

SAL KHAN CPFA, MSc
HEAD OF SERVICE
E-mail: sal.khan@eaststaffsbc.gov.uk

TOWN HALL
BURTON UPON TRENT
DE14 2EB
Telephone: 01283 508000
www.eaststaffsbc.gov.uk

AGENDA
for a
MEETING OF THE CABINET
Tuesday 13th December 2022 at 12noon
in the Coltman VC Room at the Town Hall, Burton upon Trent
Contact Officer: Andrea Davies

To: - The Chairman and Members of the Cabinet

Councillors: G Allen (Chairman)
Mrs B Ashcroft
R Faulkner
B G Peters
S Sankey

Other Councillors who are not formal members of Cabinet may attend meetings of Cabinet, except where Exempt Information is likely to be disclosed. If Exempt Information is likely to be disclosed, other Councillors can only attend such meetings if they can demonstrate that their attendance is necessary to perform their duties as a Councillor. If other Councillors do attend, they may ask the Chairman for consent to speak (giving reasons). The Chairman may seek the views of Cabinet before making a decision. If the Chairman gives such consent, the Councillor may take part in the debate when invited to do so by the Chairman (but may not vote).

PUBLIC ACCESS TO INFORMATION

Members of the Public may attend this Meeting. The Agenda is available to download from the Council's website, www.eaststaffsbc.gov.uk. Please note that Council meetings may be recorded unless they are dealing with exempt or confidential information.

Please contact Andrea Davies ((01283) 508306)
E-mail: andrea.davies@eaststaffsbc.gov.uk

**MEETING OF THE CABINET
OPEN TO THE PUBLIC
To be held on Tuesday 13th December 2022 at 12noon
In the Coltman VC Room at the Town Hall, Burton upon Trent**

A G E N D A

No.	Item	Presenter	Reference
1.	To receive Apologies for Absence	Andrea Davies	Oral
2.	Declaration(s) of Interest (if any)	All	Oral
3.	To approve, as a correct record, the public minutes of the meeting held on 15 th November 2022	Chairman	Enclosure No 1
4.	To consider any urgent business brought forward to the meeting under Rule 12	Chairman	Oral
5.	Forward Plan	Andy O'Brien	Enclosure No 2 (To follow with the consent of the Chairman)
6.	4 th Annual Review of Disabled Facilities Grants	Mark Rizk	Enclosure No 3
7.	Quarter 2 Revenue and Capital Outturn Report 2022/23	Sal Khan	Enclosure No 4
8.	Quarter 2 Performance Report 2022/23	Sal Khan	Enclosure No 5

NOTE

The Press and public are likely to be excluded from this Meeting during the following item of business, as it is likely there will be discussion of exempt information, as described in Schedule 12A of the Local Government Act, 1972 (copy available on the Council's web site (www.eaststaffsbc.gov.uk), the appropriate paragraph of which is noted in brackets before the agenda item

- (3) 9. LEISURE SERVICES CONTRACT PERFORMANCE SUMMARY QUARTER 2**
- (3) 10. FUTURE OPTIONS FOR THE BURTON MARKET HALL**
- (3) 11. PRIVATE MINUTES**

The Chairman will therefore move

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act, indicated in brackets before the item number on the Agenda.

SCHEDULE 12A LGA 1972 (as at August 2013)

ACCESS TO INFORMATION: EXEMPT INFORMATION

PART 1

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
- 2A. [Repealed]
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. [Repealed]
9. [Repealed]
10. [Repealed]
11. [Repealed]
12. [Repealed]
13. [Repealed]
14. [Repealed]
15. [Repealed]

