

Councillor E G R Jones (Mayor)

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

Councillors:

C A Baron	P W Jones
J A Baron	W J Kemp
R J Barron	R Kenney
F Beatty	P A Leason
A R G Brown	A M Loughran
R P Cooke	B McKeown
A Cooper	J A Nixon
B M Cross	L Nixon
M G Dodson	T Nixon
A P Edgeller	G P K Pardesi
P M M Farrington	T Pearce
I D Fordham	J M Pert
A T A Godfrey	M Phillips
M Green	J K Price
A S Harp	P Roycroft
A D Hobbs	R M Smith
M V Holmes	R M Sutherland
J Hood	C V Trowbridge
R A James	M J Winnington

Officers in attendance:-

Mr T Clegg - Chief Executive
Mr I Curran - Interim Head of Law and Administration
Mr A Bailey - Scrutiny Officer

C8 Minutes

The Minutes of the previous meeting held on 18 May 2019 were submitted and signed.

C9 Apologies

An apology for absence was received from Councillor D Holbrook-Summers.

C11 Announcements

The Mayor thanked those who attended Mayor Making and explained that he was currently developing a programme of events for the forthcoming year.

The Mayor then informed Members of an event in aid of this year's Charity Appeal, namely Afternoon Tea on Thursday 18 July 2019 at The Upper House, Barlaston, invitations for which would shortly be sent out.

C12 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 Resources Portfolio
Councillor C V Trowbridge - Leisure Portfolio
Councillor J K Price - 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 2019/20 Municipal Year as set out in the document circulated at the meeting, which was seconded by Councillor A T Godfrey.

Members then voted on those positions which were contested and the following proposals were declared to be carried.

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

RESOURCES SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:

A G R Brown	M V Holmes
R P Cooke	R A James
M G Dodson	R Kenney
A T A Godfrey	J A Nixon
A S Harp	P Roycroft

Chair - Councillor R P Cooke
(Councillor J K Price - Cabinet Member - Environment and Health Portfolio)
(Councillor R M Smith - Cabinet Member - Resources Portfolio)
(Councillor C V Trowbridge - Cabinet Member - Leisure Portfolio)

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

Councillors:

J A Barron	P A Leason
A G Cooper	B McKeown
B M Cross	G P K Pardesi
A S Harp	M Phillips
W J Kemp	M J Winnington

Chair - Councillor W J Kemp
(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:

C A Baron	A D Hobbs
R J Barron	J Hood
A R G Brown	L Nixon
A G Cooper	R M Sutherland
A P Edgeller	M J Winnington

Chair - Councillor J Hood
(Councillor J K Price - Cabinet Member - Environment and Health
Portfolio)
(Councillor J M Pert - Cabinet Member - Community Portfolio)
(Councillor C V Trowbridge - Cabinet Member - Leisure Portfolio)

AUDIT AND ACCOUNTS COMMITTEE (6 MEMBERS)

Councillors:

M G Dodson	P W Jones
I D Fordham	A M Loughran
R A James	J A Nixon

Chair - Councillor A M Loughran
(Councillor R M Smith - Cabinet Member - Resources Portfolio)

LICENSING COMMITTEE (9 MEMBERS)

Councillors:

C A Baron	D Holbrook-Summers
J A Barron	A M Loughran
A R G Brown	M Phillips
A P Edgeller	R M Sutherland
M Green	

Chair - Councillor A P Edgeller

PLANNING COMMITTEE (11 MEMBERS)

Councillors:

B M Cross	W J Kemp
M G Dodson	A Nixon
A P Edgeller	A N Pearce
A S Harp	M Phillips
A D Hobbs	R M Sutherland
J Hood	

Chair - Councillor R M Sutherland

Vice-Chair - Councillor A S Harp

(Substitutes - Councillors F Beatty, A T A Godfrey, P W Jones, R Kenney)

PUBLIC APPEALS COMMITTEE (7 MEMBERS)

Councillors:

A R G Brown	G P K Pardesi
A S Harp	A N Pearce
M V Holmes	R M Sutherland
P W Jones	

Chair - Councillor P W Jones

EMPLOYEE APPEALS COMMITTEE (5 MEMBERS)

Councillors:

J A Barron	D Holbrook-Summers
R J Barron	P A Leason
B M Cross	

Chair - Councillor B M Cross

STANDARDS COMMITTEE (5 MEMBERS)

Councillors:

A P Edgeller	P W Jones
M Green	M J Winnington
D Holbrook-Summers	

Chair - Councillor M J Winnington

WORKING GROUPS

MEMBERS FACILITIES GROUP (4 MEMBERS)

Councillors:

A R G Brown	L Nixon
A S Harp	P Roycroft

MEMBER DEVELOPMENT WORKING GROUP (5 MEMBERS)

Councillors:

B M Cross W J Kemp
J Hood M Phillips
P W Jones

C13 Appointment of Representatives to Outside Bodies and Organisations

Councillor A T A Godfrey proposed the appointment of representatives to Outside Bodies and Organisations for the 2019/20 Municipal Year as set out in the document circulated at the meeting, which was seconded by Councillor B M Cross.

