

Councillor R J Barron (Mayor)

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

Councillors:

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

Officers in attendance:-

Mr T Clegg - Chief Executive  
Mr A Welch - Head of Law and Administration  
Mr J Dean - Democratic Services Officer

**C8 Minutes**

The Minutes of the previous meeting held on 12 May 2018 were submitted and signed.

**C9 Apologies**

Apologies for absence were received from Councillors S P Leighton and P Roycroft .

**C10 Announcements**

The Mayor thanked those who attended Mayor Making and reported that it had been a wonderful day which would be long remembered by his family.

The Mayor informed Members of events to support his charities - details of which would be circulated.

Finally, the Mayor called on Councillor A T A Godfrey who announced he had taken up the position of Leader of the Labour Group, following the retirement of Councillor W J Kemp, who would remain Ward Member for the Coton Ward. Councillor Godfrey thanked Councillor Kemp for his leadership of the Labour Group and his friendship over many years.

The Leader of the Council endorsed the comments of Councillor Godfrey and congratulated Councillor Kemp for his years of service to the Labour Group and Council as a whole.

Councillor Kemp thanked his colleagues on both sides of the Chamber for their kind words.

**C11 Leaders Appointments to the Cabinet and Appointment of Deputy Leader of the Council**

The Leader of the Council advised Members of the following Cabinet Member appointments:-

Councillor R M Smith - Deputy Leader and Leisure Portfolio

Councillor K S Williamson - Resources Portfolio

Councillor F A Finlay - Environment and Health Portfolio

Councillor J M Pert - Community Portfolio

Councillor F Beatty - Economic Development and Planning Portfolio

RESOLVED:- that the appointments made by the Leader of the Council be noted.

**C12 Appointment of Committees and Allocation of Seats Thereto**

Councillor P M M Farrington proposed the appointments to the Committees and Working Groups for the 2018/19 Municipal Year as set out in the document circulated at the meeting, which was seconded by Councillor R M Smith.

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that the undermentioned Committees and Working Groups be established:-

## **RESOURCES SCRUTINY COMMITTEE (10 MEMBERS)**

### **Councillors:**

I E Davies	R A James
M G Dodson	E G R Jones
R J Draper	W J Kemp
A S Harp	A J Perkins
J Hood	P Roycroft

Chairman - Councillor E G R Jones  
(Councillor F A Finlay - Cabinet Member - Environment and Health Portfolio)  
(Councillor K S Williamson - Cabinet Member - Resources Portfolio)  
(Councillor R M Smith - Cabinet Member - Leisure Portfolio)

## **ECONOMIC DEVELOPMENT AND PLANNING SCRUTINY COMMITTEE (10 MEMBERS)**

### **Councillors:**

L B Bakker-Collier	A T A Godfrey
C A Baron	M E Jennings
J A Barron	J K Price
R P Cooke	R M Sutherland
B M Cross	C V Trowbridge

Chairman - Councillor R P Cooke  
(Councillor F Beatty - Cabinet Member - Economic Development and Planning Portfolio)  
(Councillor J M Pert - Cabinet Member - Community Portfolio)

## **COMMUNITY WELLBEING SCRUTINY COMMITTEE (10 MEMBERS)**

### **Councillors:**

R P Cooke	V E M Jenkinson
I E Davies	L Nixon
A P Edgeller	D B Price
J W Farnham	R M Sutherland
A S Harp	W S J Taylor

Chairman - Councillor A P Edgeller  
(Councillor F A Finlay - Cabinet Member - Environment and Health Portfolio)  
(Councillor J M Pert - Cabinet Member - Community Portfolio)  
(Councillor R M Smith - Cabinet Member - Leisure Portfolio)

## **PLANNING COMMITTEE (13 MEMBERS)**

### **Councillors:**

C A Baron	W J Kemp
G R Collier	D B Price
B M Cross	J K Price
I E Davies	G O Rowlands
M G Dodson	R M Sutherland
A S Harp	C V Trowbridge
E G R Jones	

Chairman - Councillor R M Sutherland

Vice-Chairman - Councillor A S Harp

(Substitutes - Councillors F Beatty, R J Draper, A P Edgeller, J Hood, S Learoyd)

