

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 3 JULY, 2013 AT 4.00 P.M.**

**COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK**

**PART 1**

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 interests in accordance with the Code of Conduct.

Members should refer to the guidance included as part of this agenda.

**3. Minutes**

To confirm the Minutes of the Extraordinary Council Meeting and the Annual Council Meeting held on 22 May, 2013, Minute No's. 110 - 112; Page No's. 79 – 81; and Minute No's 1 – 14; Page No's 1 – 11, respectively.

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

**5. Questions in Accordance with Rule 8**

The following question has been submitted under Rule 8 by Councillor M.J. Holder, Deputy Leader of the Council and Crime and Partnerships Portfolio Leader, for the Leader of the Council:

“At the Annual Meeting of the Council, Councillor Snape, Leader of the Opposition, during a quite scandalous personal attack on the Leader of the Council, informed the Council as follows:-

‘At a recent meeting of the Shadow Cabinet a senior officer of the Council had informed the Shadow Cabinet that no Member of the Labour Group was aware that at least three shops belonging to major national retail brands had closed in Cannock town centre.’

He used this "fact" to attack the abilities of the Administration in general and the Cabinet in particular to manage the affairs of the Council, particularly the regeneration of our town centres.

Would the Leader of the Council share with the Council the results of his investigations into this matter?"

## **6. Part 1 Minutes of Cabinet, Committees and Panels**

To 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) 21 March, 2013  
Minutes 165 - 177  
Page Nos. 132 - 140
- (ii) 18 April, 2013  
Minutes 181 - 189  
Page Nos. 144 – 147

### (b) Planning Control Committee

- (i) 27 March, 2013  
Minutes 276 – 282  
Page Nos. 141 – 142
- (ii) 1 May, 2013  
Minutes 292 – 297  
Page Nos. 143 – 148
- (iii) 8 May, 2013  
Minutes 298 – 304  
Page Nos. 148 – 150
- (iv) 29 May, 2013  
Minutes 1 – 7  
Page Nos. 1 – 3

- (c) Audit and Governance Committee
  - (i) 26 March, 2013  
Minutes 31 - 38  
Page Nos. 14 – 18
  
- (d) Licensing and Public Protection Committee
  - (i) 14 March, 2013  
Minutes 1 – 5  
Page Nos. 1 – 2
  
  - (ii) 26 March, 2013  
Minutes 1 – 3  
Page No. 1
  
  - (iii) 24 May, 2013  
Minutes 1 – 4  
Page No. 1
  
- (e) Appeals and Complaints Panel
  - (i) 20 May, 2013  
Minutes 1 - 3  
Page No. 1
  
- (f) Scrutiny Committee
  - (i) 14 February, 2013  
Minutes 25 – 34  
Page Nos. 20 – 25
  
  - (ii) 4 March, 2013 (Call-in)  
Minutes 35 – 38  
Page Nos. 26 – 33
  
- (g) Health Scrutiny Committee
  - (i) 11 March, 2013  
Minutes 41 – 46  
Page Nos. 21 – 24
  
- (h) Standards Committee
  - (i) 3 December, 2012  
Minutes 1 – 6  
Page Nos. 1 – 2

- (i) Joint Parking Committee
  - (i) 22 January, 2013  
Minutes 20 – 25  
Page Nos. 13 – 18
- (j) Rate Relief Committee
  - (i) 27 September, 2012  
Minutes 5 – 8  
Page Nos. 4 – 6
- (k) Cannock Community Forum
  - (i) 19 March, 2013  
Notes 37 – 47  
Page Nos. 23 - 31
- (l) Heath Hayes, Norton Canes and Rawnsley Community Forum
  - (i) 14 March, 2013  
Notes 25 – 34  
Page Nos. 10 – 16
- (m) Hednesford Community Forum
  - (i) 4 March, 2013  
Notes 1 – 19  
Page Nos. 1 – 10
- (n) Rugeley and Brereton Community Forum
  - (i) 11 March, 2013  
Notes 1 – 13  
Page Nos. 1 – 7

## **7. Recommendation(s) Referred from Cabinet**

To consider the following recommendation to Council considered by Cabinet at its meeting on 20 June, 2013, in respect of:

### Allocation of ASDA S.106 Funds

“That Council be recommended to allocate the S106 ASDA funds to the Stadium Development Fund as part of the Council’s Capital Programme for the Budget period.”

## **8. Motion(s) Received Under Rule 6**

To consider the following Motions submitted under Rule 6 by:

(i) Councillor J. Toth

“Cannock Chase District Council deplores the illegal practice of blacklisting within the construction industry and will, so far as allowed by procurement law, ensure that any company proved to have been involved in unlawful blacklisting practices and not to have indemnified their victims is excluded from tendering for contracts with Cannock Chase District Council.

Furthermore companies proved to have been involved in unlawful blacklisting will not be able to undermine the Councils commitment by undertaking sub-contracting work on behalf of a successful bidder and this will, so far as allowed by procurement law, form part of the terms and conditions.

