

Councillor Ray Barron (Mayor)

Present (for all or part of the meeting):-

Councillors:

L Bakker-Collier	M E Jennings
J A Barron	E G R Jones
F Beatty	P W Jones
G R Collier	W J Kemp
R P Cooke	S Learoyd
B M Cross	S P Leighton
I E Davies	A M Loughran
R J Draper	L Nixon
A P Edgeller	A J Perkins
P M M Farrington	J M Pert
F A Finlay	D B Price
A T A Godfrey	J K Price
M R Goodall	R M Smith
A S Harp	R M Sutherland
J Hood	C V Trowbridge
R A James	K S Williamson
V E M Jenkinson	

Officers in attendance:-

Mr T Clegg - Chief Executive
Mr A Welch - Head of Law and Administration
Mr W Conaghan - Press and Communications Manager
Mr J Dean - Democratic Services Officer

C20 Minutes

Minutes of the previous meeting held on 24 July 2018 were submitted and signed.

C21 Apologies

Apologies for absence were received from Councillors C A Baron, M G Dodson, J W Farnham, G O Rowlands and P Roycroft

C22 **Announcements**

The Mayor thanked those who attended the Battle of Britain and RAF 100 Years Commemoration on Sunday, and passed on his thanks to Wing Commander Jamie Miller and the personnel of TSW for the celebration at MoD Stafford.

Continuing, the Mayor detailed the following events for Members to note:-

- Cake Sale in aid of Macmillan Cancer Support to be held on Wednesday 26 September 2018 in the Civic Suite.
- Curry Evening - London House, Eccleshall - Monday 22 October 2018.
- Quiz night - Tuesday 27 November 2018.
- Mayor's Charity Ball - Friday 8 February 2019.

C23 **Annual Treasury Management Report 2017/18**

Considered the report of the Head of Finance (V2 09/09/18).

The Cabinet Member – Resources Portfolio, introduced the report noting the statutory requirement for consideration of the matter by the Audit and Accounts Committee and full Council. He concluded his comments by moving that the recommendations as set out in paragraph 2 of the report be approved. The proposal was seconded by Councillor R M Smith.

Members then voted on the recommendations as set out, which were declared to be carried.

RESOLVED:- that (a) the annual treasury management report for 2017/18 be noted;

(b) the actual 2017/18 prudential and treasury indicators (as set out in the appendix to the report) be approved.

C24 **Disciplinary Committee**

Considered the report of the Head of Law and Administration (V1 10/09/18).

The Leader of the Council outlined the recommendations as set out in paragraph 2 of the report. The proposals were seconded by Councillor A T A Godfrey.

Members then voted on the recommendations as set out, which were declared to be carried.

- RESOLVED:- that
- (a) following submission of nominations to the Chief Executive a Disciplinary Committee comprising of 4 Members (3 Conservative, 1 Labour) be established to hold a disciplinary hearing;
 - (b) future Disciplinary or Disciplinary Appeals Committees (to comprise of Members nominated by the political groups in proportion to their membership on the Council) be appointed by the Chief Executive.

MAYOR