

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, 21 March 2019 to deal with the matters set out on the agenda.

John Henderson
Chief Executive
13 March 2019

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 14 February 2019**
(Pages 5 - 26)
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 27 - 32)

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) First Review of the Staffordshire & Stoke-on-Trent Joint Waste Local Plan (2010 - 2026) (Pages 33 - 34)
- b) Pay Policy Statement 2019/20 - Section 38 of the Localism Act 2011 (Pages 35 - 44)

7. **Independent Remuneration Panel**

- a) Members' Allowances Scheme - Independent Remuneration Panel Report (Pages 45 - 56)
- b) Independent Remuneration Panel - Appointment (Pages 57 - 58)

8. **Report of the Chairman of the Staffordshire Police, Fire and Crime Panel** (Pages 59 - 64)

9. **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

10. **Petitions**

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

11. 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.