

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 28 JUNE, 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, then 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 24 May, 2006, Minute Nos. 88-104, Page Nos. 69-75.

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

## 5. Questions in accordance with Rule 8

- (i) The following question has been submitted by Councillor F.W.C. Allen in accordance with Rule 8:

"Would the portfolio for Health care to enlighten me on two issues. Firstly, for some considerable time now I have been concerned about the lack of grave spaces at Cannock cemetery. May I ask what, if any, progress has been made in order to redress this very emotive problem? Secondly, monies were made available in the budget in order to upgrade the sexton's house located within the cemetery grounds. Could I have an indication of when the work is likely to commence, and an approximate date for the reoccupation of the premises, as the building itself has become a target for vandals, thus creating considerable nuisance to nearby residents?"

The Health leader will provide an oral response

- (ii) The following question has been submitted by Councillor Mrs. D.M. Todd in accordance with Rule 8:

"Given that a resolution to change the date of the Cannock Forum meeting from 8 May, 2007 to 30 April, 2007 was made at the AGM of the Council and rejected on the basis that it was not possible to change dates, then why was the date of the Heath Hayes, Norton Canes and Rawnsley Forum changed only a matter of two or three days after the AGM when other suitable venues e.g. Wimblebury community Centre were readily available?"

The Leader will provide an oral response.

- (iii) The following question has been submitted by Councillor M.J. Holder in accordance with Rule 8:

"For approximately 20 years Cannock Chase District Council has made an annual presentation called the Cannock Chase Youth Endeavour Award. This was always traditionally undertaken at the annual Meeting of the Council and was one of the very last civic duties undertaken by the out going Chairman. The recipient and family were the guests of the Council on that day and joined the Council at the post meeting occasion.

The aim of the award was to give recognition to the youth of the day and was focussed on service before self, and sought to reward those who had given considerable service to the community, in this way a roll of honour was being established.

Can you join with me Mr. Chairman in expressing our deep regret and disappointment that once more this joint Administration forgot to make the award?

Could you Mr. Chairman

- (a) Explain why the Cannock Chase Youth Endeavour Award was not presented this year, again.
- (b) Give me and the Council an unequivocal assurance that this award will not be forgotten in the future?

The Chairman 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) 20 February, 2006  
Minutes 22-24  
Page Nos. 17-18

(ii) 6 March, 2006  
Minutes 26-28  
Page No. 20

(b) Scrutiny Committee

(i) 27 February, 2006  
Minutes 20-25  
Page Nos.14-17

(c) Standards Committee

(i) 13 March, 2006  
Minutes 16-21  
Page Nos. 9-11

(Council is requested to note that the recommendations contained within Minute 19 relating to "Terms of Reference of the Parish Councils Standards Sub-Committee" and Minute 20 relating to "Training Provision for Members" were approved by Council on 26 April 2006.)

(d) Cabinet

(i) 16 March, 2006  
Minutes 106-111  
Page Nos. 58-60

(ii) 20 April, 2006  
Minutes 115-129  
Page Nos. 63-66

(e) Planning Control Committee

(i) 29 March, 2006  
Minutes 291-306  
Page Nos. 118-123

- (ii) 19 April, 2006  
Minutes 307-335  
Page Nos. 124-137
  - (iii) 10 May, 2006  
Minutes 336-355  
Page Nos. 137-148
- (f) Appeals and Complaints Panel
  - (i) 14 February, 2006  
Minutes 29-30  
Page No. 23
  - (ii) 18 May, 2006  
Minutes 32-33  
Page No. 26
- (g) Culture & Sport Select Committee
  - (i) 15 March, 2006  
Minutes 23-29  
Page Nos. 18-21
  - (ii) 24 March, 2006  
Minutes 30-33  
Page Nos. 22-25
  - (iii) 25 April, 2006  
Minutes 34-37  
Page Nos. 26-28
- (h) Health Select Committee
  - (i) 20 March, 2006  
Minutes 66-71  
Page Nos. 40-43
- (i) Access to Skills and Economic Development Select Committee
  - (i) 27 March, 2006  
Minutes 31-33  
Page Nos. 29-32
- (j) Environment Select Committee
  - (i) 4 April, 2006  
Minutes 32-35  
Page Nos. 23-26

