

8 October 2019

Dear Councillor,

The next Meeting of the Council will be held on Wednesday, 16 October 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 meetings
 - 2.1 Council Assembly - 26 June 2019 (**Pages 5 - 8**)
 - 2.2 Council - 10 July 2019 (**Pages 9 - 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.
 - 7.1 Cabinet 8 October 2019 - Corporate Plan 2019-23 (**Pages 15 - 42**)

Recommendation - That Council approves the Council's vision, aims, objectives, influencing objectives and priorities.
 - 7.2 Audit and Accounts Committee 26 July 2019 - Annual Treasury Management Report 2018/19 (**Pages 43 - 56**)

Recommendation - That Council approves the Annual Treasury Management Report 2018/19.
 - 7.3 Audit and Accounts Committee 26 July 2019 - Annual Treasury Management Update (**Pages 57 - 66**)

Recommendation - That Council notes the treasury management position as at 30th June 2019.
 - 7.4 Standards Committee 19 July 2019 - Committee on Standards in Public Life - Ethical Standards Review (**Pages 67 - 80**)

Recommendation - That Council approves the revised Code of Conduct as attached at Appendix 3 to the report.
8. Recommendations from meetings in the interim period prior to the Council Meeting, if any.
9. Disciplinary Procedure for Local Authority Chief Executives and Statutory Officers (**Pages 81 - 92**)
10. Notices of Motion in accordance with Procedure Rule No. 8, if any.
 - 10.1 School meals during holidays - Cllr S. Ralphs MBE

This Council recognises the importance of all children being properly nourished, including during school holidays when school meals may not be available. This is particularly important for our most vulnerable children.

It is proposed, therefore, that the Council requests the Community Scrutiny Panel to consider this issue and to report to the Cabinet on the following:

- The extent of the problem of children not receiving adequate nourishment in the school holidays in the Staffordshire Moorlands;
- To engage with our local, regional and national partners and stakeholders to consider the extent of the problem in the Staffordshire Moorlands and potential solutions to address it;
- To develop with our partners an agreed plan of actions to address the problem in the Staffordshire Moorlands;
- To propose any changes to policy or funding considered necessary as a result of the review for the purposes of lobbying central government.

10.2 Community Fire Stations - Cllr L. Malyon

That this Council writes to the Staffordshire Commissioner, Matthew Ellis, and ask him to keep all the community facilities in the fire stations, as they are important to all the community groups in the relevant area. Not to implement the changes in any more areas, that have already in Hanley and Tamworth moving towards Leek.

10.3 Your Staffordshire Card - Cllr K. Martin

That this Council writes to Staffordshire County Council to strongly object to the withdrawal of the 'Your Staffordshire Card' as it will disadvantage approximately 8,500 young people. This was a vital service and needs to be reinstated. The card gave young people, particularly in isolated rural areas, their independence and access to further education, employment and other opportunities.

11. 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.)

12. To consider any political group appointments or changes to membership, if any.

13. 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."

14. Exempt minutes of the previous meeting (**Pages 93 - 94**)

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

16. 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.)