

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 29 APRIL 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. Minutes**

To confirm the Minutes of the meetings of the Council held on 25 February 2009, Minute Nos. 90-95, Page Nos. 65-73 and on 4 March 2009, Minute Nos. 96-103 and 104-105, Page Nos. 74-77 and 78-79.

- 4. The Chairman's Announcements and Correspondence**
- 5. Questions in Accordance with Rule 8**

No questions have been submitted in accordance with Rule 8.

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, Forums and Panels: -

- (a) Cabinet
 - (i) 19 March 2009
Minutes 135 - 149
Page Nos. 74 - 82
- (b) Planning Control Committee
 - (i) 18 February 2009
Minutes 79 - 83
Page Nos. 44 - 46
- (c) Audit and Governance Committee
 - (i) 23 February 2009
Minutes 22 - 27
Page Nos. 17 - 22
- (d) Rate Relief Committee
 - (i) 17 September 2008
Minutes 1 - 4
Page Nos. 1 - 4
- (e) Chairman of the Council's Civic Committee
 - (i) 15 October 2008
Minutes 6 - 7
Page Nos. 3 - 4
- (f) Cannock Community Forum
 - (i) 25 November 2008
Minutes 16 - 27
Page Nos. 10 - 16
- (g) Hednesford Community Forum
 - (i) 9 September 2008
Minutes 10 - 19
Page Nos. 5 - 10

- (ii) 14 January 2009
Minutes 20 - 29
Page Nos. 11 - 16
- (h) Heath Hayes, Norton Canes and Rawsley Community Forum
 - (i) 2 December 2008
Minutes 17 - 23
Page Nos. 11 - 13
- (i) Rugeley and Brereton Community Forum
 - (i) 1 December 2008
Minutes 30 - 43
Page Nos. 16 - 21
- (j) Appeals & Complaints Panel
 - (i) 26 November 2008
Minutes 52 - 53
Page Nos. 71

7. Recommendations Referred from Cabinet held on 19 March 2009

Council is requested to consider the following recommendations referred from the Cabinet held on 19 March 2009:

The Use of Compensation Monies in respect of Properties Affected by the M6 Toll:

- (A) That Council be recommended to:-
- (a) Include the £63,750 of compensation monies as an additional capital resource within the 2009-10 HRA Capital Programme.
 - (b) Approve supplementary HRA Capital Programme estimates to fund the following additional schemes as part of the 2009-10 HRA Capital Programme:-
 - (i) Double Glazing - £25,000
(Red Lion Lane/Red Lion Avenue)
 - (ii) Dropped Kerbs - £15,000
(Braemar Road)

Maintenance of Footpaths on the Council's Housing Estates

That Council be recommended to approve a supplementary HRA Capital Programme estimate of £68,500 to meet the Council's 50% cost share, funded via:-

- (i) The £23,750 of uncommitted compensation monies from the Highways Agency.

- (ii) An additional £44,750 revenue contribution to capital as a result of savings in the gas maintenance budget following re-tendering.

8. Proposed Water Feature – Rugeley Town Centre

Cabinet on 23 April 2009 will be considering a report of the Deputy Chief Executive in relation to Proposed Water Feature – Rugeley Town Centre.

Council is requested to consider any recommendations that are likely to be referred from Cabinet.

9. Rent Limitation 2009-10

Cabinet on 23 April 2009 will be considering a joint report of the Director of Service Improvement and the Head of Financial Management in relation to Rent Limitation 2009-10.

Council is requested to consider any recommendations that are likely to be referred from Cabinet.

10. Corporate Plan 2009/12

Report of the Chief Executive (Enclosure 10.1 – 10.7)

Council is requested to consider any recommendations that are likely to be referred from Cabinet held on 23 April 2009.

(Note: Members are requested to bring to the meeting those documents circulated with the Cabinet agenda for the meeting held on 23 April 2009 in relation to 'Corporate Plan 2009/12' (item 8 on the Cabinet agenda).

11. Dispute Over Annual Leave Entitlement

Report of the Director of Service Improvement (Enclosure 11.1 – 11.15)

12. 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."

13. 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) 19 March 2009
Minutes 150 - 151
Page Nos. 83 - 84

- (b) Appeals and Complaints Panel
 - (i) 26 November 2008
Minutes 54 - 56
Page Nos. 72 - 74

14. Hednesford Town Centre Regeneration: Variation to Legal Agreements

Cabinet on 23 April 2009 will be considering a Not for Publication Report of the Deputy Chief Executive in relation to Hednesford Town Centre Regeneration: Variation to Legal Agreements.

Council is requested to consider any recommendations that are likely to be referred from Cabinet.



S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

21 April 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.