

Councillor Philip A Leason MBE JP (Mayor)

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

Councillors:

C A Baron	P W Jones
J A Barron	W J Kemp
R J Barron	R Kenney
F Beatty	A M Loughran
A R G Brown	B McKeown
R P Cooke	D McNaughton
A G Cooper	A Nixon
B M Cross	G P K Pardesi
M G Dodson	A N Pearce
A P Edgeller	J M Pert
P M M Farrington	M Phillips
A T A Godfrey	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
E G R Jones	

Officers in attendance:-

Mr T Clegg	-	Chief Executive
Mr I Curran	-	Head of Law and Administration
Mr W Conaghan	-	Press and Communication Manager
Mr A Bailey	-	Scrutiny Officer

C7 Minutes

The Minutes of the previous meeting held on 14 May 2022 were agreed as a true and correct record.

C8 Apologies

Apologies for absence were received from Councillors I D Fordham, M Green, J A Nixon and L Nixon.

C9 Announcements

(a) Mayor Making - Saturday 14 May 2022

The Mayor thanked all those who attended the Mayor Making event on Saturday 14 May 2022.

(b) HM The Queen's Platinum Jubilee - Civic Church Service - Saturday 4 June 2022

The Mayor announced that a Civic Service for HM The Queen's Platinum Jubilee would take place at The Collegiate Church of St Mary, Stafford on Saturday 4 June 2022 commencing at 11.00 am.

(c) 40th Anniversary of the Falklands Conflict - Open Air Service - Falklands Gardens, Gaol Square, Stafford - Saturday 18 June 2022

The Mayor announced that the Council, in conjunction with The Royal British Legion (Stafford Branch), was organising an open-air Service to commemorate the 40th Anniversary of the Falklands Conflict at The Falklands Gardens, Gaol Square, Stafford on Saturday 18 June 2022 commencing at 11.00 am.

(d) Mayor's Charity Appeal 2022/23 - Portuguese Evening - The Mill, Stone - Thursday 14 July 2022

The Mayor announced that he would be holding the first fund raising event for his Charity Appeal at The Mill, Stone on Thursday 14 July 2022. Details to follow.

C10 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 J M Pert - Deputy Leader and Community Portfolio
Councillor R M Smith - Resources Portfolio
Councillor C V Trowbridge - Leisure Portfolio
Councillor M J Winnington - Environment Portfolio
Councillor F Beatty - Economic Development and Planning Portfolio
Councillor J K Price - Climate Change Portfolio

The Leader of the Council paid tribute to Councillor R M Smith during his tenure as the Deputy Leader.

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

C11 Appointment of Committees and Allocation of Seats Thereto

The Leader of the Council proposed the appointments to the Committees and Working Groups for the 2022/23 Municipal Year as set out in the document as circulated, which were seconded by Councillor R M Smith.

On being put to the vote, the following proposals were declared to be carried.

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

RESOURCES SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:

R P Cooke	R A James
M G Dodson	E G R Jones
I D Fordham	R Kenney
A T A Godfrey	G P K Pardesi
A S Harp	P Roycroft

Chair - Councillor R P Cooke

ECONOMIC DEVELOPMENT AND PLANNING SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:

C A Baron	W J Kemp
J A Barron	R Kenney
B M Cross	D McNaughton
R A James	J A Nixon
E G R Jones	M Phillips

Chair - Councillor W J Kemp

COMMUNITY WELLBEING SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:

R J Barron	A M Loughran
A G Cooper	J A Nixon
A P Edgeller	A N Pearce
A D Hobbs	M Phillips
J Hood	R M Sutherland

Chair - Councillor J Hood

AUDIT AND ACCOUNTS COMMITTEE (6 MEMBERS)

Councillors:

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

Chair - Councillor A M Loughran

LICENSING COMMITTEE (9 MEMBERS)

Councillors:

J A Barron	A M Loughran
A R G Brown	A N Pearce
R P Cooke	M Phillips
A P Edgeller	R M Sutherland
I D Fordham	

Chair - Councillor A P Edgeller

PLANNING COMMITTEE (11 MEMBERS)

Councillors:

F Beatty	P W Jones
A G Cooper	B McKeown
A P Edgeller	A Nixon
A D Hobbs	G P K Pardesi
J Hood	C V Trowbridge
E G R Jones	

Chair - Councillor E G R Jones

Vice-Chair - Councillor P W Jones

PUBLIC APPEALS COMMITTEE (7 MEMBERS)

Councillors:

I D Fordham	W J Kemp
J Hood	A M Loughran
E G R Jones	R M Sutherland
P W Jones	

Chair - Councillor R M Sutherland

(Substitutes - Councillors J A Barron, A D Hobbs, R Kenney, M Phillips)

**EMPLOYEE APPEALS AND DISCIPLINARY COMMITTEE
(5 MEMBERS)**

Councillors:

R J Barron	A N Pearce
B M Cross	J M Pert
D McNaughton	

Chair - Councillor J M Pert

STANDARDS COMMITTEE (5 MEMBERS)

