

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 13 DECEMBER, 2006 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**

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, you must withdraw from the meeting and not take any part in the debate.

**3. The Chairman's Announcements and Correspondence**

**4. Questions in Accordance with Rule 8**

**5. 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) Appeals and Complaints Panel
  - (i) 28 July, 2006  
Minutes 11-12  
Page No. 14
  - (ii) 25 August, 2006  
Minutes 14-15  
Page No. 17
  - (iii) 8 September, 2006  
Minutes 18-19  
Page No. 23
- (b) Audit and Governance Committee
  - (i) 20 September, 2006  
Minutes 8-14  
Page Nos. 5-7
- (c) Scrutiny Committee
  - (i) 25 September, 2006  
Minutes 11-16  
Page Nos. 6-9
- (d) Planning Committee
  - (i) 25 October, 2006  
Minutes 132-150  
Page Nos. 65-77
- (e) Licensing and Public Protection Committee
  - (i) 3 November, 2006  
Minutes 17-19  
Page No. 17
- (f) Cabinet
  - (i) 16 November, 2006  
Minutes 61-75  
Page Nos. 29-33

Council is requested to note that the recommendations contained within Minutes 65 and 69 were considered by Council on 22 November, 2006.

(g) Environment Select Committee

(i) 2 October, 2006  
Minutes 10-13  
Page Nos. 10-13

(h) Culture and Sport Select Committee

(i) 11 October, 2006  
Minutes 19-22  
Page Nos. 13-16

## **6. Notice of Motion Under Rule 6**

Councillor F.W.C. Allen has submitted the following motion:-

"This Council calls upon the Cabinet to provide the full cost and financial implications of the proposed leisure village, and to provide an in depth explanation of the social impact on the general public, if as it has been suggested the Civic Offices are closed, and incorporated in the above scheme.

Will the Cabinet also furnish the Council with a list of which services it intends to close within the existing leisure facilities, in order to fund the aforementioned development, if as seems to be likely finances from other sources fail to materialise?"

## **7. Disability Equality Scheme (DES)**

Report of the Chief Executive (Enclosure 7.1 – 7.8)

## **8. Receipt of Minutes by Council for Information and Adoption**

Report of the Chief Executive (Enclosure 8.1 – 8.2)

## **9. Determination of Council Tax Base – Year Commencing 1 April, 2007**

Report of the Deputy Chief Executive (Enclosure 9.1 – 9.3).

## **10. Independent Members for the Parish Councils Standards Sub-Committee**

Report of the Monitoring Officer (Enclosure 10.1 – 10.2).

## **11. Strong and Prosperous Communities – The Local Government White Paper**

Report of the Chief Executive (Enclosure 11.1 – 11.17).

## **12. A Local Area Agreement for Staffordshire**

Report of the Chief Executive (Enclosure 12).

### **13. 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 2, 3 and 9, Schedule 12A, Local Government Act, 1972 (as amended)."

### **14. 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) Appeals and Complaints Panel**

(i) 28 July, 2006  
Minute 13  
Page Nos. 15-16

(ii) 25 August, 2006  
Minutes 16-17  
Page Nos. 18-22

(iii) 8 September, 2006  
Minute 20  
Page Nos. 24-25

#### **(b) Licensing and Public Protection Committee**

(i) 3 November, 2006  
Minutes 20-21  
Page Nos. 18-19

#### **(c) Cabinet**

(i) 16 November, 2006  
Minutes 76-77  
Page Nos. 34-35

### **15. Senior Management Restructure**

Not for Publication Report of the Chief Executive (Enclosure 15).

S.G. Brown  
Chief Executive

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