

**CANNOCK CHASE COUNCIL**  
**EXTRAORDINARY COUNCIL MEETING**  
**MONDAY, 22 DECEMBER 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.

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

3. **The Chairman's Announcements and Correspondence**
4. **Draft General Fund Revenue Budget 2009-10 to 2011-12**

Council is requested to consider the following recommendations referred from Cabinet held on 20 November 2008 in relation to Draft General Fund Revenue Budget 2009-10 to 2011-12:

"That Council be recommended to:

- (i) Consult with its usual budget consultees (including the public, the business community, the Shadow Cabinet, the Scrutiny Committee, staff and recognised trade

unions) on the range of measures set out below to balance the budget over the three-year period.

- (ii) Authorise the issue of redundancy notices to affected staff in accordance with the Council's redundancy policy, based on the proposed "consultation" budget, to allow redundancies to take effect on 31 March 2009, or as soon as practical thereafter, where savings are budgeted for a full year in 2009-10.
- (iii) Note that some of the budget proposals, including proposals regarding potentially redundant posts, would be reviewed following the results of consultation and that a final Cabinet proposal would be put to the Council in February 2009 which may result in some redundancy notices being withdrawn."

**5. Transfer of Section 106 Funds to Bridgtown Parish Council For the Future Development of Union Street Play Area, Bridgtown**

Report of the Director of Organisational Improvement (Enclosure 5.1 – 5.7)

**6. Cannock Sports Stadium**

Report of the Deputy Chief Executive (Enclosure 6.1 – 6.10)

**7. Budget 2009-10 to 2011-12 and Senior Management Review – Authority to Issue Redundancy Notices**

Report of the Chief Executive (Enclosure 7.1 – 7.6)

**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 3 and 4, Part I, Schedule 12A, Local Government Act, 1972."

**9. Early Termination and Retirement Policy**

Not for Publication Report of the Deputy Chief Executive (Enclosure 9.1 – 9.8)

S.G. Brown  
Chief Executive

Civic Centre,  
Beecroft Road,  
Cannock.  
WS11 1BG

12 December 2008

Council Notice 22/12/08

## 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.