

29 June 2023

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, 27
June 2023 at 19:00

Present:-

Councillor Andrew Adams, Councillor Helen Adams, Councillor Penny Allen, Councillor Meg Barrow, Councillor John Brindle, Councillor Gary Burnett, Councillor Bob Cope, Councillor Mike Davies, Councillor Philip Davis, Councillor Steph Dufty, Councillor Robert Duncan, Councillor Sue Duncan, Councillor Christopher Evans, Councillor Mark Evans, Councillor Warren Fisher, Councillor Sam Harper-Wallis, 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 John Michell, Councillor Rob Nelson, Councillor Kath Perry, Councillor Martin Perry, Councillor Ray Perry, Councillor Robert Reade, Councillor Gregory Spruce, Councillor Christopher Steel, Councillor Wendy Sutton, Councillor Bernard Williams, Councillor Victoria Wilson

34 PRIORITY BUSINESS (IF ANY)

There was no priority business.

35 MINUTES

RESOLVED: that the minutes of the Council meeting held on 23 May 2023 be approved and signed by the Chairman.

36 APOLOGIES

Apologies were received from Councillors J Ashley, B Bond MBE, V Chapman, V Merrick, S Szalapski, D Williams and K Williams.

37 DECLARATIONS OF INTEREST

There were no declarations of interest.

38 QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE 11.4

There were no questions pursuant to Council Procedure Rule 11.4.

39 LEADER'S REPORT

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

40 COMMITTEE UPDATE REPORT

Members received and noted the report of the Committee Chairmen.

41 TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2023/24 - 2027/28

It was proposed by Councillor Lees and seconded by Councillor Wilson and **RESOLVED:** That Council approves:

1. The Prudential Indicators and Limits for 2023/24 - 2027/28 contained within Appendix A of the report.
2. The Minimum Revenue Provision (MRP) Statement contained within

Appendix A (paragraph 2.3) which sets out the Council's policy on MRP.

3. The Treasury Management Strategy 2023/24 - 2027/28 contained within Appendix A.

4. The Authorised Limit Prudential Indicator contained within Appendix A (para 3.2).

5. The Investment Strategy 2023/24 contained in the Treasury Management Strategy (Appendix A), and the detailed criteria (included in Appendix B).

42 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman of the Council, Councillor Meg Barrow, announced that her Civic Sunday would take place on 23 July 2023 and be held at the Codsall Community Hub. The Chairman stated that her thoughts were with Councillor Barry Bond MBE whose birthday it is today and she and all members send their very best wishes and best wishes for a speedy recovery.

Note: Mrs Fowkes, Monitoring Officer and Mr Mayhew, Finance Manager, left the Chamber at this point in the proceedings.

43 **EXCLUSION OF PRESS AND PUBLIC**

It was proposed by Councillor Barrow and seconded by Councillor Lees and **RESOLVED:** that the Press and Public be excluded from the remainder of the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

44 **A REVIEW OF CORPORATE LEADERSHIP TEAM ROLES AND RESPONSIBILITIES**

It was proposed by Councillor Lees and seconded by Councillor Wilson and **RESOLVED:** that Council approve:

- The appointment of the Finance Manager as the Council's interim s151 Officer.
- A regrade of the post of Director Legal & Governance to Corporate Director Governance.
- Provide authorisation to the Council's Monitoring Officer to make necessary staffing changes to the constitution arising from this report.

The Meeting ended at: 19:30

CHAIRMAN