

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 23 JANUARY 2008 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.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, and you have not obtained a dispensation from the Council's Standards Committee, you must withdraw from the meeting and not take any part in the debate unless the public are also allowed to attend the meeting to make representations, answer questions or give evidence relating to the business on the agenda. In such circumstance, whilst you are entitled to make representations, answer questions or give evidence, you must withdraw from the meeting and take no part in the debate or the decision making process.

3. Minutes

To confirm the Minutes of the Meeting of the Council held on 5 December 2007, Minute Nos. 62-73 and 74-75, Page Nos. 39-45 and 46.

4. The Chairman's Announcements and Correspondence

5. Questions in Accordance with Rule 8

6. Part 1 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 1 Minutes of the following Cabinet, Committees, Select Committees and Panels:-

(a) Licensing & Public Protection Committee

(i) 26 July 2007
Minute 10
Page No. 10

(ii) 29 October 2007
Minutes 16-17
Page No. 16

(iii) 5 November 2007
Minutes 20
Page No. 20

(b) Planning Control Committee

(i) 14 November 2007
Minutes 127-134
Page Nos. 54-57

(ii) 28 November 2007
Minutes 135-141
Page Nos. 58-61

(iii) 19 December 2007
Minutes 142-148
Page Nos. 62-65

(c) Cabinet

(i) 15 November 2007
Minutes 52-62
Page Nos. 30-34

- (ii) 13 December 2007
Minutes 65-76
Page Nos. 37-41

- (d) Access to Skills, Economic Development & Enterprise Select Committee
 - (i) 14 August 2007
Minutes 4-7
Page Nos. 13-21

- (e) Healthier Communities, Housing and Older People Select Committee
 - (i) 19 November 2007
Minutes 35-41
Page Nos. 17-21

- (f) Safer & Stronger Communities Select Committee
 - (i) 9 October 2007
Minutes 10-15
Page Nos. 17-19

- (g) Performance and Partnerships Select Committee
 - (i) 2 October 2007
Minutes 9-12
Page Nos. 12-15

- (h) Children and Young People Select Committee
 - (i) 21 November 2007
Minutes 11-15
Page Nos. 17-20

- (i) Appeals & Complaints Panel Committee
 - (i) 3 August 2007
Minutes 1-3
Page No. 1

 - (ii) 3 September 2007
Minutes 5-6
Page No. 5

 - (ii) 3 October 2007
Minutes 8-9
Page No. 9

 - (iii) 15 November 2007
Minutes 11-12
Page No. 11

(j) Rate Relief Committee

(i) 20 August 2007
Minutes 1-3
Page Nos. 1-2

7. Recommendation Referred from the Standards Committee held on 3 December 2007

To consider the following recommendation referred from the Standards Committee held on 3 December 2007 in relation to "Protocol for the Monitoring Officer":

"That Council be recommended to incorporate the protocol for the Monitoring Officer, as amended, as part of the Council's Constitution."

A copy of the Protocol for the Monitoring is at enclosure 7.1 – 7.4.

8. Recommendation Referred from the Licensing & Public Protection Committee held on 6 December 2007

To consider the following recommendation referred from the Licensing & Public Protection Committee held on 6 December 2007 in relation to "Hackney Carriage and Private Hire Vehicles: Privacy Glass Policy":

"That Council be recommended that the amended Policy relating to the licensing of Hackney Carriage and Private Hire Vehicles fitted with Privacy Glass as set out in Annex 1 to the report be approved and take effect from 1 February 2008."

9. Tendering of the Tenant's Contents Insurance Scheme

Report of the Director of Governance (Enclosure 9.1 – 9.2).

10. Strategic Housing Manager

Report of the Deputy Chief Executive (Enclosure 10)

11. 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 Paragraphs 1, 2 and 3, Part I, Schedule 12A, Local Government Act, 1972."

12. 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, Panels, Committees and Select Committees:-

(a) Licensing and Public Protection Committee

- (i) 26 July 2007
Minute 11
Page Nos. 11-12
- (ii) 29 October 2007
Minutes 18-19
Page Nos. 17-19
- (iii) 5 November 2007
Minute 21
Page Nos. 21-23

(b) Cabinet

- (i) 15 November 2007
Minutes 63-64
Page Nos. 35-36
- (ii) 13 December 2007
Minutes 77-79
Page Nos. 42-43

(c) Appeals and Complaints Panel

- (i) 3 August 2007
Minute 4
Page No. 2-4
- (ii) 3 September 2007
Minute 7
Pages 6-8
- (iii) 3 October 2007
Minute 10
Page No. 10
- (iv) 15 November 2007
Minute 13
Page Nos. 12-13

S.G. Brown
Chief Executive

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