## **AUDIT AND ACCOUNTS COMMITTEE (6 MEMBERS)**

### **Councillors:**

I E Davies	D B Price
R A James	A M Loughran
A J Perkins	R M Sutherland

Chairman - Councillor A M Loughran

(Councillor K S Williamson - Cabinet Member)

## **LICENSING COMMITTEE (9 MEMBERS)**

### **Councillors:**

J A Barron	D B Price
G R Collier	J K Price
J W Farnham	R M Sutherland
A M Loughran	W S J Taylor
A J Perkins	

Chairman - Councillor A J

Perkins

## **PUBLIC APPEALS COMMITTEE (7 MEMBERS)**

### **Councillors:**

L B Bakker-Collier	J Hood
G R Collier	E G R Jones
J W Farnham	G O Rowlands
A S Harp	

Chairman - Councillor J W Farnham

## **EMPLOYEE APPEALS COMMITTEE (5 MEMBERS)**

### **Councillors:**

G R Collier                      J K Price  
J W Farnham                      R M Sutherland  
A T A Godfrey

Chairman - Councillor J K Price

## **STANDARDS COMMITTEE (5 MEMBERS)**

### **Councillors:**

A P Edgeller  
J W Farnham  
W J Kemp  
J K Price  
R M Sutherland

Chairman - Councillor R M Sutherland

## **WORKING GROUPS**

### **MEMBERS FACILITIES GROUP (4 MEMBERS)**

#### **Councillors:**

M R Goodall                      L Nixon  
A S Harp                              P Roycroft

Following the nominations of Councillors C A Baron and J Hood and the subsequent vote, Councillor C A Baron was duly elected to serve on the following Working Group:-

### **MEMBER DEVELOPMENT WORKING GROUP (5 MEMBERS)**

#### **Councillors:**

C A Baron                              D B Price  
R J Draper                              R M Sutherland  
M E Jennings

## **C13 Appointment of Representatives to Outside Bodies and Organisations**

Councillor R A James proposed the appointment of representatives to Outside Bodies and Organisations for the 2018/19 Municipal Year as set out in the document circulated at the meeting, which was seconded by Councillor R M Sutherland

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that the appointments set out in the attached **SCHEDULE** be made to Outside Bodies and Organisations for the 2018/19 Municipal year.

C14 **Appointment of Town Warden**

The Leader of the Council proposed the appointment of Mr Ian Miller as Town Warden for the ensuing year, which was duly seconded by Councillor W J Kemp.

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that the appointment of Mr Ian Miller as Town Warden for the ensuing year be confirmed.

MAYOR

## SCHEDULE

### REPRESENTATIVES ON OUTSIDE BODIES 2018/19

Organisation	Representation
<b>STRATEGIC OUTSIDE BODIES</b>	
Staffordshire Strategic Board	Cllr P M M Farrington (Leader) Cllr R M Smith (Deputy Leader)
Local Government Association - Annual Conference (Group Leaders)	Cllr P M M Farrington Cllr A T A Godfrey
West Midlands Authorities Regional Conference	Cllr R M Smith
Stafford Enterprise	Cllr F Beatty
Stafford District Arts Council	Cllr R P Cooke Cllr I E Davies Cllr R M Smith Cllr R M Sutherland
Sport Stafford Borough	<b>Mayor (ex officio)</b> Cllr R J Draper Cllr V E M Jenkinson Cllr E G R Jones Cllr A J Perkins Cllr J M Pert Cllr R M Smith
Staffordshire Local Government Association - Joint Waste Management Board	Cllr F A Finlay Cllr E G R Jones (Sub Member)
Regional Employers Organisation for Local Government in the West Midlands	Cllr K S Williamson
<b>PRIORITY OUTSIDE BODIES</b>	
West Coast Rail - 250	Cllr D B Price Cllr W J Kemp
Visit Stafford	Cllr F Beatty Cllr J K Price Cllr G O Rowlands
Sport Stafford Borough - Grant Aid-Liaison	Cllr A J Perkins Cllr G O Rowlands Cllr R M Smith

