

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 5 DECEMBER, 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, and you have not obtained a dispensation from the Council's Standards Committee, you must withdraw from the meeting and not take any part in the debate unless the public are also allowed to attend the meeting to make representations, answer questions or give evidence relating to the business on the agenda. In such circumstance, whilst you are entitled to make representations, answer questions or give evidence, you must withdraw from the meeting and take no part in the debate or the decision making process.

3. Minutes

To confirm the Minutes of the Meeting of the Council held on 26 September 2007, Minute Nos. 50-57 and 58, Page Nos. 31-34 and 35 and on 7 November 2007, Minutes Nos. 59-61, Page Nos. 36-38.

4. The Chairman's Announcements and Correspondence

5. Questions in Accordance with Rule 8

The following question has been submitted by Councillor J.T. Kraujalis in accordance with Rule 8:

"Can I thank the officers and Councillors for arranging to have the war memorial cleaned in Cannock town centre in response to my request before Remembrance Sunday.

I was particularly concerned at the response of our officers to my initial request when I was informed that there was no specific budget and that no real thought had been put into how we were going to clean or protect the memorial into the future.

This is not an attempt to "have a go" at the controlling group, as I am sure that my own Party did not have a budget to deal with such an eventually either when we were in control. My concern, as a Cannock Councillor is to ensure the maintenance and cleaning of the memorial into the future, but my comments may apply to all the other memorials in the district and if so, I feel that they should receive equal attention.

In Particular, I have been approached by many people about the damage that is being caused to our public buildings by pigeons, which are seen as a major part of the problem.

What I would simply ask is whether the relevant Portfolio leader is how we as a Council can deal with these concerns?"

The Environment Portfolio Leader will provide an oral response.

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) Licensing & Public Protection Committee

(i) 12 July 2007
Minutes 6-7
Page Nos. 6

(ii) 24 September 2007
Minutes 12-14
Page Nos. 13

(b) Chairman of the Council's Civic Committee

- (i) 28 June 2007
Minutes 1-5
Page Nos. 1-3

(c) Planning Control Committee

- (i) 24 August 2007
Minutes 72-93
Page Nos. 31-38
- (ii) 12 September 2007
Minutes 94-109
Page Nos. 39-45
- (iii) 3 October 2007
Minutes 110-114
Page Nos. 46-48
- (iv) 24 October 2007
Minutes 115-126
Page Nos. 49-53

(d) Cabinet

- (i) 20 September 2007
Minutes 35-45
Page Nos. 20-24

Council is requested to consider the recommendation referred to it in Minute 43(B) in relation to "Steering Group for New Athletics Track".

(Council is requested to note that the recommendation referred to in Minute 39(A) relating to "A Cultural Strategy for Cannock Chase" was approved by Council on 26 September 2007).

- (ii) 18 October 2007
Minutes 47-50
Page Nos. 26-27

(e) Environment Select Committee

- (i) 12 July 2007
Minutes 5-7
Page Nos. 6-7
- (ii) 4 September 2007
Minutes 8-10
Page Nos. 8-10

- (iii) 15 October 2007
Minutes 11-14
Page Nos. 11-13

- (f) Healthier Communities, Housing and Older People Select Committee
 - (i) 10 July 2007
Minutes 6-10
Page Nos. 7-11
 - (ii) 25 September 2007
Minutes 11-17
Page Nos. 12-15
 - (iii) 10 October 2007
Minutes 18-24
Page Nos. 16-19
 - (iv) 30 October 2007
Minutes 25-33
Page Nos. 20-23

- (g) Safer & Stronger Communities Select Committee
 - (i) 30 August 2007
Minutes 6-9
Page Nos. 9-13

- (h) Performance and Partnerships Select Committee
 - (i) 21 August 2007
Minutes 5-8
Page Nos. 8-11

- (i) Children and Young People Select Committee
 - (i) 5 September 2007
Minutes 9-10
Page Nos. 9-10

- (j) Audit and Governance Committee
 - (i) 7 August 2007
Minutes 6-8
Page No. 4
 - (ii) 21 September 2007
Minutes 9-14
Page Nos. 5-7

(k) Standards Committee

(i) 10 September 2007
Minutes 1-4
Page Nos. 1-2

7. Scheme of Delegations of Officers and Financial Regulations

Report of the Directors' Management Team (Enclosure 7.1 – 7.4)

8. Determination of Council Tax Base – Year Commencing 1 April 2008

Report of the Director of Governance (Enclosure 8.1 – 8.3).

9. Review of Licensing Policy

Report of the Director of Service Improvement (Enclosure 9.1 – 9.5)

10. Review of Polling Districts

Report of the Chief Executive Acting as Returning Officer (Enclosure 10.1 – 10.7)

11. Scheme of Members Allowances 2007/08

Report of the Independent Remuneration Panel (Enclosure 11)

12. Recommendation from the Planning Control Committee held on 14 November 2007

Council is requested to consider the following recommendation referred from the Planning Control Committee held on 14 November 2007 in relation to Revised Local Protocol for Planning Decision Making:

"That Council be recommended to approve the revised Local Protocol for Planning Decision Making and that it be incorporated as part of the Council's Constitution".

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 1, 2 and 3, 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 and Public Protection Committee

(i) 12 July 2007
Minutes 8-9
Page Nos. 7-9

(ii) 24 September 2007
Minute 15
Page Nos. 14-15

(b) Cabinet

(i) 20 September 2007
Minute 46
Page No. 25

(ii) 18 October 2007
Minute 51
Page Nos. 28-29

15. Hednesford Town Centre Regeneration – Phase 1 – Rugeley Road Compulsory Purchase Order (CPO)

Not for Publication Report of the Chief Executive (Enclosure 15.1 – 15.9)

S.G. Brown
Chief Executive

Civic Centre, Beecroft Road, Cannock. WS11 1BG