(k) Social Inclusion & Housing Select Committee

(i) 5 April, 2006  
Minutes 29-32  
Page Nos. 22-25

(ii) 24 April, 2006  
Minutes 33-35  
Page Nos. 26-28

(l) Housing Transfer Committee

(i) 29 November, 2005  
Minutes 18-23  
Page Nos. 10-12

(ii) 22 February, 2006  
Minutes 24-27  
Page Nos. 13-15

(Council is requested to note that the recommendations contained within Minute 27 relating to "Outcome of Formal Consultation and Ballot Proposals" were approved by Council on 22 February 2006.)

**8. Recommendations from the Cabinet held on 15 June 2006**

Council is requested to consider the following recommendations referred to it by the Cabinet held on 15 June 2006:

(a) Corporate and Performance Plan

That Council be recommended to approve the publication of the Corporate and Performance Plan for 2006-09, and grant delegated powers to the Chief Executive, in consultation with the Leader of the Council, to make any necessary additions or alterations prior to printing of the document

(A copy of the Corporate and Performance Plan for 2006-09 is at Enclosure 8a)

(b) New Rugeley Swimming Pool – Establishment of Steering Group

That Council be recommended to appoint the Portfolio Holder for Culture and Sport to lead the New Rugeley Swimming Pool Steering Group.

**9. Approval of Statement of Accounts**

Report of the Deputy Chief Executive (Enclosure 9.1 – 9.9).

**10. Annual Treasury report 2005-06**

Report of the Deputy Chief Executive (Enclosure 10.1 – 10.11).

**11. General Fund Capital Programme Outturn 2005-06**

Report of the Deputy Chief Executive (Enclosure 11.1 – 11.12).

**12. Housing Revenue Account Capital Programmes 2005-06 and 2006-07 to 2008-09**

Report of the Deputy Chief Executive (Enclosure 12.1 – 12.24).

**13. Appointment of Representatives to Various Outside Bodies**

Report of the Chief Executive (Enclosure 13.1 – 13.4).

**14. Recommendations from the Standards Committee to be held on 20 June 2006**

The Standards Committee on 20 June 2006 will be considering the following recommendation relating to "Code of Conduct for Employees":-

"That the Committee recommend to the Council the approval of the Code of Conduct for Employees and that it form part of the Council's Constitution."

Council is requested to consider the recommendation from the Standards Committee.

**15. 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, 3, 4, 7, 8, 9 and 12, Part I, Schedule 12A, Local Government Act, 1972."

(On 1 April 2006, Schedule 12A of the Local Government Act was amended. The paragraphs identified above relate to Schedule 12A prior to its amendment, as well as the new Schedule 12A.)

**16. 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 Committee

(i) 20 February, 2006  
Minute 25  
Page No. 19

(ii) 6 March, 2006  
Minutes 29-31  
Page Nos. 21-27

- (b) Cabinet
  - (i) 16 March, 2006  
Minutes 112-114  
Page Nos. 61-62
  - (ii) 20 April, 2006  
Minutes 130-132  
Page No.67
- (c) Appeals and Complaints Panel
  - (i) 14 February, 2006  
Minute 31  
Page Nos. 24-25
  - (ii) 18 May, 2006  
Minute 34  
Page Nos. 27-30

**17. Recommendations from the Cabinet held on 15 June, 2006**

Council is requested to consider the following recommendation referred to it by the Cabinet held on 15 June, 2006:-

- (a) New Rugeley Swimming Pool Feasibility Study – Consideration of Design Options

That Council be recommended to approve:

- (i) A supplementary capital estimate for the additional cost of the preferred option (Option 2) to be funded by prudential borrowing.
- (ii) Additional prudential borrowing for 2007-08 to 2009-10 to reflect the potential delay in receipt of external funding for the project.

S.G. Brown  
Chief Executive

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