

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 22 AUGUST, 2007 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.

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. Minutes**

To confirm the Minutes of the Meeting of the Council held on 27 June, 2007, Minute Nos. 18-36 and 37, Page Nos. 10-20 and 21.

- 4. The Chairman's Announcements and Correspondence**

5. Questions in Accordance with Rule 8

6. 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) Standards Committee

- (i) 21 March, 2007
Minutes 14-20
Page Nos. 8-13

(b) Audit & Governance Committee

- (i) 3 April, 2007
Minutes 23-27
Page Nos. 13-15
- (ii) 11 June, 2007
Minutes 1-4
Page Nos. 1-2
- (iii) 19 June, 2007
Minute 5
Page No. 3

(c) Licensing/Public Protection Committee

- (i) 16 April, 2007
Minutes 33-34
Page No.36
- (ii) 23 April, 2007
Minute 36
Page No. 40
- (iii) 15 June, 2007
Minutes 1-3
Page No. 1

(d) Chairman of the Council's Civic Committee

- (i) 27 April, 2007
Minutes 5-9
Page Nos. 3-5

- (e) Scrutiny Committee
 - (i) 15 May, 2007
Minutes 30-32
Page Nos. 20-21
- (f) Planning Control Committee
 - (i) 30 May, 2007
Minutes 1-17
Page Nos. 1-11
 - (ii) 20 June, 2007
Minutes 18-28
Page Nos. 12-15
- (g) Cabinet
 - (i) 14 June, 2007
Minutes 1-14
Page Nos. 1-6
- (h) Culture and Sport Select Committee
 - (i) 13 March, 2007
Minutes 30-32
Page Nos. 21-24
- (i) Environment Select Committee
 - (i) 4 June, 2007
Minutes 1-4
Page Nos. 1-5
- (j) Appointments Panel
 - (i) 28 March, 29 March, 2 April, 2007
Minutes 1-2
Page No. 1
- (k) Grant Applications and Rate Relief Committee
 - (i) 13 March, 2007
Minutes 9-12
Page Nos. 9-23
- (l) Appeals and Complaints Panel
 - (i) 12 March, 2007
Minutes 51-52
Page No. 55

(ii) 2 May, 2007
Minutes 54-56
Page No. 58

(iii) 18 May, 2007
Minutes 58-59
Page No. 61

7. General Fund Capital and Section 106 Programme 2007-08

Report of Director of Governance (Enclosure 7.1 – 7.10)

8. Housing Revenue Account Capital Programme 2007-08 to 2009-10

Joint Report of the Director of Service Improvement and the Director of Governance (Enclosure 8.1 – 8.10)

9. Rent Restructuring Strategy

Joint Report of the Director of Service Improvement and the Director of Governance (Enclosure 9.1 – 9.9)

10. Allocation of Seats to Cabinet, Committees, Select Committees and Other Bodies

Report of the Director of Governance (Enclosure 10.1 – 10.6)

11. Representatives on Outside Bodies – Chase Council for Voluntary Services

Report of the Director of Governance (Enclosure 11.1 – 11.2)

12. Members' Grants Scheme

Report of the Deputy Chief Executive (Enclosure 12.1 – 12.9)

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 Paragraph 2, Part I, Schedule 12A, Local Government Act, 1972."

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) Licensing/Public Protection
 - (i) 16 April, 2007
Minute 35
Page Nos. 37-39
 - (ii) 23 April, 2007
Minute 37
Page Nos. 41-43
 - (iii) 15 June, 2007
Minutes 4-5
Page Nos. 2-5
- (b) Appointments Panel
 - (i) 28 March, 29 March, 2 April, 2007
Minute 3
Page No. 2
- (c) Appeals and Complaints Panel
 - (i) 12 March, 2007
Minute 53
Page Nos. 56-57
 - (ii) 2 May, 2007
Minute 57
Page Nos. 59-60
 - (iii) 18 May, 2007
Minute 60
Page Nos. 62-64

S.G. Brown
Chief Executive

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