

## **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, 14 December 2017 to deal with the matters set out on the agenda.

John Henderson  
Chief Executive  
6 December 2017

## **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 12 October 2017**  
(Pages 5 - 22)
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 23 - 28)

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. **Recommendations to the Council**

- a) High Speed Rail (West Midlands - Crewe) Bill (Pages 29 - 34)
- b) Proposed Changes to the Constitution – Decision Making Structure for Property Related Matters - Property Sub-Committee of Cabinet and Officer Scheme of Delegation (Pages 35 - 40)

7. **Changes to Committee Memberships**

8. **Report of the Chairman of the Staffordshire Police and Crime Panel** (Pages 41 - 42)

9. **Report of the Chairman of the Stoke-on-Trent and Staffordshire Fire and Rescue Authority** (Pages 43 - 46)

10. **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

11. **Petitions**

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

## 12. **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)

### **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.