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**AGENDA**  
for a  
**MEETING OF THE CABINET**  
**Tuesday 18<sup>th</sup> October 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](http://www.eaststaffsbc.gov.uk). Please note that Council meetings may be recorded unless they are dealing with exempt or confidential information.

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**MEETING OF THE CABINET  
OPEN TO THE PUBLIC  
To be held on Tuesday 18<sup>th</sup> October 2022 at 12noon  
In the Coltman VC Room at the Town Hall, Burton upon Trent**

**A G E N D A**

<b>No.</b>	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
1.	To receive Apologies for Absence	Jennifer Norman	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 21 <sup>st</sup> September 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
6.	Procurement Policy Update 2022	Sal Khan	Enclosure No 3 Appendix 1
7.	Local Government Ombudsman Annual Review Letter 2022	Sal Khan	Enclosure No 4

## 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](http://www.eaststaffsbc.gov.uk)), the appropriate paragraph of which is noted in brackets before the agenda item

### **(3) 8. PRIVATE MINUTE**

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]



**MEETING OF THE CABINET  
BUSINESS FROM WHICH THE PRESS AND PUBLIC  
ARE LIKELY TO BE EXCLUDED**

**To be held on Tuesday 18<sup>th</sup> October 2022  
At 12 noon in the Coltman VC Room, Town Hall, Burton  
upon Trent.**

	<b>Item</b>	<b>Presenter</b>	<b>Reference</b>
<b>(3) 8.</b>	Private minute	Chairman	Enclosure No 5