

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 6 APRIL, 2011 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.

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

3. Minutes

To confirm the Minutes of the meeting held on 2 March, 2011, Minute Nos. 87 – 94 and 95; Page Nos. 60 – 64 and 65.

4. The Chairman's Announcements and Correspondence

5. Questions in Accordance with Rule 8

No questions have been submitted in accordance with Rule 8.

6. Part 1 Minutes of Cabinet, 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, Panels and Forums: -

- (a) Cabinet
 - (i) 3 February, 2011
Minutes 108 - 127
Page Nos. 64 – 79
- (b) Planning Control Committee
 - (i) 2 February, 2011
Minutes 113 - 122
Page Nos. 54 – 59
 - (ii) 23 February, 2011
Minutes 123 - 129
Page Nos. 60 – 64
- (c) Licensing and Public Protection
 - (i) 27 January, 2011
Minutes 32 – 36
Page Nos. 21 – 22
- (d) Audit and Governance Committee
 - (i) 27 January, 2011
Minutes 33 - 39
Page Nos. 16 - 19
- (e) Health Scrutiny Committee
 - (i) 17 January, 2011
Minutes 30 - 36
Page Nos. 21 - 26
- (f) Scrutiny Committee
 - (i) 14 September, 2010
Minutes 10 - 14
Page Nos. 9 - 13
 - (ii) 23 November 2010
Minutes 15 – 18
Page Nos. 14 - 18

- (iii) 6 December, 2010
Minutes 19 - 23
Page Nos. 19 - 22
- (g) Appeals and Complaints
 - (i) 4 November, 2010
Minutes 1 – 2
Page No. 1
 - (ii) 4 March, 2011
Minutes 1 – 2
Page No. 1
- (h) Cannock Community Forum
 - (i) 24 November, 2010
Minutes 23 - 30
Page No. 25 - 31
- (i) Heath Hayes, Norton Canes and Rawsley Community Forum
 - (i) 23 November, 2010
Minutes 20 - 28
Page Nos. 10 - 13
- (j) Hednesford Community Forum
 - (i) 30 November, 2010
Minutes 23 – 35
Page Nos. 14 - 19
- (k) Rugeley and Brereton Community Forum
 - (i) 29 November, 2010
Minutes 1 - 11
Page Nos. 1 - 4

7. Recommendations Referred from Cabinet

In respect of Shared Services – Cannock Chase District Council and Stafford Borough Council, delegation of functions:

“That the Council be recommended to accept the delegation by the Executive of Stafford Borough Council of the Finance, Revenues & Benefits, Internal Audit, Risk Management, Insurance, Civil Contingencies and Procurement Functions listed at Appendix 2 (of the report to Cabinet) to the Executive of Cannock Chase District Council.”

8. Motion(s) Received Under Rule 6

To consider the following motion submitted under Rule 6 by Councillor G. Burnett:

“In welcoming the opportunity for the People to exercise their ultimate sovereignty directly on such an important issue, this Council urges the people of Cannock Chase to support the retention of the present simple plurality (“First Past the Post”) voting system for UK Parliamentary elections in the forthcoming referendum.”

To consider the following motion submitted under Rule 6 by Councillor G. Adamson:

“This Council welcomes the proposals concerning the all weather pitch at Cardinal Griffin School and looks forward to the early resolution to the ongoing discussions with ASDA concerning their S.106 money.”

9. Calendar of Meetings, 2011-12

Report of the Chief Executive (Enclosure 9.1 – 9.6, plus attachments)

10. Corporate Plan and Priority Delivery Plans

Report of the Chief Executive (Enclosure 10.1 – 10.7, plus attachments).

11. Policy for Issuing Fixed Penalty Notices to Juveniles

Report of the Corporate Director (Enclosure 11.1 – 11.6, plus attachments)

12. Policy re Transfer of Hackney Carriage / Private Hire Vehicle Licences

Report of the Corporate Director / Chief Executive (Enclosure 12.1 – 12.6)

13. Sustainable Community Strategy

Report of the Chief Executive (Enclosure 13.1 – 13.6, plus attachments)

14. 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, 3 and 4, Part I, Schedule 12A, Local Government Act, 1972."

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 6 APRIL, 2011 AT 4.00 P.M.

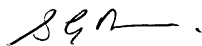
COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 2

15. 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, Committees, Forums and Panels: -

- (a) Cabinet
 - (i) 3 February, 2011
Minutes 128 - 129
Page No. 80 - 81
- (b) Licensing and Public Protection
 - (i) 27 January, 2011
Minute 37
Page Nos 23 - 25
- (c) Appeals and Complaints
 - (i) 4 November, 2010
Minute 3
Page Nos. 2 - 4
 - (ii) 4 March, 2011
Minute 3
Page Nos 2 - 4



S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

29 March, 2011

Council Notice 06/04/11

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

DEFINITION OF WHAT IS A PERSONAL OR PREJUDICIAL INTEREST

A PERSONAL INTEREST is one where your well-being or financial position, or those of a relative or friend would be affected by the decision.

You automatically have a personal interest if you have given notice in the Register of Members' Interests under Paragraph 14 and 15, e.g. if you are appointed to an outside body by the Council.

A PREJUDICIAL INTEREST is where a member of the public knowing the facts would reasonably regard the interest as so significant that it would prejudice your judgement of the public interest.

PLEASE MAKE IT CLEAR WHETHER IT IS A PERSONAL OR PREJUDICIAL INTEREST.

It would be helpful if, prior to the commencement of the meeting, members informed Legal & Democratic Services Unit 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 only requires that personal interests (or personal and prejudicial interests) are declared where the matter to which the interest relates is being considered. Some items will be mentioned in the papers for full Council but are not actually being considered by Full Council. In particular, some items are mentioned as having been dealt with in Cabinet but are not actually mentioned or discussed at 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.