Companies named by the Information Commissioner as clients of the Company running the construction blacklisting are namely:

Amec Building Ltd	Haden Young
Amec Construction Ltd	Kier Ltd
Amec Facilities Ltd	John Mowlem Ltd -Ex Member
Amec Ind Div	Laing O'Rourke (Laing Ltd)
Amec Process & Energy Ltd	Lovell Construction (UK) Ltd – Ex Member
Amey Construction – Ex Member	Miller Construction Limited – Ex Member
B Sunley & Sons – Ex Member	Morgan Ashurst
Balfour Beatty	Morgan Est
Balfour Kilpatrick	Morrison Construction Group – Ex Member
Ballast (Wiltshire) PLc – Ex Member	N G Bailey
Bam Construction (HBC Construction)	Shepherd Engineering Services
Bam Nuttall (Edmund Nutall Ltd)	Sias Building Services
C B & I	Sir Robert McAlpine Ltd
Cleveland Bridge UK Ltd	Skanska (Kaverna/Trafalgar House Plc)
Costain UK Ltd	SPIE (Matthew Hall) - Ex Member
Crown House Technologies	Taylor Woodrow Construction Ltd – Ex Member
(Carillion/Tarmac Const)	Turriff Construction Ltd –Ex Member
Diamond M & E Services	Tyson's Contractors – Ex Member
Dudley Bower & Co Ltd – Ex Member	Walter Llewellyn & Sons Ltd - Ex Member
Emcor (Drake & Scull) - 'Ex Ref'	Whessoe Oil & Gas
Emcor Rail	Willmott Dixon – Ex Member
G Wimpey Ltd – Ex Member	Vinci PLC (Norwest Holst Group).”

(ii) Councillor G. Adamson, Leader of the Council:

“This Council condemns the forced academisation of Norton Canes Primary School & Heath Hayes Primary school and fully supports their campaign to avoid this process.

Cannock Chase is an extremely deprived area which relies on the

support of its locally run schools, by committed people who have invested their time and energies into their communities. The network of Cannock Chase schools draws on the strengths of all professionals to address factors affecting deprivation so that they can concentrate on school improvement.

It is vital that this network remains in place and is not weakened by the processes of forced academisation which is not the only solution for school improvement, nor is it proven to be effective.

This Council calls upon Staffordshire Council to fully and unequivocally support community maintained schools against forced academisation. Staffordshire County Council has publicly said that 'the decision is down to individual school governing bodies' and neither Governing Body has expressed an interest to take the academy route. They are being forced. It is time for the Council to put words into action and stop Staffordshire schools being forcibly academised."

## **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(s) 1; 2 and 3 Part 1, Schedule 12A, Local Government Act, 1972."

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 3 JULY, 2013 AT 4.00 P.M.**

**COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK**

**PART 2**

**10. Part 2 Minutes of Cabinet, Committees, Select Committees and Panels**

To (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, Forums and Panels: -

(a) Cabinet

- (i) 21 March, 2013  
Minutes 178 - 180  
Page Nos. 141 – 143
- (ii) 18 April, 2013  
Minutes 190 - 192  
Page Nos. 148 – 150

(b) Licensing and Public Protection

- (i) 14 March, 2013  
Minutes 6 – 8  
Page Nos. 3 – 5
- (ii) 26 March, 2013  
Minutes 4 – 5  
Page Nos. 2 – 4
- (iii) 24 May, 2013  
Minutes 5 – 7  
Page Nos. 2 – 5

(c) Appeals and Complaints Panel

- (i) 20 May, 2013  
Minutes 4  
Page Nos. 2 - 3

**11. Electronic Document Management Systems in Local Taxation and Benefits**

Not for Publication Report of the Head of Finance (Item 11.1 – 11.6 of the Official Minutes of the Council).



S.G. Brown  
Chief Executive

Civic Centre,  
Beecroft Road,  
Cannock.  
WS11 1BG

25 June, 2013



## **GUIDANCE ON DECLARING PERSONAL, PECUNIARY AND DISCLOSABLE PECUNIARY INTERESTS AT MEETINGS**

### **DEFINITION OF WHAT IS A PERSONAL, PECUNIARY AND DISCLOSABLE PECUNIARY INTEREST**

**A PERSONAL INTEREST** is one where your well-being or financial position, or those of a member of your family or any person with whom you have a close association would be affected to a greater extent than the majority of Council Tax payers, ratepayers, or inhabitants of the electoral ward(s) affected by the decision. You automatically have a personal interest if you have given notice in the Register of Members' Interests, e.g. if you are appointed to an outside body by the Council.

**A PECUNIARY INTEREST** is a personal interest where the matter

- a) affects your financial position or that of a member of your family or any person with whom you have a close association or a body in which you have registered in the Register of Members Interests or
- b) relates to the determining of any consent, licence, permission or registration in relation to you or any person with whom you have a close association or a body in which you have registered in the Register of Members Interests

and, in either case, where a member of the public knowing the facts would reasonably regard the interest as so significant it is likely to affect your judgement of the public interest

**A DISCLOSABLE PECUNIARY INTEREST** is an interest of yourself or your partner (which means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners) in respect of employment, office, trade, profession or vocation carried out for profit or gain; sponsorship; contracts; land; licences; corporate tenancies; or securities, as defined with the Localism Act, 2011.

### **PLEASE MAKE IT CLEAR WHETHER IT IS A PERSONAL, PECUNIARY OR DISCLOSABLE PECUNIARY INTEREST.**

It would be helpful if, prior to the commencement of the meeting, Members informed the Monitoring Officer 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 requires that personal interests where you have a personal interest in any business of the Council, and where you are aware or ought

reasonably to be aware of the existence of the personal interest, and you attend a meeting of the Council at which the business is considered, you must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

Some items will be mentioned in the papers for full Council but are not actually being considered by 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.