

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 4 MARCH 2009 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. **Questions in Accordance with Rule 8**

No questions have been submitted in accordance with Rule 8.

5. **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,

Forums and Panels: -

(a) Cabinet

- (i) 22 January 2009
Minutes 101 - 113
Page Nos. 50 - 56
- (ii) 12 February 2009
Minutes 114 - 133
Page Nos. 57 – 66 and 68 – 73

(Council is requested to note that those matters referred to in Minutes 121-128 will be considered by Council at its meeting on 25 February 2009).

(b) Scrutiny Committee

- (i) 11 November 2008
Minutes 26 - 31
Page Nos. 18 - 22
- (ii) 12 January 2009
Minutes 32 - 35
Page Nos. 23 - 25

(c) Planning Control Committee

- (i) 7 January 2009
Minutes 69 - 72
Page Nos. 39 – 41
- (ii) 28 January 2009
Minutes 73 – 78
Page Nos. 42 - 43

(d) Audit and Governance Committee

- (i) 4 December 2008
Minutes 18 - 21
Page Nos. 13 - 16

(e) Licensing & Public Protection Committee

- (i) 12 December 2008
Minutes 9 - 10
Page No. 11

(f) Appeals & Complaints Panel

- (i) 21 July 2008
Minutes 39 - 40
Page No. 51
- (ii) 3 December 2008
Minutes 57 - 58
Page No. 75
- (iii) 2 February 2009
Minutes 60 - 61
Page No. 79

6. Recommendations Referred from Cabinet held on 26 February 2009

In the event that Council on 25 February 2009 agrees to refer one or more alternative budget proposals back to Cabinet for consideration in respect of the General Fund Revenue Budget 2009-010 to 2011-12, the Cabinet will have given further consideration to its proposed budget at its meeting on 26 February 2009. Council will therefore be requested to consider and determine those recommendations referred from Cabinet on 26 February 2009.

Should Council on 25 February 2009 agree the Cabinet's proposals, this item will be withdrawn.

7. Recommendation Referred from the Scrutiny Committee held on 9 February 2009

At the meeting of the Scrutiny Committee held on 9 February 2009, Members received a presentation from South Staffordshire PCT in respect of the proposed new health centre in Cannock. As part of the management of the project, the PCT have established a Steering Group made up of a number of stakeholder representatives and will include members of the public. The Steering Group will act as a 'sounding board' in which ideas and suggestions for services are considered.

Following consideration of the presentation, the Committee made the following recommendation:

"That Council be recommended to consider the appointment of a representative to South Staffordshire PCT Cannock Health Centre Steering Group."

Council is requested to consider the recommendation referred from the Scrutiny Committee.

8. Proposed Relocation of Rugeley War Memorial and Construction of Water Feature - Rugeley Town Centre

Report of the Deputy Chief Executive (Enclosure 8.1 – 8.14)

9. Allocation of Seats to the Council's Committees and Other Bodies

Following the recent by-election for the Cannock West Ward, Council is requested to confirm the allocation of vacant seats on the following Committees/Bodies to the Conservative Group:

- Planning Control Committee
- Environment Policy Development Committee
- Cannock Community Forum (as a Ward Member)

In accordance with the wishes of the Conservative Group Leader, Councillor Mrs. H.M. Sutton is to be appointed to the vacancies.

10. 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."

11. 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) 12 February 2009
Minute 134
Page No. 67

(b) Licensing & Public Protection Committee

- (i) 12 December 2008
Minutes 11 - 12
Page Nos. 12 - 15

(c) Appeals & Complaints Panel

- (i) 21 July 2008
Minute 41
Page No. 52 - 53
- (ii) 3 December 2008
Minute 59
Page No. 76 - 78
- (iii) 2 February 2009
Minute 62
Page No. 80 - 81

12. Senior Management Restructure

Not for Publication Report of the Chief Executive (Enclosure 12)

S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

24 February 2009

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.