

Councillor Andy Cooper (Mayor)

Present (for all or part of the meeting):-

Councillors:

K M Aspin	B McKeown
J A Barron	A R McNaughton
F Beatty	D M McNaughton
E L Carter	A Nixon
R P Cooke	J A Nixon
B M Cross	L Nixon
M G Dodson	G P K Pardesi
A P Edgeller	A N Pearce
P C Edgeller	J M Pert
I D Fordham	M Phillips
A T A Godfrey	J S Powel
A D Hobbs	J P Read
J Hood	A F Reid
F D J James	J T Rose
R A James	D P Rouxel
E G R Jones	A J Sandiford
P W Jones	S N Spencer
R Kenney	J Thorley
P A Leason	M J Winnington
A M Loughran	

Officers in attendance:-

Mr T Clegg	-	Chief Executive
Mr I Curran	-	Head of Law and Governance
Mr G Stott	-	Deputy Chief Executive - Place
Mr W Conaghan	-	Press and Communication Manager
Mr J Dean	-	Democratic Services Officer
Mr A Bailey	-	Scrutiny Officer

C8 Tributes to Former Councillors and Officers

Councillor J M Pert marked the service given by Members of the Cabinet who were not returned to the Council following the Borough Elections held on 4 May 2023, in particular former Councillors P M M Farrington (former Leader of the Council), C V Trowbridge and J K Price.

Councillor Pert also paid tribute to Andrew Bailey, Scrutiny Officer, who was due to retire from the Council after 19 years.

The Leader of the Council then paid tribute to those former Councillors that were not returned to the Council following the Borough Elections held on 4 May 2023, in particular the former Leader of the Council, P M M Farrington.

The Leader of the Council, Councillors J Hood - Cabinet Member Community Portfolio and A N Pearce - Cabinet Member - Climate Change Portfolio, also paid tribute to Andrew Bailey.

C9 Minutes

The Minutes of the previous meeting held on 13 May 2023 were agreed as a true and correct record.

C10 Announcements

(a) Andrew Bailey

The Mayor extended his best wishes to Andrew Bailey, Scrutiny Officer, who was due to retire from the Council after 19 years.

C11 Leaders Appointments to the Cabinet and Appointment of Deputy Leader of the Council

The Leader of the Council advised Members of the following Cabinet Member appointments:-

Councillor R Kenney - Deputy Leader (Without Portfolio)

Councillor R P Cooke - Resources Portfolio

Councillor J Hood - Community Portfolio

Councillor G P K Pardesi - Leisure Portfolio

Councillor I D Fordham - Environment Portfolio

Councillor A F Reid - Economic Development and Planning Portfolio

Councillor A N Pearce - Climate Change Portfolio

RESOLVED:- that the appointments made by the Leader of the Council be noted.

C12 Appointment of Committees and Allocation of Seats Thereto

The Leader of the Council proposed the appointments to the Committees and Working Groups for the 2023/24 Municipal Year as set out in the document as circulated, which were seconded by Councillor J M Pert.

On being put to the vote, the following proposals were declared to be carried.

RESOLVED:- that the undermentioned Committees and Working Groups be established:-

RESOURCES SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:	
E L Carter	A M Loughran
M G Dodson	B McKeown
F D J James	A Nixon
R A James	J S Powell
E G R Jones	M J Winnington

Chair - Councillor M J Winnington

ECONOMIC DEVELOPMENT AND PLANNING SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:	
J A Barron	D M McNaughton
F E Beatty	M Phillips
B M Cross	J S Powell
P C Edgeller	J P Read
A R McNaughton	D P Rouxel

Chair - Councillor F E Beatty

COMMUNITY WELLBEING SCRUTINY COMMITTEE (10 MEMBERS)

Councillors:	
K M Aspin	P A Leason
J A Barron	J A Nixon
A P Edgeller	L Nixon
A D Hobbs	J T Rose
P W Jones	J Thorley

Chair - Councillor A P Edgeller

AUDIT AND ACCOUNTS COMMITTEE (6 MEMBERS)

Councillors:	
M G Dodson	A M Loughran
R A James	A R McNaughton
P A Leason	D P Rouxel

Chair - Councillor M G Dodson

LICENSING COMMITTEE (9 MEMBERS)

Councillors:	
K M Aspin	A N Pearce
J A Barron	M Phillips
A P Edgeller	J P Read
P A Leason	J Thorley
A M Loughran	

Chair - Councillor A M Loughran

PLANNING COMMITTEE (11 MEMBERS)

Councillors:	
B M Cross	D M McNaughton
F D J James	A Nixon
E G R Jones	M Phillips
P W Jones	J P Read
R Kenney	S N Spencer
B McKeown	

Chair - Councillor B McKeown

Vice-Chair - Councillor A Nixon

PUBLIC APPEALS COMMITTEE (7 MEMBERS)

Councillors:	
J A Barron	A Nixon
P C Edgeller	A J Sandiford
A D Hobbs	S N Spencer
P W Jones	

Chair - Councillor A Nixon

(Substitutes - Councillors E L Carter, I D Fordham,
F D J James, M Phillips)

**EMPLOYEE APPEALS AND DISCIPLINARY COMMITTEE
(5 MEMBERS)**

Councillors:	
A D Hobbs	A M Loughran
J Hood	A J Sandiford
P W Jones	

Chair - Councillor A M Loughran

STANDARDS COMMITTEE (5 MEMBERS)

Councillors:	
A P Edgeller	J T Rose
A D Hobbs	M J Winnington
A R McNaughton	

Chair - Councillor A D Hobbs

JOINT APPOINTMENTS COMMITTEE (3 MEMBERS)

Councillors:	
R P Cooke	J M Pert
A N Pearce	

Chair - Councillor R P Cooke

WORKING GROUPS

MEMBERS FACILITIES GROUP (4 MEMBERS)

Councillors:	
A P Edgeller	L Nixon
P A Leason	D P Rouxel

MEMBER DEVELOPMENT WORKING GROUP (5 MEMBERS)

Councillors:	
K M Aspin	D M McNaughton
P W Jones	J Thorley
B McKeown	

C13 Appointment of Representatives to Outside Bodies and Organisations

The Leader of the Council proposed the appointment of representatives to Outside Bodies and Organisations for the 2023/24 Municipal Year as set out in the document as circulated, which were seconded by Councillor J M Pert.

