

Chair - Councillor W J Kemp

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

Councillors:

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

Cabinet Member - Councillor F Beatty - Economic Development and Planning Portfolio

Cabinet Member - Councillor R M Smith - Resources Portfolio

Cabinet Member - Councillor C V Trowbridge - Leisure Portfolio

Also in Attendance - Councillor A T A Godfrey

Officers in attendance:-

Mrs E Fullagar	- Chief Accountant
Ms J McCloy	- Deputy Chief Accountant
Mr R Simpson	- Head of Operations
Miss M Smith	- Strategic Business Manager - Development
Mr A Bailey	- Scrutiny Officer

EDP20 Minutes

The Minutes of the last meeting held on 12 November 2019, having been published in Digest No 262, were submitted and signed.

EDP21 Apologies

An Apology for absence was received from Councillor J M Pert (Community and Health Portfolio).

EDP22 Planning Portfolio - General Fund Revenue Budget 2019/2020 - 2022/2023 and Capital Programme 2019/2020 - 2022/2023

This matter had been considered by Cabinet on 5 December 2019 and was submitted to this Committee for consultation.

Considered the report of the Head of Finance regarding the draft detailed Economic Development and Planning Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Economic Development and Planning Portfolio Capital Programme for 2019/2020 - 2022/2023 (V3 1712/19).

The report related to the following:-

- The detailed portfolio revenue budget;
- The variations between the indicative budgets for 2020/2021 and 2021/2022, as set out last year, and the proposed budget for 2020/2021 and the draft budget for the following years to 2022/2023;
- The proposed Capital programme 2019/2020 - 2022/2023.

The Committee discussed the following aspects of the report with the Cabinet Member (Economic Development and Planning Portfolio), the Cabinet Member (Resources Portfolio), the Head of Operations, the Chief Accountant, the Deputy Chief Accountant, and the Strategic Business Manager - Development:-

- Financial Settlement Announcement for 2020/2021
- Management and Support - Reduction in Income
- Development Management - Employee Expenses
- Off Street Parking Services - Total Income
- Off Street Parking Services - Sunday Parking Charges
- Borough Markets - Total Income
- Supplies and Services - Real Terms/Efficiency Variations
- Off Street Parking Services - Premises Related Expenditure
- Growth Point Capital
- Stafford Town Centre Enhancement
- Victoria Street Car Park Improvements
- New Gypsy and Traveller Site

RESOLVED:- that in exercise of the powers delegated to the Committee, the decision of the Cabinet, as set out in Minute No CAB63/19, regarding the draft detailed Economic Development and Planning Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Economic Development and Planning Portfolio Capital Programme for 2019/2020 - 2022/2023, be noted.

EPD23 Work Programme - Economic Development and Planning Scrutiny Committee

Considered the report of the Head of Law and Administration (V1 11/12/19), which presented the Economic Development and Planning Scrutiny Committee's Work Programme for forthcoming meetings up to February 2020.

The Committee discussed a number of potential future items for the Committee's Work Programme.

RESOLVED:- that in exercise of the powers delegated to the Committee, the Work Programme (V1 11/12/19) be noted.

CHAIR