

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 16 APRIL 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 27 February, Minute Nos. 87-88, Page Nos. 53-60 and 5 March 2008, Minute Nos. 89-97 and 98, Page Nos. 61-64 and 65.

4. The Chairman's Announcements and Correspondence

5. Report of the Chairman of the Standards Committee

To receive a report from the Chairman of the Standards Committee, Mr. Ray Betteridge (Enclosure 4.1 – 4.3).

Mr. Betteridge has been invited to attend the meeting to present his report.

(Note: The Chairman has agreed to change the order of business for the Council meeting from that specified in the Council's Constitution).

6. Questions in Accordance with Rule 8

7. 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) Cabinet

- (i) 21 February 2008
Minutes 94-111
Page Nos. 51-59 and 61-69

(The recommendations from Cabinet relating to the General Fund Revenue Budget 2008-11 were approved by Council on 27 February 2008).

- (ii) 20 March 2008
Minutes 113-122
Page Nos. 70-74

(b) Healthier Communities, Housing and Older People Select Committee

- (i) 22 January 2008
Minutes 45-52
Page Nos. 17-21
- (ii) 26 February 2008
Minutes 53-62
Page Nos. 22-28

(c) Access to Skills, Economic Development and Enterprise Select Committee

- (i) 29 January 2008
Minutes 14-16
Page Nos. 17-18

(d) Safer and Stronger Communities Select Committee

- (i) 5 February 2008
Minutes 19-22
Page Nos. 17-18

(e) Environment Select Committee

- (i) 15 January 2008
Minutes 19-23
Page Nos. 17-20
- (ii) 6 March 2008
Minutes 24-27
Page Nos. 21-22

(f) Planning Control Committee

- (i) 20 February 2008
Minutes 163-170
Page Nos. 73-79
- (ii) 12 March 2008
Minutes 171-175
Page Nos. 80-82

Council is requested to consider the recommendation contained within Minute 175 relating to 'Validation of Planning Applications'.

(g) Licensing and Public Protection Committee

- (i) 6 December 2007
Minutes 22-26
Page Nos. 24-25

(h) Rate Relief Committee

- (i) 20 December 2007
Minutes 4-5
Page Nos. 3-4

(i) Chairman of the Councils Civic Committee

- (i) 17 January 2008
Minutes 9-12
Page Nos. 6-7

(j) Appeals & Complaints Panel

- (i) 13 December 2007
Minutes 13-14
Page No. 14

- (ii) 25 January 2008
Minutes 16-17
Page No. 18

- (iii) 14 February 2008
Minutes 20-21
Page No. 25

8. Recommendation from the Audit & Governance Committee held on 14 April 2008

The Audit & Governance Committee on 14 April 2008 will be considering a report in relation to 'The Annual Governance Statement'.

Any recommendations that are likely to be referred to Council for consideration will be circulated prior to the Council meeting.

(A copy of the report to be considered by the Audit & Governance Committee is enclosed for Members information).

9. 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 1, 2 and 3, Part I, Schedule 12A, Local Government Act, 1972."

10. 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) Cabinet

- (i) 21 February 2008
Minute 112
Page No. 60

- (ii) 20 March 2008
Minutes 123-125
Page Nos. 75-76

- (b) Access to Skills, Economic Development and Enterprise Select Committee
 - (i) 29 January 2008
Minutes 17-18
Page Nos. 19-20

- (c) Licensing and Public Protection Committee
 - (i) 6 December 2007
Minutes 27-29
Page Nos. 26-31

- (d) Appeals & Complaints Panel
 - (i) 13 December 2007
Minute 15
Page Nos. 15-17

 - (ii) 25 January 2008
Minutes 18-19
Page Nos. 19-24

 - (iii) 14 February 2008
Minute 22
Page Nos. 26-28

S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG