

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 8 DECEMBER, 2010 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 Council meeting held on 3 November, 2010, Minute Nos. 51 to 58 and 59, Page Nos. 34 to 37 and 38.

- 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) 20 October, 2010
Minutes 55 - 65
Page Nos. 33 - 37
- (b) Planning Control Committee
 - (i) 22 September, 2010
Minutes 52 - 60
Page Nos. 22 – 26
 - (ii) 13 October, 2010
Minutes 61 - 67
Page Nos. 27 – 28
 - (iii) 27 October, 2010
Minutes 68 - 76
Page Nos. 29 – 32
- (c) Licensing and Public Protection
 - (i) 7 October, 2010
Minutes 13 – 18
Page No. 11 – 12
 - (ii) 3 November, 2010
Minutes 21 – 24
Pages Nos. 15
- (d) Audit and Governance Committee
 - (i) 27 September, 2010
Minutes 17 - 24
Page Nos. 9 - 12
- (e) Appeals and Complaints Panel
 - (i) 6 October, 2010
Minutes 6 - 9
Page Nos. 6

- (f) Standards
 - (i) 17 August, 2010
Minutes 7 - 13
Page Nos. 3 – 4
- (g) Joint Parking Committee
 - (i) 21 July, 2010
Minutes 1 - 15
Page No. 1 - 8
- (h) Cannock Community Forum
 - (i) 14 September, 2010
Minutes 13 - 22
Page No. 19 - 24
- (i) Heath Hayes, Norton Canes and Wimblebury Community Forum
 - (i) 9 September, 2010
Minutes 10 - 19
Page No. 6 - 9
- (j) Rugeley and Brereton Community Forum
 - (i) 7 September, 2010
Minutes 1 - 17
Page No. 1 – 5

7. Recommendations Referred from Cabinet Held on 25 November, 2010

- (A) In respect of "Draft General Fund Revenue Budget, 2011-12 to 2013-14":

"Council be recommended to:

1. Note the progress made to date in formulating a balanced budget and that Cabinet will be recommending a Balanced Budget at its meeting of the 3 February, 2011.
2. Amend its Early Retirement Policy to accommodate Voluntary Redundancies, based upon viable business cases, and receive a report on the amended policy as soon as practically possible having followed due process.
3. In light of the financial situation that the Council will face in 2011-12, authorise the Chief Executive to issue redundancy notices to affected staff, including restructures as referred to in paragraph (D) and any efficiency proposals, in order to allow redundancies to take effect on 31 March 2011, or as soon as practical thereafter. To note that this measure is being adopted based upon options for consideration to enable full consultation to take place and alternative options

considered, rather than budget proposals as in previous years.

4. Note that all of the options will be reviewed following the results of consultation and that a Cabinet proposal will be put to the Council in February, 2011, which will determine the actual redundancies required."

- (B) In respect of "Update – New Artificial Turf Pitch (ATP), Cardinal Griffin Catholic High School":

"That the Council be recommended to approve the addition of the S106 funds (£305k) and the Project Management Funds (£40k) identified in this report to the 2010-11 Capital programme for the delivery of an ATP at Cardinal Griffin Catholic High School."

8. Motion(s) Received Under Rule 6

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

"This Council deplores the action of the Liberal Democrat controlled Cabinet in ignoring the views of the traders in Cannock and Rugeley, and those of the Scrutiny Committee, in relation to the proposals for free car parking in Cannock and Rugeley in the run up to Christmas, 2010, and for jeopardising the future of a number of our small traders who are the lifeblood of our town centres."

9. Review of Licensing Policy

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

10. Determination of Council Tax Base – Year Commencing 1 April, 2011

Report of the Head of Financial Management (Enclosure 10.1 – 10.10, plus attachments)

11. Amendment to Early Termination and Retirement Policy

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

12. 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."

13. 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) 20 October, 2010
Minutes 66 - 68
Page Nos. 38 - 39

- (b) Licensing and Public Protection
 - (i) 7 October, 2010
Minutes 19 - 20
Page Nos. 13 - 14

 - (ii) 3 November, 2010
Minutes 25
Pages Nos. 16 - 17

- (c) Appeals and Complaints Panel
 - (i) 6 October, 2010
Minute 10
Page Nos. 7 - 11



S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

30 November, 2010

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.