Councillors:

R P Cooke	R M Sutherland
P W Jones	M J Winnington
B McKeown	

Chair - Councillor P W Jones

WORKING GROUPS

MEMBERS FACILITIES GROUP (4 MEMBERS)

Councillors:

R J Barron	G P K Pardesi
A S Harp	P Roycroft

MEMBER DEVELOPMENT WORKING GROUP (5 MEMBERS)

Councillors:

B M Cross	B McKeown
M V Holmes	M Phillips
P W Jones	

C12 Appointment of Representatives to Outside Bodies and Organisations

The Leader of the Council proposed the appointment of representatives to Outside Bodies and Organisations for the 2022/23 Municipal Year as set out in the document as circulated, which were seconded by Councillor A P Edgeller.

On being put to the vote, the uncontested appointments were declared to be carried.

Members then proceeded to vote on the contested appointments after which the Mayor duly declared the following results:-

Organisation	Nomination 1	Nomination 2	Appointed
Staffordshire Police, Fire and Crime Panel	A P Edgeller	J A Barron	A P Edgeller
Staffordshire Police, Fire and Crime Panel (Substitute Member)	R M Sutherland	J A Barron	R M Sutherland
Corporate Parenting Panel	A P Edgeller	C A Baron	C A Baron
Colwich and Haywood Community Association	A G Cooper	B Mckeown	A G Cooper

In accordance with Paragraph 17.4(a) of the Council Procedure Rules a recorded vote was taken in order to determine who represented the Council on the Walton (Stone) Community Centre Management Committee; voting on the proposal was as follows:-

Councillor M Green	Mr S Walley	Abstain
J A Barron	F Beatty	C A Baron
R J Barron	A R G Brown	P A Leason
R P Cooke	A G Cooper	
A T A Godfrey	B M Cross	
A D Hobbs	M G Dodson	
M V Holmes	A P Edgeller	
J Hood	P M M Farrington	
R Kenney	A S Harp	
A M Loughran	R A James	
B Mckeown	E G R Jones	
D McNaughton	P W Jones	
A Nixon	J M Pert	
G P K Pardesi	M Phillips	
A N Pearce	J K Price	
	P Roycroft	

Councillor M Green

Mr S Walley

Abstain

R M Smith

R M Sutherland

C V Trowbridge

M J Winnington

The Mayor declared that Mr S Walley was duly appointed to represent the Council on the Walton (Stone) Community Centre Management Committee.

RESOLVED:- that the appointments set out in the attached **SCHEDULE** be made to Outside Bodies and Organisations for the 2022/23 Municipal year.

C13 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

Organisation	Representation
Strategic Outside Bodies	
Local Government Association - Annual Conference (Group Leaders)	Cllr P M M Farrington Cllr A T A Godfrey Cllr R Kenney
Stafford Enterprise	Cllr F Beatty
Stafford District Arts Council	Cllr R P Cooke Cllr P W Jones Cllr B McKeown Cllr R M Sutherland
Staffordshire Local Government Association - Joint Waste Management Board	Cllr M J Winnington Cllr J K Price (Sub Member)
Regional Employers Organisation for Local Government in the West Midlands	Cllr R M Smith
Priority Outside Bodies	
West Coast Rail - 250	Cllr P W Jones Cllr W J Kemp
Visit Stafford	Cllr A D Hobbs Cllr J Hood Cllr C V Trowbridge
Staffordshire Police, Fire and Crime Panel	Cllr A P Edgeller Cllr R M Sutherland (Sub Member)
Staffordshire Planning Forum	Cllr F Beatty (Cabinet Member - Economic Development and Planning) Cllr E G R Jones (Chairman - Planning Committee)
Health and Care Overview and Scrutiny Committee (Staffordshire County Council)	Cllr J Hood
Corporate Parenting Panel	Cllr C A Baron

Organisation	Representation
Community Outside Bodies	
Stafford United Charities Trustees	Mayor (ex officio) Cllr B M Cross Cllr A M Loughran Cllr J M Pert
Stafford Borough Horticultural Committee (Allotments)	Cllr A R G Brown Cllr B McKeown Cllr A Nixon Cllr J A Nixon
Stafford Borough Horticultural Show Committee	Cllr R M Smith
Best Kept Village Competition	Cllr R M Sutherland
Joint Playing Fields Committee - Barlaston	Cllr E G R Jones
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 G Cooper
Council of Management of Broad Eye Windmill (Stafford)	Cllr C V Trowbridge
Stafford Narrow Gauge Railway Society	Cllr R M Smith
Walton (Stone) Community Centre - Management Committee	Mr S Walley
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 R A James

Organisation	Representation
Sow and Penk Drainage Board	Cllr F Beatty Cllr R P Cooke Cllr B McKeown 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 F Beatty Cllr R M Sutherland
Stafford Sports College - Baseline Tennis - Tennis Centre Committee	Cllr C V Trowbridge
Plasmet (UK) Ltd Site Liaison Committee	Cllr A R G Brown