

29 November 2016

Dear Councillor,

The next Meeting of the Council will be held on Wednesday, 7 December 2016 in the Council Chamber - Moorlands House, Leek at 6.30 pm.

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

The Council Diary up to 22 February 2017 is attached at Appendix 'B'.

Tea and Coffee will be served in the Churnet Room between 6:00pm and 6:25pm.

Yours faithfully,

S. W. BAKER  
**Chief Executive**

**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](http://www.staffsmoorlands.gov.uk)**

1. To approve as a correct record the Minutes of the Council Meetings held on the 14 September 2016 and 19 October 2016. **(Pages 5 - 12)**
2. Apologies for absence, if any.
3. Urgent items of business, if any (24 hours notice to be provided to the Chairman).
4. Declarations of interest
  - i. Disclosable Pecuniary Interests
  - ii. 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 - 29 September 2016 **(Pages 13 - 22)**

- (a) Treasury Management - Update Report (copy of report to the Committee attached)

**Recommendation**

That the treasury management position as at 31st August 2016 be noted.

7.2 Licensing & Regulatory Committee - 18 November 2016 **(Pages 23 - 136)**

- (a) Hackney Carriage and Private Hire Licensing Policy 2016

**Recommendations**

- (a) That Members approve and adopt the Hackney Carriage and Private Hire Policy 2016 attached in appendix A, as the Council's policy.
- (b) That Members give delegated authority to the Head of Regulatory Services to make minor modifications to the policy to reflect any change in legislation or case law or to promote efficient administration of the licensing function without consultation if appropriate.

8. Recommendations from meetings in the interim period prior to the Council Meeting, if any.

8.1 Cabinet - 6 December 2016 **(Pages 137 - 182)**

- (a) Updated Medium Term Financial Plan 2017/18 to 2020/21 (copy of report to the Cabinet attached)

**Recommendation**

That members approve the updated Medium-Term Financial Plan.

9. Notices of Motion in accordance with Procedure Rule No. 8, if any.

(a) **Councillor L. Malyon**

“That this Council will continue to send planning application information out to parish and town councils, as they always have done, as it is impossible for town and parish clerks to be able to print all the information off.”

(b) **Councillor L. Malyon**

“That this Council sends a strong objection to the County Council with regard to the new charges for waste, this will cause more fly tipping which the District Council will have to pick up and incur the costs for, putting more pressure on services.”

(c) **Councillor C. Atkins**

“That this Council calls upon the Government to reconsider the published transitional pension arrangements for women born on or after 6 April 1951 and to offer revised and fair transitional state pension arrangements for all women born on or after 6 April 1951 so that women do not live in hardship due to pension changes which they were not told about until it was too late to make alternative arrangements.”

(d) **Councillor K. Jackson**

"That Staffordshire Moorlands District Council views with concern the injustice whereby the Treasury receives 50% of surpluses from the Mineworkers Pension Scheme, accumulating over £3 billion to date. This is taken from people and communities least able to afford it, particularly former coal mining areas in the Staffordshire Moorlands. The money taken out is out of proportion to the risk covered. This Council requests that the Public Accounts Committee conduct an independent scrutiny to address this unfair arrangement and calls on its MPs to take up the case for further action in parliament."

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.)**

## APPENDIX B

### COUNCIL DIARY UP TO 22 FEBRUARY 2017

**VENUE: ALL MEETINGS WILL BE HELD IN THE COUNCIL OFFICES AT MOORLANDS HOUSE, LEEK UNLESS OTHERWISE STATED.**

<b><u>MEETING</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>
Planning Applications Committee	8.12.16	2.00pm
Planning Applications Committee	19.1.17	2.00pm
Health Overview and Scrutiny Panel	25.1.17	2.00pm
Joint Consultative Committee	26.1.17	3.00pm
Licensing and Regulatory Committee	27.1.17	10.00am
Service Delivery Overview and Scrutiny Panel	1.2.17	7.00pm
Resources Overview and Scrutiny Panel	8.2.17	10.00am
Community Overview and Scrutiny Panel	13.2.17	2.00pm
Cabinet	14.2.17	10.00am
Audit and Accounts Committee	17.2.17	10.00am
Council	22.2.17	6.30pm