



18 February 2020

Dear Councillor,

The next Meeting of the Council will be held on Wednesday, 26 February 2020 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 (**Pages 5 - 8**)
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 - 2020/21 Budget & Medium Term Financial Plan 2020/21 to 2023/24 (**Pages 9 - 118**)
Recommendation

That the 20120/21 Budget & Medium Term Financial Plan 2020/21 to 2023/24 as set out in the report be approved.
 - 7.2 Audit and Accounts Committee - Treasury Management Update (**Pages 119 - 128**)
Recommendation

That the Treasury Management position as at 31st December 2019 be noted.
 - 7.3 Audit and Accounts Committee - Treasury Management Strategy Statement 2020/21 (**Pages 129 - 160**)
Recommendation

That the Annual Treasury Management Strategy Statement (TMSS) 2020/21 be approved.
8. Recommendations from meetings in the interim period prior to the Council Meeting, if any.
9. Setting the Council Tax (**Pages 161 - 170**)
10. Pay Policy Statement 2020/2021 (**Pages 171 - 190**)
11. Notices of Motion in accordance with Procedure Rule No. 8, if any.
 - 11.1 Churnet Valley - Support to become an Area of Outstanding Natural Beauty - Councillor J. Aberley

“As everyone in this room should be aware, the Churnet Valley is one of the most important features of our district. Not only does it provide a unique environment for bio-diversity, it is one of the most popular tourist destinations for visitors to the Staffordshire Moorlands. Following the Glover report

published in 2019, the Churnet Valley is one of three areas in the country that the Government have stated have made persuasive cases to deserve further consideration to gain support to become an Area of Outstanding Natural Beauty.

To support the case, I would like to propose that Staffordshire Moorlands District Council, follows the example set by the Leader, and by our MP Karen Bradley in re-affirming our full support for the status, and to send a supportive letter from this council to the Churnet Valley Conservative Society to go into the next round of documents submitted to the Government to signify that there is support across the full district for the designation.”

12. 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.)

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

14. 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.”

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.)