

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 30 SEPTEMBER, 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**
- 4. The Chairman's Announcements and Correspondence**
- 5. Part 1 Minutes of Cabinet, Committees, Panels and Forums**

To confirm the Minutes of the meeting held on 26 August, 2009, Minute Nos. 24 – 33 and 34 - 37, Page Nos. 21 – 28 and 29 - 30.

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, Panels and Forums: -

- (a) Cabinet
 - (i) 27 August, 2009
Minutes 25 - 38
Page Nos. 18 - 25
- (b) Scrutiny Committee
 - (i) 9 February, 2009
Minutes 36 - 42
Page Nos. 26 - 30
- (c) Planning Control Committee
 - (i) 3 June 2009
Minutes 1 - 5
Page Nos. 1 - 3
 - (ii) 29 July 2009
Minutes 14 - 17
Page Nos. 9 - 11
 - (iii) 19 August, 2009
Minutes 18 - 22
Page Nos. 12 - 13
- (d) Audit and Governance Committee
 - (i) 23 June, 2009
Minutes 1 - 9
Page Nos. 1 - 4
- (e) Rate Relief Committee
 - (i) 10 March, 2009
Minutes 5 - 7
Page Nos. 5 - 16
- (f) Joint Parking Committee
 - (i) 27 April, 2009
Minutes 5 - 6
Page Nos. 4 - 5
- (g) Heath Hayes, Norton Canes and Rawnsley Community Forum
 - (i) 23 June, 2009

Minutes 1 - 8
Page Nos. 1 – 5

(h) Rugeley and Brereton Community Forum

- (i) 16 June, 2009
Minutes 1 - 17
Page Nos. 1 – 8

(i) Chairman of the Council's Civic Committee

The minutes of the last meeting of the Chairman's Civic Committee have not yet been approved. The Head of Legal and Democratic Services will provide an update to Members.

6. Recommendations Referred from Cabinet held on 27 August, 2009

Council is requested to consider the following recommendation referred from Cabinet held on 27 August, 2009 in relation to 'Provisions of Adaptations for Disabled Occupants in Council Owned and Privately Owned Housing':

"(C) That as an interim measure Council is recommended to approve:

- (i) The continuation of a 40% level of funding to supplement the financial assistance received from the Government to provide disabled facilities grants to private sector households.
- (ii) A £100,000 increase in the 2009-10 Disabled Facilities Works budget (which forms part of the 2009-10 HRA Capital Programme) through an additional revenue contribution to capital outlay met from HRA working balances."

(A copy of the report considered by Cabinet is available from the Members Portal or from Democratic Services on request).

7. Statement of Accounts 2008-09

Report of the Head of Financial Management (To follow)

8. Annual Treasury Report

Report of the Head of Financial Management (To follow)

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

10. Part 2 Minutes of Cabinet, Committees, Panels and Forums

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, Panels and Forums: -

- (a) Cabinet
 - (i) 27 August, 2009
Minute 39
Page No. 26

11. Recommendations Referred from Cabinet held on 17 September, 2009

Council is requested to consider the following recommendation referred from Cabinet held on 17 September, 2009 in relation to 'Elizabeth Road Area Redevelopment Scheme':

- (A) That Council is recommended to meet the £2,200,000 deficit in land assembly funding through:-
 - (i) The provision of £1,480,000 of previously committed resources which subject to the Homes and Communities Agency providing replacement Social Housing Grant will be released from the purchase of existing satisfactory dwellings.
 - (ii) £702,000 of Section 106 monies which are available for the provision of affordable housing.
 - (iii) £18,000 of HRA capital resources which have already been committed to the Elizabeth Road Redevelopment Scheme.
- (B) That Council is recommended to establish a budget of £2,200,000 for land assembly works in respect of the Elizabeth Road Redevelopment Scheme as part of the General Fund Capital Programme.

(A copy of the report considered by Cabinet is available from the Members Portal or from Democratic Services on request).

12. Land at the Site of the Former Eaton Lodge Public House, Wolseley Road, Rugeley

Not for publication report of the Deputy Chief Executive (Enclosure 12.1 – 12.6)

13. Contract Hire of Refuse Collection Vehicles

Not for publication report of the Director of Service Improvement (Enclosure 13.1 – 13.7)

14. Sharing Services with Stafford Borough Council

Not for publication report of the Deputy Chief Executive (Enclosure 14.1 – 14.9)



S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

22 September, 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.