

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 30 JUNE, 2010 AT 4.00 P.M.**

**COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK**

Notice is hereby given of the above mentioned meeting of the Council which you are summoned to attend for the purpose of transacting the business set out below:-

- 1. Apologies**
- 2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members**

To declare any personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Members should refer to the guidance included as part of this agenda.

- 3. Minutes**

To confirm the Minutes of the Annual Council meeting held on 19 May, 2010, Minute Nos. 1 to 11, Page Nos. 1 to 7.

- 4. The Chairman's Announcements and Correspondence**

- 5. Questions in Accordance with Rule 8**

The following question has been submitted in accordance with Rule 8:

Question submitted by Councillor M. Sutherland

Question to Councillor Mrs. P. Williams, Town Centre Regeneration Leader:

“This Administration has already openly declared in the press that they will be making cuts in all areas. Many people in my ward are concerned that the current financial situation will detrimentally impact upon the much-needed redevelopment of Cannock Town centre. Can the Cabinet member for Town Centre Regeneration please advise me of what contingency plans the council has put, or is putting in place, to deal with this eventuality and what timescales is this regeneration now working too or has it been totally abandoned?”

The Town Centre Regeneration Leader, Councillor Mrs. P. Williams, will provide a response.

**6. Part 1 Minutes of Cabinet, Committees and Panels**

To (a) consider reports and determine recommendations and matters referred to the Council for specific determination and (b) receive for information details of resolutions in respect of powers and duties delegated by the Council in Part 1 Minutes of the following Cabinet, Committees, Panels and Forums: -

(a) Cabinet

- (i) 18 March, 2010  
Minutes 138 – 147  
Page Nos. 84 - 87

(b) Planning Control Committee

- (i) 31 March, 2010  
Minutes 112 - 122  
Page Nos. 51 - 54
- (ii) 21 April, 2010  
Minutes 123 - 129  
Page Nos. 55 – 58
- (iii) 12 May, 2010  
Minutes 130 – 137  
Page Nos. 59 - 61

(c) Licensing and Public Protection

- (i) 26 February, 2010  
Minutes 26 - 30  
Page Nos. 33
- (ii) 13 April, 2010  
Minutes 33 - 36  
Page Nos. 38

- (d) Joint Parking Committee
  - (i) 20 January, 2010  
Minutes 16 – 20  
Page No. 9 - 12
- (e) Hednesford Community Forum
  - (i) 11 March, 2010  
Minutes 28 – 35  
Page Nos. 12 – 15
- (f) Heath Hayes, Norton Canes and Rawsley Community Forum
  - (i) 16 March, 2010  
Minutes 26 – 34  
Page Nos. 15 – 19
- (g) Cannock Community Forum
  - (i) 17 March, 2010  
Minutes 23 – 29  
Page Nos. 13 – 18
- (h) Rugeley and Brereton Community Forum
  - (i) 22 March, 2010  
Minutes 42 – 48  
Page Nos. 24 - 28

## **7. Recommendation Referred from Cabinet held on 24 June, 2010**

In respect of the Interim General Fund Revenue Budget 2010-11 to 2013-14, that:

- (A) An interim budget for 2010-11, enabling as a minimum a balanced budget to be achieved for 2010-11 pending the detailed Delivering Change and Budget Process that will determine the 2011-12 to 2013-14 budgets.
- (B) In light of the known changes to the core assumptions for 2011-12, in particular the freezing of Council Tax in that year, a further budget is presented to full Council in December enabling the necessary action to implement such savings to be approved and delivered before the 31 March 2011 wherever possible.
- (C) The proposals may however be subject to change due to the formal approval of the budget in February/March 2011.

**8. Approval of Statement of Accounts**

Report of the Head of Financial Management (Enclosure 8.1 – 8.8)

**9. Annual Performance Report 2009-10**

Report of the Chief Executive (Enclosure 9.1 – 9.18, plus attachments)

**10. Priority Delivery Plans**

Report of the Chief Executive (Enclosure 10.1 – 10.9)

**11. Annual Report of the Chairman of the Standards Committee**

Report of the Chairman of the Standards Committee (Enclosure 11.1 – 11.3)

**12. Confirmation of Appointment of Vice Chairman of Rate Relief Committee**

To confirm the appointment of Councillor J.T. Kraujalis as Vice Chairman of the Rate Relief Committee. (The nomination having previously been omitted from the Schedule of Appointments of Members, Chairman and Vice Chairman to the Council's Committees, Sub Committees and Other Bodies, as considered at the Council's Annual Meeting held on 19 May, 2010.)

**13. Appointments to Outside Bodies**

Report of the Chief Executive (Enclosure 13.1 – 13.5)

**14. Constitutional Updates**

Report of the Chief Executive (Enclosure 14.1 – 14.5, plus attachments)

**15. Exclusion of the Public**

The Chairman to propose the following motion:-

"That the public be excluded for the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraph 2, 3 and 4, Part I, Schedule 12A, Local Government Act, 1972."

**16. Part 2 Minutes of Cabinet, Committees, Select Committees and Panels**

To (a) consider reports and determine recommendations and matters referred to the Council for specific determination and (b) receive for information details of resolutions in respect of powers and duties delegated by the Council in Part 2 Minutes of the following Cabinet, Committees, Forums and Panels: -

(a) Cabinet

(i) 18 March, 2010

Minutes 148 – 150  
Page Nos. 88 - 89

(b) Licensing and Public Protection

- (i) 26 February, 2010  
Minutes 31 - 32  
Page Nos. 34 - 37
- (ii) 13 April, 2010  
Minutes 37 - 38  
Page Nos. 39 - 40



S.G. Brown  
Chief Executive

Civic Centre,  
Beecroft Road,  
Cannock.  
WS11 1BG

22 June, 2010

## **GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS**

### **DEFINITION OF WHAT IS A PERSONAL OR PREJUDICIAL INTEREST**

**A PERSONAL INTEREST** is one where your well-being or financial position, or those of a relative or friend would be affected by the decision.

You automatically have a personal interest if you have given notice in the Register of Members' Interests under Paragraph 14 and 15, e.g. if you are appointed to an outside body by the Council.

**A PREJUDICIAL INTEREST** is where a member of the public knowing the facts would reasonably regard the interest as so significant that it would prejudice your judgement of the public interest.

### **PLEASE MAKE IT CLEAR WHETHER IT IS A PERSONAL OR PREJUDICIAL INTEREST.**

It would be helpful if, prior to the commencement of the meeting, members informed Legal & Democratic Services Unit of any declarations of interest, of which you are aware. This will help in the recording of the declarations in the minutes of the meeting.

### **DECLARING INTERESTS AT FULL COUNCIL**

The Code of Conduct only requires that personal interests (or personal and prejudicial interests) are declared where the matter to which the interest relates is being considered. Some items will be mentioned in the papers for full Council but are not actually being considered by Full Council. In particular, some items are mentioned as having been dealt with in Cabinet but are not actually mentioned or discussed at full Council. In such circumstances the Monitoring Officer's advice to Members is that there is no need to declare an interest unless the particular matter is mentioned or discussed. As a general rule, Members only need to declare an interest at full Council in the following circumstances:

- Where a matter is before the Council for a decision and/or
- Where the matter in which the Member has an interest is specifically mentioned or discussed at the Council meeting.