vice-Chairmen of Committees (circulated at the meeting)** (Pages 45 - 46)

16. **Appointment of Members to Outside Bodies 2013/14 (to be circulated at the meeting)**

17. **Stoke-on-Trent and Staffordshire Fire and Rescue Authority Periodic Report of the Chairman on Authority Matters** (Pages 47 - 50)

18. **Petitions**

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

19. **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)

Nil

**(Note:** The County Council Members' Club annual meeting, also in the Council Chamber, will follow immediately after the Council meeting)