



7 May 2024

Dear Councillor,

The Annual Meeting of the Council will be held on Wednesday, 15 May 2024 in the 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. Remarks by Retiring Chairman of the Council.
3. Election of Chairman of the Council.
4. Declaration of Acceptance of Office by the Chairman of the Council.
5. Vote of Thanks to Retiring Chairman
6. Appointment of Vice-Chairman of the Council.
7. Declaration of Acceptance of Office by the Vice-Chairman of the Council.
8. Minutes of the previous meeting **(Pages 5 - 20)**
9. Urgent items of business, if any (24 hours notice to be provided to the Chairman).
10. Declarations of interest
 1. Disclosable Pecuniary Interests
 2. Other Interests
11. Chairman's or Leader's announcements and correspondence, if any.
12. Receipt of petitions, if any.
13. To receive the allocation of seats on Overview and Scrutiny Panels and Committees/Boards from Group Leaders (to be tabled at the meeting). **(Pages 21 - 22)**
14. Election of Chairs and Vice-Chairs of Overview and Scrutiny Panels and Chairs and Vice-Chairs of Committees/Boards **(Pages 23 - 24)**
15. To confirm the appointment of Officers to the Local Plan Steering Group as follows: Executive Director (Governance and Regulatory Services), Head of Development Services, Principal Planning Officer.
16. To consider and debate any recommendations from the Cabinet, Overview and Scrutiny Panels and Committees, if any.
17. Development of Enhanced Partnerships with Town and Parish Councils **(Pages 25 - 28)**
18. To make appointments to Outside Bodies for 2024/2025. **(Pages 29 - 32)**
19. To approve the Calendar of Meetings 2024/2025. **(Pages 33 - 34)**
20. "Making" of the Checkley Neighbourhood Plan following support at referendum **(Pages 35 - 124)**
21. Notices of Motion in accordance with Procedure Rule No. 8, if any.
22. To answer questions asked under Procedure Rule No. 10, if any.

23. 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.”

24. To consider and debate any recommendations from the Cabinet, Overview and Scrutiny Panels and Committees, if any.

25. To answer questions asked under Procedure Rule No. 10, if any.