



14 June 2022

Dear Councillor,

The next Meeting of the Council will be held on Wednesday, 22 June 2022 in the 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,

M. Trillo
Executive Director & Monitoring Officer

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 Meeting - 4 May 2022 **(Pages 5 - 10)**
 - 2.2 Reconvened Annual Council Meeting - 26 May 2022 **(Pages 11 - 18)**
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.
 - 8.1 Audit and Accounts Committee - Annual Treasury Management Report **(Pages 19 - 36)**
Recommendation
That the Annual Treasury Management Report 2021/22 be approved.
 - 8.2 Audit and Accounts Committee - Treasury Management Update **(Pages 37 - 44)**
Recommendation
That the report be noted.
9. Notices of Motion in accordance with Procedure Rule No. 8, if any.
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.
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.)