

## **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 at 10.00 am on Thursday, 15 May 2014 to deal with the matters set out on the agenda.

Nick Bell  
Chief Executive  
7 May 2014

## **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 13 March 2014 (Pages 5 - 16)**
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 17 - 22)**

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. **Petition Re: Proposed removal and relocation of the façade of the Carr Gymnasium in Leek**

To consider the petition regarding the proposed removal and relocation of the façade of the Carr Gymnasium in Leek in accordance with the County Councils' petition scheme.

9. **Notices of Motion**

- (a) Mr G Adamson to move the following motion:

"This Council is opposed to the proposals by the Cannock Chase Clinical Commissioning Group to close the Minor Injuries Unit at Cannock Hospital. This Council calls on the Cannock Chase Clinical Commissioning Group to at least maintain the level of services at Cannock Hospital for the residents of Cannock Chase and surrounding areas".

- (b) Mr P E B Atkins to move the following motion:

"Staffordshire County Council has a crucial role to play in bringing everyone in Staffordshire together to improve the mental and physical health of all our communities and believes this should be a priority across all the local authority's functions, from public health, adult social care and children's services to our roles in housing, planning and public realm and the council will play a positive role in championing mental and public health on an individual and strategic basis".

10. **Recommendations to Council** (Pages 23 - 26)

Report of the Director of Democracy, Law and Transformation

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 (to be circulated at the meeting)**

13. **Appointment of Members to Outside Bodies 2014/15 (to be circulated at the meeting)**

14. **Report of the Chairman of the Stoke-on-Trent and Staffordshire Fire and Rescue Authority** (Pages 27 - 32)

15. **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

16. **Petitions**

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

17. **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)