

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 26 SEPTEMBER, 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 22 August, 2007, Minute Nos. 38-49 and 50, Page Nos. 22-29 and 30.

- 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) Appeals and Complaints Panel

(i) 3 January, 2007
Minutes 43-44
Page No. 48

(ii) 19 January, 2007
Minutes 47-49
Page No. 52

(b) Standards Committee

(i) 19 June, 2007
Minutes 1-7
Page Nos. 1-3

(c) Scrutiny Committee

(i) 25 June, 2007
Minutes 1-4
Page Nos. 1-3

(d) Planning Control Committee

(i) 11 July, 2007
Minutes 29-46
Page Nos. 16-22

(ii) 1 August, 2007
Minutes 47-71
Page Nos. 23-30

(e) Cabinet

(i) 19 July, 2007
Minutes 15-26
Page Nos. 6-13

Council is requested to consider recommendation (C) contained within Minute 22 relating to "Progress Report on the Management of Headstones and Monuments within Council Managed Cemeteries and Burial Grounds".

- (ii) 30 July, 2007
Minute 28
Page No. 15
 - (iii) 23 August, 2007
Minutes 30-34
Page Nos. 17-19
- (f) Healthier Communities, Housing and Older People Select Committee
 - (i) 5 June, 2007
Minutes 1-5
Page Nos. 1-6
- (g) Children and Young People Select Committee
 - (i) 13 June, 2007
Minutes 1-4
Page Nos. 1-4
 - (ii) 8 August, 2007
Minutes 5-8
Page Nos. 5-8
- (h) Safer & Stronger Communities Select Committee
 - (i) 18 June, 2007
Minutes 1-2
Page Nos. 1-5
 - (ii) 16 July, 2007
Minutes 3-5
Page Nos. 6-8
- (i) Access to Skills & Economic Development Select Committee
 - (i) 26 June, 2007
Minutes 1-3
Page Nos. 1-6
- (j) Performance and Partnerships Select Committee
 - (i) 4 July, 2007
Minutes 1-4
Page Nos. 1-7

7. Recommendations referred from Cabinet held on 20 September, 2007

Council is requested to consider the recommendation referred to it from the Cabinet held on 20 September, 2007 in relation to:-

- A Cultural Strategy for Cannock Chase District

The recommendation referred from Cabinet will be circulated prior to the Council meeting.

(Members are requested to refer to the Cabinet agenda for the meeting held on 20 September, 2007, previously circulated).

8. Statement of Accounts 2006-07

Report of the Director of Governance (Enclosure 8.1 – 8.2).

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 Paragraphs 2 and 3, Part I, Schedule 12A, Local Government Act, 1972."

10. 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) 3 January, 2007
Minutes 45-46
Page Nos. 49-51

(ii) 19 January, 2007
Minute 50
Page Nos. 53-54

(b) Cabinet

(i) 19 July, 2007
Minute 27
Page No. 14

(ii) 30 July, 2007
Minute 29
Page No. 16

S.G. Brown
Chief Executive

Civic Centre, Beecroft Road, Cannock. WS11 1BG