

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, 24 May 2018 to deal with the matters set out on the agenda.

John Henderson
Chief Executive
16 May 2018

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 22 March 2018 (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 - 20)**

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. **Recommendations to the Council**

- a) Independent Remuneration Panel Appointment (Pages 21 - 22)
- b) Proposed Changes to the Constitution - Healthy Staffordshire Select Committee (Pages 23 - 30)

9. **Annual Report on the Staffordshire Local Community Fund 2017 (Pages 31 - 38)**

Report of the Director of Strategy, Governance and Change.

10. **Committee Membership (to be circulated at the meeting)**

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

11. **Appointment of Chairmen and Vice-Chairmen of Committees and Panels (to be circulated at the meeting)**

12. **Appointment of members to Outside Bodies 2018/19 (to be circulated at the meeting)**

13. **Report of the Chairman of the Staffordshire Police and Crime Panel (Pages 39 - 42)**

14. **Report of the Chairman of the Stoke-on-Trent and Staffordshire Fire and Rescue**

Authority (Pages 43 - 44)

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”.

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.