



5 October 2021

Dear Councillor,

The next Meeting of the Council will be held on Wednesday, 13 October 2021 in the Council Chamber, Moorlands House, Leek at 6.30 pm.

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

Yours faithfully,

M. Trillo  
**Executive Director & Monitoring Officer**

#### **NOTE**

Councillors will be able to join this meeting online (but will not be able to vote on matters under consideration).

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](http://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 Audit and Accounts Committee - Annual Treasury Management Report 2020/21 **(Pages 9 - 24)**

Recommendation

That the Council approves the Annual Treasury Management Report 2020/21 is recommended to Council for approval.
  - 7.2 Audit and Accounts Committee - Treasury Management Update **(Pages 25 - 34)**

Recommendation

That Members note the Treasury Management position as at 31<sup>st</sup> May 2021.
8. Recommendations from meetings in the interim period prior to the Council Meeting, if any.
9. Consideration of dispensation to allow all councillors dispensation from S.85 of the Local Government Act 1972 for a period of 6 months
10. Notices of Motion in accordance with Procedure Rule No. 8, if any.
  - 10.1 Tree Canopy Cover - New Housing Development - Cllr P. Taylor

To ensure the provision of adequate tree canopy cover on all new housing development in the Staffordshire Moorlands, Staffordshire Moorlands District Council should adopt the government's 2021 National Planning Policy Framework and incorporate it, into both part one of the Council's Climate Change plans and its forthcoming Tree Strategy.
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. To consider and debate any recommendations from the Cabinet, Overview and Scrutiny Panels and Committees, if any.

15. 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.)**