Members then voted on those positions which were contested and the following proposals were declared to be carried.

RESOLVED:- that the appointments set out in the attached **SCHEDULE** be made to Outside Bodies and Organisations for the 2019/20 Municipal year.

C14 Appointment of Monitoring Officer

The Leader of the Council introduced the report and 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 A T A Godfrey.

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

RESOLVED:- that Mr I Curran, Interim Head of Law and Administration, be appointed as Monitoring Officer.

C15 Appointment of Town Warden

The Leader of the Council proposed the appointment of Mrs Susan Savage as Town Warden for the ensuing year, which was duly seconded by Councillor A T A Godfrey.

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

RESOLVED:- that the appointment of Mrs Susan Savage as Town Warden for the ensuing year be confirmed.

MAYOR

SCHEDULE

REPRESENTATIVES ON OUTSIDE BODIES 2019/20

Organisation	Representation
STRATEGIC OUTSIDE BODIES	
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 M Phillips Cllr R M Sutherland Cllr C V Trowbridge
Sport Stafford Borough	Mayor (ex officio) Cllr I D Forham Cllr M V Holmes Cllr J M Pert Cllr R M Smith Cllr R M Sutherland Cllr C V Trowbridge
Staffordshire Local Government Association - Joint Waste Management Board	Cllr J K Price Cllr R A James (Sub Member)
Regional Employers Organisation for Local Government in the West Midlands	Cllr R M Smith
PRIORITY OUTSIDE BODIES	
West Coast Rail - 250	Cllr A S Harp Cllr W J Kemp
Visit Stafford	Cllr A D Hobbs Cllr P W Jones Cllr C V Trowbridge
Sport Stafford Borough - Grant Aid-Liaison	Cllr M V Holmes Cllr R M Smith Cllr C V Trowbridge

Organisation	Representation
Police Authority Community Consultation Committee	
Stafford Town Area	Cllr R A Barron Cllr A P Edgeller
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 R M Sutherland (Sub Member)
Housing 21 Housing Association	
Stone	Cllr J M Pert
Stafford	Cllr J M Pert
Staffordshire Connects Partnership	Cllr R M Smith
Staffordshire Planning Forum	Cllr F Beatty (Cabinet Member - Economic Development and Planning) Cllr R M Sutherland (Chair - Planning Committee)
Sustainable Staffordshire	Cllr A S Harp
Stafford and Rural Homes (Council Company Member)	Cllr J M Pert
Stafford and Rural Homes	Cllr A M Loughran Cllr J M Pert
Healthy Staffordshire Select Committee (Staffordshire County Council)	Cllr A P Edgeller
Corporate Parenting Panel	Cllr A P Edgeller

Organisation	Representation
COMMUNITY OUTSIDE BODIES	
Stafford United Charities Trustees	Mayor (ex officio) Cllr B M Cross Cllr J M Pert
Stafford Borough Horticultural Committee (Allotments)	Cllr A R G Brown Cllr M G Dodson Cllr A T A Godfrey Cllr J A Nixon
Stafford Horticultural Show Committee	Cllr R M Smith
Best Kept Village Competition	Cllr R M Sutherland
Joint Playing Fields Committee- Barlaston	Cllr M G Dodson
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 A R G Brown
Friends of Mosty Lea Mill	Cllr A S Harp Cllr J Hood
Mosty Lea Mill Management Committee	Cllr A S Harp Cllr R Kenney
Council of Management of Broad Eye Windmill (Stafford)	Cllr F Beatty
Stafford Narrow Gauge Railway Society	Cllr R M Smith
Walton (Stone) Community Centre - Management Committee	Cllr J A Nixon
West Midlands Reserve Forces and Cadets Association	Cllr B M Cross
Mid-Staffordshire Bereavement Group - Bereavement and Loss Support Group	Cllr R M Sutherland

Organisation	Representation
Local Liaison Committee - Swynnerton ROF Site	Cllr R A James
Sow and Penk Drainage Board	Cllr F Beatty Cllr R P Cooke Cllr A S Harp Cllr A M Loughran Cllr R M Sutherland Cllr M J Winnington
Relate North Staffordshire and Stafford	Cllr R M Sutherland
Campaign to Protect Rural England (Staffordshire Branch)	Cllr A S Harp Cllr M Phillips
Cannock Chase Area of Outstanding Natural Beauty Joint Committee	Cllr F Beatty (Cabinet Member - Economic Development and Planning)
Stafford Sports College - Baseline Tennis - Tennis Centre Committee	Cllr C V Trowbridge
Plasmet (UK) Ltd Site Liaison Committee	Cllr A G Cooper