



11 July 2023

Dear Councillor,

The next Meeting of the Council will be held on Wednesday, 19 July 2023 in Council Chamber - Moorlands House, Leek at 6.00 pm.

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

Tea and Coffee will be served in the Churnet Room between 5.30pm and 5:55pm.

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 **(Pages 5 - 10)**
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 - Treasury Management Annual Report 2022/23 **(Pages 11 - 24)**
Recommendation

That the Annual Treasury Management Report 2022/23 is recommended to Council for approval.
8. Recommendations from meetings in the interim period prior to the Council Meeting, if any.
9. Revised Political Balance
10. Establishment of the Climate Change Working Group
Established as a working group of Full Council politically balanced as follows:

Conservative	5 members
Labour	5 members
Independents & Liberal Democrat	2 members
11. Notices of Motion in accordance with Procedure Rule No. 8, if any.
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.)