

**TO:- Council**

Councillor Kath Williams , Councillor Lin Hingley , Councillor Penny Allen , Councillor Meg Barrow , Councillor Len Bates B.E.M. , 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 Jo Chapman , Councillor Bob Cope , Councillor Brian Cox , Councillor Mike Davies , Councillor Philip Davis , Councillor Brian Edwards M.B.E. , Councillor Matt Ewart , Councillor Warren Fisher , Councillor Isabel Ford , Councillor Rita Heseltine , Councillor Steve Hollis , Councillor Diane Holmes , Councillor Ve Jackson , Councillor Janet Johnson , Councillor Dan Kinsey , Councillor Michael Lawrence , Councillor Roger Lees J.P. , Councillor Dave Lockley , Councillor Terry Mason , Councillor Vincent Merrick , Councillor John Michell , Councillor Kath Perry , Councillor Ray Perry , Councillor Christine Raven , Councillor John Raven , Councillor Robert Reade , Councillor Ian Sadler , Councillor Robert Spencer , Councillor Christopher Steel , Councillor Wendy Sutton , Councillor Ken Upton , Councillor Bernard Williams , Councillor David Williams , Councillor Henry Williams , Councillor Reg Williams , Councillor Victoria Wilson

Notice is hereby given that a meeting of South Staffordshire Council will be held as detailed below for the purpose of transacting the business set out below.

Date: Tuesday, 10 September 2019

Time: 19:00

Venue: Council Chamber Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX



D. Heywood  
Chief Executive

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**AGENDA**

**Part I – Public Session**

**1 Priority Business (if any)**

To dispose of any business required by statute or by the Council's Procedure Rules to be brought before the Council before any other business.

**2 Minutes**

To confirm the minutes of the meeting of the Council held on the 25 June 2019

**5 - 8**

**3 Apologies**

To receive any apologies for non-attendance.

**4 Declarations of Interest**

To receive any declarations of interest.

**5 Questions pursuant to Council Procedure Rule 11.4**

Note: A Councillor may ask the Chairman of the Council, a member of the Cabinet or the Chairman of any Committee, Sub-Committee or Panel a question on any matter in relation to which the Council has powers or duties or which affects the District of South Staffordshire provided that:-

(a) they have given at least seven working days' notice in writing of the question to the Chief Executive; or

(b) the question relates to urgent matters, they have the consent of the Cabinet Member to whom the question is to be put, and the content of the question is given to the Chief Executive by 11.00 a.m. on the day of the meeting. Every question shall be put and answered without discussion but the person to whom the question has been put may decline to answer.

<b>6</b>	<b>Leader's Report September 2019</b> Report of the Leader of the Council	<b>9 - 26</b>
<b>7</b>	<b>Asset Scrutiny Panel Update</b> Councillor Terry Mason - Chairman of the Asset Scrutiny Panel	<b>27 - 28</b>
<b>8</b>	<b>Audit and Risk Committee Update</b> Councillor John Michell - Chairman of the Audit and Risk Committee	<b>29 - 30</b>
<b>9</b>	<b>Licensing and Regulatory Committee Update</b> Councillor Wendy Sutton - Chairman of the Licensing and Regulatory Committee	<b>31 - 32</b>
<b>10</b>	<b>Overview and Scrutiny Committee Update</b> Councillor Dave Lockley - Chairman of the Overview and Scrutiny Committee	<b>33 - 34</b>
<b>11</b>	<b>Planning Committee Update</b> Councillor Terry Mason - Chairman of the Planning Committee	<b>35 - 36</b>
<b>12</b>	<b>Standards and Resources Committee Update</b> Councillor Barry Bond - Chairman of the Standards and Resources Committee	<b>37 - 38</b>
<b>13</b>	<b>Wellbeing Select Committee Update</b> Councillor Janet Johnson - Chairman of the Wellbeing Select Committee	<b>39 - 40</b>
<b>14</b>	<b>Notice of Motion Under Rule 13</b> Motion proposed by Councillor I Sadler	

Council notes that:

Our economic system is enriching a minority while leading humanity towards climate catastrophe. Our political system is leaving many to feel powerless and excluded from the key decisions that affect them. In 2018, the world's leading climate scientists – the IPCC – warned that humanity has only 12 years left in which to cap temperature rises at 1.5C or face a sharply higher risk of drought, floods and heatwaves. The UK Parliament has approved a motion to declare an environment and climate emergency, and all

governments (national, regional and local) have a duty to limit the negative impacts of climate breakdown. Local governments should recognise that they cannot wait for national government to provide more money and support to reduce emissions, and commit to the ambition of carbon neutrality by 2030 at the latest. Our emissions are a small proportion of our area's CO2 emissions and that we achieve more for our environment working co-operatively than we do alone. Every year, our area spends significant amounts on energy. This money goes out of the local economy to the big energy companies when we believe that it could be retained through community energy – and that community energy is a fundamentally important part of the national energy transition we are undergoing right now. In light of the above, Council therefore agrees to:

1. Join other Councils in declaring a Climate Emergency, and commit to the vision of carbon neutrality by 2030 at the latest.
2. Continue to call on Westminster to provide the necessary powers and resources to make local action on climate change easier.
3. Encourage this Council to explore the expansion of community energy to keep the benefits of our local energy generation in our local economy.
4. Continue to work with partners anchored in the area to deliver carbon reductions and grow the local economy.
5. Establish a Citizens Assembly made up of a representative range of our citizens to establish the facts and make recommendations for our council

<b>15</b>	<b>Commercial Asset Strategy Capital Budget Amendment</b> Joint Report of Corporate Director Resources and Corporate Director Commercial	<b>41 - 44</b>
<b>16</b>	<b>Codsall Community Hub Update</b> Report of the Leader of the Council	<b>45 - 78</b>
<b>17</b>	<b>Adoption of the South Staffordshire District Statement of Community Involvement (SCI)</b> Report of Assistant Director Enterprise and Growth	<b>79 - 148</b>
<b>18</b>	<b>Chairman's Announcements</b>  To receive any announcements which the Chairman wishes to bring to the attention of the members.	

**Note: Members, officers and the public are requested to stand at the conclusion of the meeting whilst the Chairman and Vice-Chairman leave the Council Chamber.**

#### **RECORDING**

**Please note that this meeting will be recorded.**

#### **PUBLIC ACCESS TO AGENDA AND REPORTS**

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to [www.sstaffs.gov.uk/council-democracy](http://www.sstaffs.gov.uk/council-democracy).

A paper copy is available for inspection at the Council Offices, Wolverhampton Road, Codsall, South Staffordshire WV8 1PX.