On being put to the vote, the uncontested appointments were declared to be carried.

Members then proceeded to vote on the contested appointments after which the Mayor duly declared the following results:-

Organisation	Nomination 1	Nomination 2	Appointed
Staffordshire Police, Fire and Crime Panel	A P Edgeller	A M Loughran	A M Loughran
Staffordshire Police, Fire and Crime Panel (Sub)	M Phillips	J A Barron	J A Barron
Corporate Parenting Panel	M Phillips	A D Hobbs	A D Hobbs
Stafford Borough Horticultural Show Committee	K M Aspin	L Nixon	L Nixon
Best Kept Village Competition	P C Edgeller	J T Rose	J T Rose
Sir Graham Balfour High School Management Liaison Group - Sports Facilities	B M Cross	A R McNaughton	A R McNaughton
Swynnerton Village Hall Management Committee	R A James	A F Reid	A F Reid
Colwich and Haywood Community association	P C Edgeller	B McKeown	B McKeown
Mid Staffordshire Bereavement Group - Bereavement and Loss Support Group	M Phillips	G P K Pardesi	G P K Pardesi
Local Liaison Committee - Swynnerton ROF Site	R A James	A F Reid	A F Reid
Relate North Staffordshire and Stafford	M G Dodson	D M McNaughton	D M McNaughton
Campaign to Protect Rural England (Staffordshire Branch)	M Phillips M J Winnington	A F Reid S N Spencer	A F Reid S N Spencer
Stafford Sports College - Baseline Tennis - Tennis Centre Committee	J A Nixon	A D Hobbs	A D Hobbs
Plasmet (UK) Ltd Site Liaison Committee	K M Aspin	B McKeown	B McKeown

RESOLVED:- that the appointments set out in the attached **SCHEDULE** be made to Outside Bodies and Organisations for the 2023/24 Municipal year.

C14 Appointment of Town Warden

The Leader of the Council proposed the appointment of Mrs Susan Savage as Town Warden for the ensuing year, which was duly seconded by Councillor R P Cooke.

Members then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that the appointment of Mrs Susan Savage as Town Warden for the ensuing year be confirmed.

MAYOR

SCHEDULE

Organisation	Representation
Strategic Outside Bodies	
Local Government Association - Annual Conference (Group Leaders)	Cllr A T A Godfrey Cllr R Kenney Cllr J M Pert Cllr D P Rouxel
Stafford District Arts Council	Cllr R P Cooke Cllr J Hood Cllr P W Jones Cllr D P Rouxel
Staffordshire Local Government Association - Joint Waste Management Board	Cllr I D Fordham
Regional Employers Organisation for Local Government in the West Midlands	Cllr R P Cooke
Priority Outside Bodies	
West Coast Rail - 250	Mr W J Kemp Cllr M J Winnington
Staffordshire Police, Fire and Crime Panel	Cllr A M Loughran Cllr J A Barron (Sub Member)
Health and Care Overview and Scrutiny Committee (Staffordshire County Council)	Cllr A P Edgeller
Corporate Parenting Panel	Cllr A D Hobbs
Community Outside Bodies	
Stafford United Charities Trustees	Mayor (ex officio) Cllr J A Barron Cllr A M Loughran Cllr J M Pert
Stafford Borough Horticultural Committee (Allotments)	Cllr K M Aspin Cllr J A Barron Cllr A Nixon Cllr D P Rouxel

Organisation	Representation
Stafford Borough Horticultural Show Committee	Cllr L Nixon
Best Kept Village Competition	Cllr J T Rose
Joint Playing Fields Committee - Barlaston	Cllr E G R Jones
Sir Graham Balfour High School Management Liaison Group - Sports Facilities	Cllr A R McNaughton
Swynnerton Village Hall Management Committee	Cllr A Reid
Cotes and Standon Community Centre Management Committee	Cllr P W Jones
Colwich and Haywood Community Association	Cllr B McKeown
Council of Management of Broad Eye Windmill (Stafford)	Cllr A N Pearce
Stafford Narrow Gauge Railway Society	Cllr B M Cross
Walton (Stone) Community Centre - Management Committee	Cllr J S Powell
West Midlands Reserve Forces and Cadets Association	Cllr B M Cross
Mid-Staffordshire Bereavement Group - Bereavement and Loss Support Group	Cllr G P K Pardesi
Local Liaison Committee - Swynnerton ROF Site	Cllr A F Reid
Sow and Penk Drainage Board	Cllr F Beatty Cllr R P Cooke Cllr A M Loughran Cllr B McKeown Cllr S N Spencer Cllr M J Winnington
Relate North Staffordshire and Stafford	Cllr D M McNaughton
Campaign to Protect Rural England (Staffordshire Branch)	Cllr A F Reid Cllr S N Spencer

Organisation	Representation
Stafford Sports College - Baseline Tennis - Tennis Centre Committee	Cllr A D Hobbs
Plasmet (UK) Ltd Site Liaison Committee	Cllr B McKeown