



MINUTES OF A MEETING OF THE INFRASTRUCTURE, SAFETY AND GROWTH SCRUTINY COMMITTEE HELD ON 5th APRIL 2023

PRESENT: Councillor S Goodall (Chair), Councillors A Cooper, J Harper, D Maycock, B Price, R Rogers and P Thompson

The following officers were present: Anica Goodwin (Executive Director Organisation), Adey Ramsel (Theatre, Artistic and Events Manager), Karen Moss (Community Sports Officer), Jo Hutchison (Senior Scrutiny and Democratic Services Officer) and Leanne Costello (Democratic and Executive Support Officer)

102 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor P Turner. Councillor A Cooper attended the meeting as substitute
Apologies for absence were received from Councillors S Peaple and M Cook.

103 DECLARATIONS OF INTEREST

There were no declarations of interest declared.

104 UPDATE FROM THE CHAIR

The Chair thanked the members of the Committee for their hard work and support throughout the year. The Chair thanked Democratic Services and in particular Jo Hutchison for her support.

105 RESPONSES TO REPORTS OF THE INFRASTRUCTURE SAFETY & GROWTH COMMITTEE

The Chair confirmed that he would be attending Cabinet on the 6th April to present the recommendations from the previous meeting on the Staffordshire Sustainability Report around EV charging and confirmed as this is the final meeting that he will write to members with an update.

106 CONSIDERATION OF MATTERS REFERRED TO THE INFRASTRUCTURE SAFETY & GROWTH COMMITTEE FROM CABINET OR COUNCIL

None.

107 DRAFT ANNUAL REPORT OF THE INFRASTRUCTURE, SAFETY AND GROWTH SCRUTINY COMMITTEE

The Chair introduced the Draft Annual Report of the Infrastructure Safety & Growth Scrutiny Committee.

RESOLVED: The Committee endorsed the draft Annual Report and Introductory Report for submission to full Council, following agreement by the Chair of any final amendments and updates to reflect the final meeting of the 2022/23 municipal year.

(Moved by Councillor B Price and seconded by Councillor A Cooper)

108 FORWARD PLAN

No further items were identified from the Forward Plan.

109 WORKING GROUP UPDATES

There were no further updates on the current working groups.

110 INFRASTRUCTURE SAFETY & GROWTH SCRUTINY COMMITTEE WORK PLAN

The Chair confirmed that at the March meeting it was agreed that the Committee retain the Town Hall Proposals on the work plan.

The Chair confirmed that the first meeting in the next municipal year was in June and would likely receive quarterly updates on Dual Stream Recycling and Future High Street Fund.

The Committee acknowledged that it would like it's current workstreams to continue during the next municipal year.

111 EXCLUSION OF THE PRESS AND PUBLIC

To consider excluding the Press and Public from the meeting by passing the following resolution :-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor S Goodall and Councillor J Harper)

112 POST IMPLEMENTATION REVIEW SUMMERFEST

The Chair welcomed the Executive Director, Organisation, the Theatre, Artistic and Events Manager and the Sports Development Manager to present the Post Implementation Review Summerfest Report.

The Committee thanked the Officers for their Report and attendance at the meeting.

RESOLVED that the Committee received the recommendation in the Report.

(Moved by Councillor S Goodall and seconded by Councillor P Thompson)

Chair