

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 3 MARCH 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:-

Note: Recommendations Referred from Cabinet held on 25 February, 2010 (Agenda Item 5)

In the event that Council on 24 February, 2010 agrees to refer one or more alternative budget proposals back to Cabinet for consideration in respect of the Revenue Budget 2010-11 to 2012-13, the Cabinet will have given further consideration to its proposed budget at its meeting on 25 February, 2010. Council will, therefore, be required to consider and determine those recommendations referred from Cabinet on 25 February, 2010. Consequently, the Council meeting will be the "Second Council Meeting", in accordance with the Budget and Policy Framework Procedure Rules, and will consider only those matters of business that are relevant to determining the budget; other items will be deferred to a future Council meeting.

Should Council on 24 February, 2010 agree the Cabinet's proposals, this item will be withdrawn.

- 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. The Chairman's Announcements and Correspondence

4. Questions in Accordance with Rule 8

No questions have been submitted in accordance with Rule 8.

5. Recommendations Referred from Cabinet held on 25 February, 2010

To consider and determine those recommendations referred from Cabinet on 25 February, 2010 (see note, above)

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) 5 November, 2009
Minutes 69 – 75
Page Nos. 44 - 46
- (ii) 19 November, 2009
Minutes 77 – 83
Page Nos. 48 – 50
- (iii) 17 December, 2009
Minutes 86 – 103
Page Nos. 53 – 68
- (iv) 21 January, 2010
Minutes 105 – 109
Page Nos. 70 – 72

(b) Scrutiny Committee

- (i) 7 September 2009
Minutes 18 - 24
Page Nos. 11 - 14

(c) Planning Control Committee

- (i) 18 November 2009

Minutes 52 - 60
Page Nos. 29 - 32

(ii) 13 May 2009
Minutes 94 - 99
Page Nos. 52 – 56

(iii) 23 December, 2009
Minutes 69 – 78
Page Nos. 36 – 39

(iv) 13 January, 2010
Minutes 79 - 88
Page Nos. 39 – 42

(v) 3 February, 2010
Minutes 89 – 96
Page Nos. 43 – 45

(d) Audit and Governance Committee

(i) 12 November 2009
Minutes 24 - 32
Page Nos. 14 - 18

(e) Standards Committee

(i) 7 October, 2009
Minutes 5 - 10
Page Nos. 4 - 6

(f) Rate Relief Committee

(i) 29 September, 2009
Minutes 4 - 5
Page Nos. 4 - 5

(g) Joint Parking Committee

(i) 9 November, 2009
Minutes 10 – 15
Page Nos. 5 – 8

(h) Rugeley and Brereton Community Forum

(i) 9 September, 2009
Minutes 18 – 35
Page Nos. 9 – 18

(i) Hednesford Community Forum

- (i) 21 September, 2009
Minutes 11 – 17
Page Nos. 6 – 8
- (j) Appeals and Complaints Panel
- (i) 27 November 2009
Minutes 4-5
Page No. 5

7. Recommendation Referred from Cabinet held on 17 December, 2009

Council is requested to approve the following recommendations referred from Cabinet held on 17 December, 2009 in relation to "Draft Children, Young People and Vulnerable Adults Protection Policy":

"That Council be recommended to adopt the draft Children, Young People and Vulnerable Adults Policy."

"That Council be recommended to note the legal advice on the position regarding Criminal Record Bureau (CRB) checks for elected Members and adopt the approach outlined in the Policy."

A copy of the draft Policy is available for viewing in the Democratic Services office.

8. 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."

9. 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) 5 November, 2009
Minutes 76
Page Nos. 47
 - (ii) 19 November, 2009
Minutes 84 – 85
Page Nos. 51 – 52

(iii) 17 December, 2009
Minutes 104
Page Nos. 69

(b) Appeals & Complaints Panel

(i) 27 November, 2009
Minute 6
Page Nos. 6 - 8

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23 February, 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.