

**STAFFORDSHIRE MOORLANDS DISTRICT COUNCIL**

**RECONVENED ANNUAL COUNCIL MEETING**

**Minutes**

**THURSDAY, 26 MAY 2022**

PRESENT: Councillor T Holmes (Chair)

Councillors J Aberley, C Atkins, M Bowen, B Cawley, S Coleman, M Deaville, B Emery, K Flunder, M Gledhill, T Hall, A Hart, N Hawkins, G Heath, I Herdman, K Hoptroff, B A Hughes, A Hulme, K J Jackson, P Jackson, B Johnson, J Jones, I Lawson, L A Malyon, I Plant, J Porter, D Price, T Riley, P Roberts, P Routledge, J Salt, S Scalise, D Shaw, L Swindlehurst, P Taylor, E Wain, R Ward, P Wood, M Worthington and N Yates

APOLOGIES: Councillors G Bentley, G Bond, C Brady, J Davies, S Ellis, E Fallows, L Lea, K Martin, T McNicol, L Page, H Plimley, S E Ralphs MBE, J Redfern, H Sheldon MBE and P Wilkinson

18 **DECLARATIONS OF INTEREST**

There were no declarations made.

19 **TO RECEIVE THE LEADER'S REPORT ON THE APPOINTMENT OF MEMBERS TO SERVE ON THE CABINET AND THEIR RESPECTIVE PORTFOLIO RESPONSIBILITIES**

The Leader of the Council announced the Cabinet portfolios. These included the following:

Cllr. P Roberts, Council Leader – Planning  
Cllr. M Deaville, Deputy Council Leader – Leisure  
Cllr. Ross Ward – Communities  
Cllr. James Aberley – Customer Services  
Cllr. Mike Worthington – Finance  
Cllr. Keith Flunder – Tourism  
Cllr. Sav Scalise – Environment  
Cllr. Joe Porter – Climate Change

Further details would be announced.

20 **SCRUTINY REVIEW**

It was proposed by Cllr Roberts and seconded by Cllr Gledhill that the report be withdrawn for further consideration by councillors with view to a report being submitted to a future Council meeting in readiness for any change to take effect from the next municipal year.

RESOLVED:

That the report be withdrawn and be considered at a future meeting of the Council.

21 **TO REVIEW THE POLITICAL BALANCE AND RECEIVE THE ALLOCATION OF SEATS ON OVERVIEW AND SCRUTINY PANELS AND COMMITTEES/BOARDS FROM GROUP LEADERS (TO BE TABLED AT THE MEETING)**

RESOLVED:

That the allocation of seats on Overview and Scrutiny Panels/ Committees/Boards etc., as submitted by Group Leaders, be approved.

22 **ELECTION OF CHAIRS AND VICE-CHAIRS OF OVERVIEW AND SCRUTINY PANELS AND CHAIRS AND VICE-CHAIRS OF COMMITTEES/BOARDS**

RESOLVED:

That the Chairs and Vice-Chairs of Overview and Scrutiny Panels and Committees, as attached to these minutes be approved.

23 **TO MAKE APPOINTMENTS TO OUTSIDE BODIES FOR 2022/2023**

RESOLVED:

That appointment of representatives on outside bodies, as attached to these minutes, be approved.

24 **TO APPROVE THE CALENDAR OF MEETINGS 2022/2023**

RESOLVED:

That the Calendar of Meetings for 2022/23 be approved.

The meeting closed at 6.43 pm

\_\_\_\_\_Chairman\_\_\_\_\_Date

## ELECTION OF CHAIRS AND VICE-CHAIRS

<b>OVERVIEW AND SCRUTINY PANELS</b>		
<b>Election of Chairs and Vice-Chairs:</b>		
	<b>Chair</b>	<b>Vice-Chair</b>
1. Resources	Cllr. G Heath	Cllr. N Yates
2. Service Delivery	Cllr. I Herdman	Cllr. D Price
3. Health	Cllr B Hughes	Cllr. P Wood
4. Community	Cllr. D Shaw	Cllr. L Swindlehurst

<b>COMMITTEES / BOARDS, ETC.</b>		
<b>Election of Chairs and Vice-Chairs:</b>		
	<b>Chair</b>	<b>Vice-Chair</b>
1. Planning Applications	Cllr. S Ellis	Cllr. P Jackson
2. Licensing and Regulatory	Cllr. B Johnson	Cllr. B Cawley
3. Standards	Cllr. G Bond	Cllr. B Emery
4. Audit and Accounts Committee	Cllr. J Davies	Cllr. N Hawkins
5. Local Joint Employees Consultative:	Cllr. S Scalise	<b>Employee Representative</b>
6. Appeals Board	Cllr. T Riley	Cllr. B Cawley
7. Constitution Review Working Party	Cllr. Hawkins	Cllr. K Jackson
8. Local Plan Steering Group	Cllr. I Plant	Cllr. K Hoptroff

