

2 July 2019

Dear Councillor,

The next Meeting of the Council will be held on Wednesday, 10 July 2019 in Council Chamber - Moorlands House, Leek at 6.30 pm.

The Agenda for the Meeting is attached at Appendix 'A'.

Tea and Coffee will be served in the Churnet Room between 6:00pm and 6:25pm.

Yours faithfully,

S. W. BAKER
Chief Executive

NOTE

Councillors using the Car Park at the rear of the Council Offices are requested to indicate on their car that it is being used by a Councillor whenever they use the Car Park, otherwise they may be challenged by the Council's Car Park Attendant.

**Available in an alternative format by prior request and
on the Council's website: www.staffsmoorlands.gov.uk**

Prayers will be offered prior to the commencement of the meeting.

1. Apologies for absence, if any.
2. Minutes of the previous meeting
 - 2.1 Annual Council 16 May 2019 (**Pages 5 - 14**)
3. Urgent items of business, if any (24 hours notice to be provided to the Chairman).
4. Declarations of interest
 1. Disclosable Pecuniary Interests
 2. Other Interests
5. Chairman's or Leader's announcements and correspondence, if any.
6. Receipt of petitions, if any.
7. To consider and debate any recommendations from the Cabinet, Overview and Scrutiny Panels and Committees, if any.
8. Recommendations from meetings in the interim period prior to the Council Meeting, if any.
9. Notices of Motion in accordance with Procedure Rule No. 8.

9.1 Councillor M. Gledhill - Climate Emergency

That this Council declare a Climate Emergency as many councils have already done all over the UK and will undertake to:

1. Start working with partners across the district and region towards making The Staffordshire Moorlands carbon neutral by 2030, taking into account emissions from both production and consumption.
 2. Call on The Government to provide guidance, powers and resources to make carbon neutrality possible by writing to local MPs and all relevant government departments.
 3. Develop a Carbon Neutrality and Climate Resilience Plan through a cross party working group with officer support and with a brief to draw on wider expertise to assist with investigative work, establishment of priorities, drafting of the plan and delivery.
 4. Ensure that all Council Bodies and Scrutiny Panels consider the impact of climate change and the environment when making decisions and reviewing Council policies and strategies.
 5. Review progress made on an annual basis via Scrutiny and Full Council.
10. To answer questions asked under Procedure Rule No. 10, if any.

(At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 11.3.)
 11. To consider any political group appointments or changes to membership, if any.
 12. Exclusion of the Press and Public:

The Chairman to move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the

public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”

13. To consider and debate any recommendations from the Cabinet, Overview and Scrutiny Panels and Committees, if any.

13 .1 Cabinet - 18 June 2019 - Ascent - Review of Business Plan / Delivery Model
(Pages 15 - 16)

14. To answer questions asked under Procedure Rule No. 10, if any.

At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 11.3.)