

2 September 2019

Minutes of the meeting of the **Council**
South Staffordshire Council held in the
Council Chamber Council Offices,
Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX on Tuesday, 25
June 2019 at 19:00

Present:-

Councillor Penny Allen, Councillor Meg Barrow, Councillor Len Bates, Councillor Frank Beardsmore, Councillor Chris Benton, Councillor Joyce Bolton, Councillor Barry Bond, Councillor Anthony Bourke, Councillor Mike Boyle, Councillor Gary Burnett, Councillor Nigel Caine, Councillor Bob Cope, Councillor Brian Cox, Councillor Mike Davies, Councillor Philip Davis, Councillor Brian Edwards, Councillor Matt Ewart, Councillor Warren Fisher, Councillor Isabel Ford, Councillor Rita Heseltine, Councillor Lin Hingley, Councillor Steve Hollis, Councillor Diane Holmes, Councillor Ve Jackson, Councillor Janet Johnson, Councillor Dan Kinsey, Councillor Roger Lees, Councillor Dave Lockley, Councillor Terry Mason, Councillor Christine Raven, Councillor John Raven, Councillor Robert Reade, Councillor Ian Sadler, Councillor Robert Spencer, Councillor Wendy Sutton, Councillor Ken Upton, Councillor Bernard Williams, Councillor David Williams, Councillor Henry Williams, Councillor Kath Williams, Councillor Reg Williams, Councillor Victoria Wilson

1 MINUTES

RESOLVED: that the minutes of the meeting of the Annual Council held on the 21 May 2019 be approved and signed by the Chairman

2 APOLOGIES

Apologies for non-attendance were submitted on behalf of Councillors J Chapman, M Lawrence, V Merrick, K Perry, R Perry and C Steel

3 DECLARATIONS OF INTEREST

There were no declarations of interest

4 PRIORITY BUSINESS (IF ANY)

There was no Priority Business

5 QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 11.4

There were no questions pursuant to Council Procedure Rule 11.4

6 LEADER'S REPORT

Members received and noted the report of the Leader of the Council

7 ASSET SCRUTINY PANEL UPDATE

RESOLVED: that Council note the contents of the Asset Scrutiny Panel update

8 **AUDIT AND RISK COMMITTEE UPDATE**

RESOLVED: that Council note the contents of the Audit and Risk Committee update

9 **LICENSING AND REGULATORY COMMITTEE UPDATE**

RESOLVED: that Council note the contents of the Licensing and Regulatory Committee update

10 **OVERVIEW AND SCRUTINY COMMITTEE UPDATE**

RESOLVED: that Council note the contents of the Overview and Scrutiny Committee update

11 **PLANNING COMMITTEE UPDATE**

RESOLVED: that Council note the contents of the Planning Committee update

12 **STANDARDS AND RESOURCES COMMITTEE UPDATE**

RESOLVED: that Council note the contents of the Standards and Resources Committee update

13 **WELLBEING SELECT COMMITTEE UPDATE**

RESOLVED: that Council note the contents of the Wellbeing Select Committee update

14 **POLITICAL BALANCE**

The members received the Political Balance report of the Monitoring Officer

RESOLVED: that the overall proportions for Committees set out in paragraph 4.5 of the report be approved

15 **APPOINTMENT TO PLANNING COMMITTEE**

RESOLVED: that Councillor I Ford be appointed to the Planning Committee for the Municipal Year 2019/2020 in place of Councillor J Raven

16 **APPOINTMENT TO LOTTERY ADVISORY PANEL**

RESOLVED: that Councillor M Lawrence be appointed to the Lottery Advisory Panel for the Municipal Year 2019/2020 in place of Councilor F Beardsmore

17 **APPOINTMENTS TO CHALLENGE PANELS**

RESOLVED: that Councillor M Davies be appointed to the Your Place Challenge Panel and Councillor V Merrick be appointed to the Your Community Challenge Panel for the Municipal Year 2019/2020

18 **APPOINTMENT TO THE STANDARDS AND RESOURCES COMMITTEE OF CO-OPTED PARISH COUNCILLORS**

RESOLVED: that the following Co-opted Parish Councillors be appointed to the Standards and Resources Committee

Councillor R Tucker - Featherstone and Brinsford

Councillor V Boote - Swindon

Councillor D Oldfield - Penkridge

Councillor M Roberts - Wombourne

Councillor D Taylor - Brewood and Coven

Councillor A Maher - Trysull and Seisdon

19 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman of the Council, Councillor K Williams, announced that her chosen charity was Kaleidoscope Plus Group. The Chairman asked that Members contact Helen Astley in respect of their attendance at the Chairman's Civic Service on 7 July 2019.

20 **EXCLUSION OF PRESS AND PUBLIC**

The Council resolved that the public and press be excluded pursuant to paragraph 1 of schedule 12A to the Local Government Act 1972. However these papers have now been made public on the authority of the Monitoring Officer as the reason for the exemption no longer applies following the approval of the decision by the Council on 25.6.19

21 **REPORT UNDER S38 OF THE LOCALISM ACT 2011**

RESOLVED: that Council agree

- The proposed amendments to the senior management pay scales.
- Updated Council Pay Policy Statement in Appendix C.
- Proposal to utilise the Personal Development Review and Appointments Panel to make recommendations to Council on future changes to senior management pay.

2 September 2019

CHAIRMAN