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**ANNUAL APPOINTMENTS**

<b>REPRESENTATIVES ON OUTSIDE BODIES APPOINTED</b>	
<b>Outside Bodies</b>	<b>2022/2023 Representative(s)</b>
(1) <b>Biddulph Moor Village Hall Committee</b> 1 Representative	Councillor Jones
(2) <b>Biddulph Sports Council</b> 5 Representatives	Councillors Davies, Jones, Redfern, Roberts, Salt
(3) <b>Campaign to Protect Rural England</b> 1 Representative	Councillor Wain
(4) <b>Captain's Barn Farm Liaison Committee</b>	Councillor Roberts
(5) <b>Cheadle and District Sports Council</b> 5 Representatives	Councillors Ellis, Bentley, Mills, Roberts and Z. Routledge
(6) <b>Cheadle Citizens' Advice Bureau</b> 1 Representative	Councillor Flunder
(7) <b>Community Council of Staffordshire</b> 1 Representative	Councillor I.Plant
(8) <b>Community Council of Staffordshire - Executive Committee</b> 1 Nomination	Councillor Mills
(9) <b>Community Safety Partnership (District)</b> 1 Representative	Councillor Porter
(10) <b>Conservation Liaison Panel</b> 7 Representatives	Portfolio Holder with responsibility for planning matters – substitute Emery Chair of Planning Applications Committee 3 Representatives from Biddulph, Cheadle and Leek Town Wards: <b>Biddulph:</b> Councillor Sheldon <b>Cheadle:</b> Councillor P.Routledge <b>Leek:</b> Councillor Price  2 Representatives from the Rural Wards, or their Substitute: Councillors Plimley and Porter
(11) <b>Croxden Quarry Liaison Committee</b> 1 Representative	Councillor G. Bentley
(12) <b>District Councils' Network</b>	Leader of the Council

**REPRESENTATIVES ON OUTSIDE BODIES APPOINTED**

<b>Outside Bodies</b>		<b>2022/2023 Representative(s)</b>
(13)	<b>Freehay and District Liaison Committee</b> 1 Representative	Councillor Z. Routledge
(14)	<b>Historic Towns Forum</b> 1 Representative	Councillor Wain
(15)	<b>Industrial Communities Alliance Midlands Region</b> 1 Representative	Councillor Nigel Yates
(16)	<b>Leek and District Sports Council</b> 5 Representatives	Councillors Cawley, Emery, Johnson, Roberts, Wood
(17)	<b>Leek Citizens' Advice Bureau</b> 1 Representative	Councillor Johnson
(18)	<b>Leek Town Centre Youth Project</b> 3 Representatives	Councillors Emery, Swindlehurst, Taylor
(19)	<b>Local Government Association</b> 1 Representative	Leader of the Council
(20)	<b>Local Government Information Unit Assembly</b> 1 Representative	Councillor Brady
(21)	<b>Moorlands Partnership Board</b> 10 Representatives	<b>2 Cabinet Members</b> Councillors Flunder and Worthington <b>7 Non-Cabinet Members</b> Councillors Emery, Fallows, Gledhill, Malyon, Riley, Shaw, Sheldon
(22)	<b>National Association of British Market Authorities</b> 1 Representative	Councillor Wain
(23)	<b>Parish Assembly</b> 2 Representatives	Chairman of the Council and Leader
(24)	<b>Peak Park Authority</b> 1 Representative	Councillor Hart <b>(Appointed until May 2023)</b>
(25)	<b>Police, Fire and Crime Panel</b> 1 Representative	Councillor Holmes (Substitute - Councillor Hulme)

**REPRESENTATIVES ON OUTSIDE BODIES APPOINTED**

<b>Outside Bodies</b>	<b>2022/2023 Representative(s)</b>
(26) <b>Rudyard Lake Trust</b> 1 Representative	Councillor Porter
(27) <b>Rural and Farming Network</b> 1 Representative	Leader of the Council
(28) <b>Staffordshire County Council Communities Mean Business Local Action Group</b>	Councillor Lea
(29) <b>Staffordshire County Council Corporate Parenting Panel</b> 1 Representative	Councillor Hart
(30) <b>Staffordshire County Council Health and Care Overview and Scrutiny Committee</b> 1 Representative	Chair of the Overview & Scrutiny Panel with responsibility for health matters
(31) <b>Staffordshire DMP (Destination, Management and Partnership) Board</b> 1 Representative	Councillor Plimley
(32) <b>Staffordshire Joint Waste Board</b> 1 Representative	Portfolio Holder for Environment
(33) <b>Staffordshire Sustainability Board</b> 1 Representative	Portfolio Holder for Climate Change and Biodiversity
(34) <b>Staffordshire Local Government Association (SLGA)</b> 2 Representatives	Leader Deputy Leader (Substitute - Councillor Aberley)
(35) <b>Staffordshire Moorlands Arts Forum:-</b> (a) <b><u>Leek</u></b> 5 Representatives  (b) <b><u>Cheadle</u></b> 5 Representatives  (c) <b><u>Biddulph</u></b> 5 Representatives	Councillors Cawley, Coleman, Emery, Gledhill, Porter  Councillors Fallows, Bentley, Ellis, P. Routledge, Plimley  Councillors Brady, Davies, Jones, Sheldon, Yates
(36) <b>Staffordshire Moorlands Sports Council</b> 2 Representatives	Councillors Emery and Roberts
(37) <b>Staffordshire Moorlands Sports Council Chair</b> 1 Representative	Portfolio Holder for Leisure and Sports
(38) <b>Staffordshire North &amp; Stoke-on-Trent Citizens' Advice Bureaux</b> 1 Representative	Councillor Davies

**REPRESENTATIVES ON OUTSIDE BODIES APPOINTED**

<b>Outside Bodies</b>	<b>2022/2023 Representative(s)</b>
(39) <b>Staffordshire Planning Forum</b> 1 Representative	Councillor Ellis
(40) <b>Staffordshire Playing Fields Association</b> 2 Representatives	Councillors Deaville and Yates
(41) <b>Staffordshire Valuation, Community Charge and Council Tax Tribunal</b> 4 Representatives	Councillors K. Jackson, Scalise, Worthington, Fallows
(42) <b>Visit Peak District Executive</b> 1 Representative	Councillor Flunder
(43) <b>Waterhouses Youth Project</b> 1 Representative	Councillors Wain
(44) <b>West Midlands Association of Leisure Chair Persons</b> 1 Representative	Portfolio Holder for Leisure and Sports
(45) <b>West Midlands Employers</b> (1 Representative)	Leader of the Council