Organisation	Representation
Police Authority Community Consultation Committee	
Stafford Town Area	Cllr F A Finlay Cllr S Learoyd
Stone (Parished Area)	Cllr R A James
Stafford Crime Prevention Panel	Cllr C V Trowbridge
Staffordshire Police and Crime Panel	Cllr A P Edgeller Cllr J W Farnham (Sub Member)
Housing 21 Housing Association	
Stone	Cllr M R Goodall
Stafford	Cllr M E Jennings
Staffordshire Connects Partnership	Cllr K S Williamson
Staffordshire Planning Forum	Cllr F Beatty (Cabinet Member - Economic Development and Planning) Cllr R M Sutherland (Chairman - Planning Committee)
Sustainable Staffordshire	Cllr A S Harp
Stafford and Rural Homes (Council Company Member)	Cllr J M Pert
Stafford and Rural Homes	Cllr E G R Jones Cllr A M Loughran
Healthy Staffordshire Select Committee (Staffordshire County Council)	Cllr A P Edgeller
Corporate Parenting Panel	Cllr A P Edgeller



**Organisation****Representation****COMMUNITY OUTSIDE BODIES****Charities**

Roger Hinton's Charity	<b>Mayor (ex officio)</b> Cllr A M Loughran Cllr R M Sutherland
Hinton's Charity - Forebridge Trustees	<b>Mayor (ex officio)</b> Cllr B M Cross Cllr A M Loughran
Hinton's Charity - Stafford Trustees	<b>Mayor (ex officio)</b> Cllr A M Loughran Cllr R M Sutherland
Henry Smith's Charity	Cllr C A Baron Cllr A P Edgeller Cllr A M Loughran Cllr L Nixon
Mrs Cookson Charity	Cllr S P Leighton Cllr A M Loughran Cllr L Nixon Cllr R M Sutherland
Stafford United Charities Trustees	<b>Mayor (ex officio)</b> Cllr B M Cross Cllr A M Loughran Cllr J M Pert Cllr D B Price
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Prince's Youth Business Trust	Cllr J K Price
Stafford Borough Horticultural Committee (Allotments)	Cllr G R Collier Cllr I E Davies Cllr M R Goodall Cllr L Nixon
Stafford Borough Horticultural Show Committee	Cllr R M Smith
Community Council of Staffordshire	Cllr R M Sutherland
Best Kept Village Competition	Cllr R M Sutherland
Joint Playing Fields Committee- Barlaston	Cllr E G R Jones

<b>Organisation</b>	<b>Representation</b>
Sir Graham Balfour High School Management Liaison Group - Sports Facilities	Cllr B M Cross
Swynnerton Village Hall Management Committee	Cllr R A James
Cotes and Standon Community Centre Management Committee	Cllr J M Pert
Colwich and Haywood Community Association	Cllr S Learoyd
Stone Youth Centre Management Committee	Cllr M R Goodall Cllr J Hood
Friends of Mosty Lea Mill	Cllr J Hood Cllr D B Price
Mosty Lea Mill Management Committee	Cllr J Hood Cllr D B Price
Council of Management of Broad Eye Windmill (Stafford)	Cllr I E Davies
Stafford Narrow Gauge Railway Society	Cllr R M Smith
Walton (Stone) Community Centre - Management Committee	Cllr M R Goodall
West Midlands Reserve Forces and Cadets Association	Cllr B M Cross
Mid-Staffordshire Bereavement Group - Bereavement and Loss Support Group	Cllr R M Sutherland
Local Liaison Committee - Swynnerton ROF Site	Cllr D B Price
Sow and Penk Drainage Board	Cllr F Beatty Cllr R P Cooke Cllr A S Harp Cllr A J Perkins Cllr G O Rowlands Cllr R M Sutherland

Organisation	Representation
Relate North Staffordshire and Stafford	Cllr R M Sutherland
Campaign to Protect Rural England (Staffordshire Branch)	Cllr A S Harp
Cannock Chase Area of Outstanding Natural Beauty Joint Committee	Cllr F Beatty (Cabinet Member - Economic Development and Planning) Sub - Cllr R M Smith (Deputy Leader)
Stafford Sports College - Baseline Tennis - Tennis Centre Committee	Cllr A J Perkins
Plasmet (UK) Ltd Site Liaison Committee	Cllr A J Perkins