

16 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, 10
September 2019 at 19:00

Present:-

Councillor Penny Allen, Councillor Meg Barrow, Councillor Len Bates, Councillor Frank Beardsmore, Councillor Joyce Bolton, Councillor Barry Bond, Councillor Anthony Bourke, Councillor Mike Boyle, Councillor Gary Burnett, Councillor Jo Chapman, Councillor Bob Cope, Councillor Mike Davies, Councillor Philip Davis, Councillor Brian Edwards, Councillor Matt Ewart, Councillor Warren Fisher, Councillor Rita Heseltine, Councillor Lin Hingley, Councillor Steve Hollis, Councillor Diane Holmes, Councillor Ve Jackson, Councillor Janet Johnson, Councillor Dan Kinsey, Councillor Michael Lawrence, Councillor Roger Lees, Councillor Dave Lockley, Councillor Terry Mason, Councillor Vincent Merrick, Councillor John Michell, Councillor Christine Raven, Councillor John Raven, Councillor Robert Reade, Councillor Ian Sadler, Councillor Robert Spencer, Councillor Christopher Steel, Councillor Bernard Williams, Councillor David Williams, Councillor Henry Williams, Councillor Kath Williams, Councillor Reg Williams, Councillor Victoria Wilson

22 PRIORITY BUSINESS (IF ANY)

There was no priority business

23 MINUTES

RESOLVED: that the Minutes of the meeting of the Council held on the 25 June 2019 be approved and signed by the Chairman

24 APOLOGIES

Apologies for non-attendance were submitted on behalf of Councillors C Benton, N Caine, B Cox, I Ford, K Perry, R Perry, W Sutton and K Upton

25 DECLARATIONS OF INTEREST

There were no declarations of interest

26 QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 11.4

There were no questions pursuant to Council Procedure Rule 11.4

27 LEADER'S REPORT SEPTEMBER 2019

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

28 ASSET SCRUTINY PANEL UPDATE

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

29 **AUDIT AND RISK COMMITTEE UPDATE**

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

30 **LICENSING AND REGULATORY COMMITTEE UPDATE**

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

31 **OVERVIEW AND SCRUTINY COMMITTEE UPDATE**

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

32 **PLANNING COMMITTEE UPDATE**

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

33 **STANDARDS AND RESOURCES COMMITTEE UPDATE**

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

34 **WELLBEING SELECT COMMITTEE UPDATE**

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

35 **NOTICE OF MOTION UNDER RULE 13**

The motion was proposed by Councillor I Sadler and seconded by Councillor P Allen.

Councillor B Edwards proposed an amendment to the motion and this was seconded by Councillor L Bates. The amendment to the motion was carried.

Councillor P Allen voted against the amendment.

RESOLVED: that the Council supports the L.G.A. motion on Climate Change and that the Council declares a climate emergency and that

1. the Council seeks to explore how it can secure net zero carbon from its activities
2. the Council seeks to explore how it can use 100% clean energy across the Council's functions
3. the Council calls on Government to provide the necessary powers and resources to support implementation of the Sustainable Development Goals

4. the Council continues to consider the effects on climate change of decisions to be made by the Council
5. the Council continues to work with other partners to achieve these goals
6. the Council tasks the Overview and Scrutiny Committee through a Challenge Panel to further look into how the above aspects and anything else this Council can do to reduce the effects of Climate Change and to advise on the costs of doing so.

36 COMMERCIAL ASSET STRATEGY CAPITAL BUDGET AMENDMENT

The Council received the report on the Commercial Asset Strategy Capital Budget Amendment

RESOLVED: that members agree to increase the Commercial Asset Strategy capital budget by £2.5 million for 2019/20 and consequently to revise the Capital Programme as per paragraph 5.2

37 CODSALL COMMUNITY HUB UPDATE

The Council received the Codsall Community Hub Update

RESOLVED: that Council approves

- the implementation of the Codsall Community Hub project as set out in this report
- the proposal to delegate authority to the Corporate Director Commercial to appoint a consultant/contractor for any professional project management and design services plus any construction contracts.
- commencement of a tender process to identify a preferred contractor
- delegation of authority to the Corporate Director Governance/Assistant Director Democratic and Regulatory Services to execute all documents necessary in connection with the project.

38 ADOPTION OF THE SOUTH STAFFORDSHIRE DISTRICT STATEMENT OF COMMUNITY INVOLVEMENT (SCI)

The Council received the report on the adoption of the South Staffordshire District Statement of Community Involvement (SCI)

RESOLVED: that

- the Statement of Community Involvement (SCI) be adopted by the Council
- members endorse the supporting table of consultation responses

16 September 2019

and the Council report

39 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman of the Council, Councillor Kath Williams, thanked the Chaplain for leading the prayers. The Chairman also thanked members for their support of her Civic Sunday and reminded members that the date for the Civic Dinner was 24 April 2020.

The Meeting ended at: 20:09

CHAIRMAN