

Minutes of the meeting of the **Council**
South Staffordshire Council held in the
Council Chamber Community Hub,
Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX on Tuesday, 26
March 2024 at 19:00

Present:-

Councillor Andrew Adams, Councillor Helen Adams, Councillor Penny Allen, Councillor Jeff Ashley, Councillor Meg Barrow, Councillor John Brindle, Councillor Gary Burnett, Councillor Val Chapman, Councillor Bob Cope, Councillor Philip Davis, Councillor Steph Dufty, Councillor Robert Duncan, Councillor Sue Duncan, Councillor Mark Evans, Councillor Warren Fisher, Councillor Dr Paul Harrison, Councillor Rita Heseltine, Councillor Diane Holmes, Councillor Fiona Hopkins, Councillor Matthew Jackson, Councillor Victor Kelly, Councillor Dan Kinsey, Councillor Roger Lees, Councillor Vincent Merrick, Councillor John Michell, Councillor Rob Nelson, Councillor Kath Perry, Councillor Ray Perry, Councillor Robert Reade, Councillor Christopher Steel, Councillor Wendy Sutton, Councillor Sue Szalapski, Councillor Bernard Williams, Councillor David Williams, Councillor Victoria Wilson

42 PRIORITY BUSINESS (IF ANY)

There was no priority business.

43 MINUTES OF MEETING

The minutes of the meeting of Council from 20 February 2024 were approved and signed by the Chairman.

44 APOLOGIES

Apologies were given by Councillor B Bond, Councillor M Davies, Councillor C Evans, Councillor S Harper-Wallis, Councillor M Perry, Councillor G Spruce and Councillor K Williams.

45 DECLARATIONS OF INTEREST

There were no declarations of interest.

46 QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 11.4

There were no questions pursuant to Council Procedure Rule 11.4.

47 LEADER'S REPORT

RESOLVED: that members noted the Leader's Report.

48 COMMITTEE UPDATES

RESOLVED: that members note the Committee Updates.

49 COUNCIL PAY POLICY STATEMENT FOR 2024/25

It was proposed by Councillor R Lees BEM and seconded by Councillor V Wilson.

RESOLVED: that members approve:

(a) the Pay Policy Statement for 2024/25

(b) the New Talent Attraction and Retention Policy

(c) the Updated Market Supplement Policy

50 **SOUTH STAFFORDSHIRE COUNCIL PLAN 2024 - 2028**

It was proposed by Councillor R Lees BEM and seconded by Councillor V Wilson.

RESOLVED: that members approved the Council Plan 2024 - 2028.

51 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman thanked all those that attended and supported her Civic Dinner on Friday Evening which was a successful evening and thanked everyone who had supported her during her term of office. The Chairman reminded members that there was a special Council meeting next Tuesday.

The Meeting ended at: 19:15

CHAIRMAN