#### EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of East Staffordshire Borough Council held in the Council Chamber, Town Hall, Burton upon Trent on Monday 27<sup>th</sup> June 2022.

#### Present:

Councillor P Hudson (Mayor) in the Chair

Councillors Mrs P L Ackroyd Mrs J Killoran G A Allen H Hall Mrs B Ashcroft S A Hussain E W R Barker Mrs J Jones G Lamb L Beech Mrs B Brady R Lock S McGarry K J Builth A A Chaudhry S McKiernan A Clarke M Metcalfe R A Faulkner B G Peters M T Fitzpatrick S Sankey D F Fletcher C Sylvester S P Gaskin Mrs B Toon D Goodfellow C V Whittaker Mrs V J Gould C Wileman

R G W Grosvenor

#### **Officers Present:**

The Heads of Service (Sal Khan, Mark Rizk and Tom Deery), the Monitoring Officer, the Corporate and Commercial Manager and the Senior Democratic Services Officer.

Apologies for absence were received from Councillors T Hadley, G Hall, Ms A Legg, M Shrive, L Walker and P Walker.

### 241/22 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

#### 242/22 **MINUTES**

The public minutes of the meeting of the Borough Council held on 13<sup>th</sup> May 2022 were approved as a correct record and signed by the Mayor.

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor		
Mrs P L Ackroyd		Councillor B G Peters
G Allen		Councillor C Sylvester
Mrs B Ashcroft		
E W R Barker		
L Beech		
Mrs B Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J Killoran		
G Lamb		
Ms A J Legg		
R Lock		
S McGarry		
S McKiernan		
M Metcalfe		
S Sankey		
Mrs B Toon		
C V Whittaker		
C Wileman		

# 243/22 **ANNOUNCEMENTS**

There were no announcements at the meeting.

# 244/22 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

# 245/22 **CABINET ROLE DESCRIPTIONS**

The Leader confirmed the appointment of the following Councillors with the following portfolios:

Councillor B G Peters – Communities and Housing Standards; Councillor Mrs B Ashcroft – Tourism and Cultural Development; Councillor R A Faulkner – Environment and Climate Change; Councillor S Sankey – Treasury Management and Communications. He also confirmed that he would hold the Economic Growth portfolio.

# 246/22 ANNUAL TREASURY MANAGEMENT REPORT 2021/22

The report of the Head of Service (Sal Khan) on the review of the treasury activities during the year against the approved Treasury Management Strategy Statement (TMSS) was considered. Appendix A – Annual Treasury Management Report had been circulated with the report.

Council noted the contents of the report as follows:

- The strategy for 2021/22 a summary (Section 3)
- The Council's treasury position as at 31st March 2022 (Section 4)
- Borrowing and Investments outturn (Sections 5 & 6)
- An update on the economy and interest rates (Section 7)
- Compliance with treasury limits and prudential indicators (Section 8)
- An update on other treasury matters (Section 9)

#### Resolved:

That the Annual Treasury Management Report for 2021-22 (and associated prudential code indicators) be approved.

THOSE VOTING FOR	THOSE VOTING	THOSE
THE MOTION Councillor	AGAINST	ABSTAINING
Mrs P L Ackroyd	Councillor R G Grosvenor	
G Allen	Councillor K G Grosverior	
Mrs B Ashcroft		
E W R Barker		
L Beech		
Mrs B Brady		
K J Builth		
A A Chaudhry		
A Chaudily A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J Killoran		
G Lamb		
Ms A J Legg		
R Lock		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
S Sankey		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

# 247/22 APPOINTMENT OF STAFFORDSHIRE COUNTY COUNCIL MEMBERS TO SERVE ON SCRUTINY (ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

# Resolved:

That Councillor P E B Atkins be appointed to serve on the Health and Care Overview and Scrutiny Committee on the Staffordshire County Council.

THOSE VOTING FOR THE MOTION Councillor	THOSE VOTING AGAINST	THOSE ABSTAINING
Mrs P L Ackroyd	Councillor R G Grosvenor	
G Allen		
Mrs B Ashcroft		
E W R Barker		
L Beech		
Mrs B Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J Killoran		
G Lamb		
Ms A J Legg		
R Lock		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
S Sankey		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

# 248/22 **NOTICE OF MOTION**

The Mayor invited Councillor R G W Grosvenor to put forward and propose the motion at item 8 on the agenda for the meeting, which read as follows:

"This council is alarmed to hear of the recent issue where an 84 year old resident was left lying on the street in Burton Town centre awaiting an ambulance service for over three hours.

At the same time, the council is gravely concerned to read comments from the director of West Midlands Ambulance Service saying that the service will collapse on August 17<sup>th</sup> 2022. As such the council commits to carrying out an urgent review through its Health Scrutiny committee into the ambulance service for East

Staffordshire and will invite Mr Doherty to attend to answer questions and assist in the review".

The Mayor invited Council to debate the motion under Rule 16 (Rules of debate).

An amendment was proposed by Councillor M Metcalfe and seconded by Councillor Mrs P L Ackroyd.

"The Council is alarmed to hear of the recent issue where 84 year old resident was left lying on the street in Burton Town Centre awaiting an ambulance service for over three hours.

This Council acknowledge the issues facing West Midlands Ambulance Service, as such the Council ask that the Cabinet Member for Community and Housing to raise this problem as an urgent and important item for consideration by the Health and Care Overview Scrutiny Committee at Staffordshire County Council".

The amendment was debated.

A further amendment was proposed by Councillor R G Grosvenor and seconded by Councillor G Allen.

"The Council is alarmed to hear of the recent issue where 84 year old resident was left lying on the street in Burton Town Centre awaiting an ambulance service for over three hours.

This Council acknowledge the issues facing West Midlands Ambulance Service, as such the Council ask that the Cabinet Member for Community and Housing to raise this problem as an urgent and important item for consideration by the Health and Care Overview Scrutiny Committee at Staffordshire County Council and report back to this Council".

The amendment was debated.

The Mayor declared that both motions were carried.

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor		
Mrs P L Ackroyd	Councillor G Lamb	
G Allen		
Mrs B Ashcroft		
E W R Barker		
L Beech		
Mrs B Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J Killoran		
G Lamb		
Ms A J Legg		
R Lock		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
S Sankey		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

In accordance with the voting, the Mayor declared the motion carried.

The substantive motion was debated.

THOSE VOTING FOR THE MOTION Councillor	THOSE VOTING AGAINST	THOSE ABSTAINING
Mrs P L Ackroyd	Councillor G Lamb	
G Allen	Councillor & Lamb	
Mrs B Ashcroft		
E W R Barker		
L Beech		
Mrs B Brady		
K J Builth		
A A Chaudhry		
A Clarke		
R A Faulkner		
M T Fitzpatrick		
D F Fletcher		
S P Gaskin		
D Goodfellow		
Mrs V J Gould		
R G W Grosvenor		
H Hall		
P Hudson		
S A Hussain		
Mrs J Jones		
Mrs J Killoran		
G Lamb		
Ms A J Legg		
R Lock		
S McGarry		
S McKiernan		
M Metcalfe		
B G Peters		
S Sankey		
C Sylvester		
Mrs B Toon		
C V Whittaker		
C Wileman		

# 249/22 **QUESTIONS**

There were no questions from Members pursuant to Rule 18.