

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 12 AUGUST, 2015 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 Council Meeting held on 8 July, 2015, Minute No's. 14 – 26; Page No's.12 – 17.

4. The Chairman's Announcements and Correspondence

5. Questions in Accordance with Rule 8

The following question has been submitted in accordance with Rule 8:

Question from Councillor M.J. Grocott, Western Springs Ward:

"I would like to ask the Leader and relevant Portfolio holder if Council would consider allocating parking passes to 3 residential properties in Forge Road, Rugeley.

The background is that a former commercial premises has been converted into 3 residential properties but no parking is available. There is, however, a

hatched area that was used by the business for parking and deliveries. All of the businesses in Albion Street that back onto Forge Lane car park have parking at the rear of the shops with no charge. The area that I am asking Council to consider does not come under the pay and display part of the car park so Council would not be losing any revenue if this was adopted.

The Council have in the past allocated this type of pass namely in Taylors Lane by the old squash courts for the residents in the alms houses.

If at any time any Member or Officer would like to visit the site in question, I would be more than happy to meet with them to discuss the possibilities.”

The Environment Portfolio Leader will provide a response to the question.

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) 25 June, 2015
Minutes: 1 – 13
Page Nos.: 1 – 9

(b) Planning Control Committee

- (i) 3 June, 2015
Minutes: 1 – 11
Page Nos.: 1 – 7
- (ii) 24 June, 2015
Minutes: 12 – 17
Page Nos.: 8 – 11

(c) Health Scrutiny Committee

- (i) 10 June, 2015
Minutes: 1 – 7
Page Nos.: 1 – 4

(d) Appeals and Complaints Panel

- (i) 8 July, 2015
Minutes: 1 – 4
Page Nos.: 1
- (ii) 30 July, 2015
Minutes: 1 – 4
Page Nos.: 1

7. Recommendations Referred from Cabinet, Committees etc.

To consider the following recommendations to Council agreed by Cabinet at its meeting held on 23 July, 2015, in respect of:

Corporate Plan and Priority Delivery Plans (Minute no. 24)

“That Council, at its meeting to be held on 12 August, 2015, be recommended to:

- (A) Adopt and approve for publication the Corporate Plan 2015-18, that details the Council’s core values, mission and priorities, together with the Priority Delivery Plans and the Locality Partnership Plan for the financial year 2015/16.
- (B) Approve the proposed changes to the Policy Development and Scrutiny Committee structures as set out in paragraph 5.5 of the report, with effect from 1 September, 2015.

It was noted that this would enable the scheduled meeting of the Scrutiny Committee to take place on 25 August, 2015 to consider the Annual Performance Report 2014-15.”

8. Motion(s) Received under Rule 6

No Motions have been submitted in accordance with Rule 6.

9. The Constitution

Report of the Monitoring Officer (Item 9.1 – 9.4).

NB Copies of the Revised Constitution, referred to as Appendix 1 to the report, have been deposited in the Group rooms prior to the meeting, and are available to download from the Members’ Portal and the Council’s website.

10. Allocation of Seats to Political Groups to Committees and Other Bodies

Report of the Managing Director (Item 10.1 – 10.5).

11. Appointment of Members, Chairmen and Vice-Chairmen to the Council’s Scrutiny Committees

Council is requested to consider:

- (i) The appointment of Chairmen and Vice-Chairmen to Scrutiny Committees provided that advance notification of any Political Group’s proposed Chairmen, Vice-Chairmen and membership has been circulated by the Proper Officer to all Members at least 24 hours prior to the Meeting;
- (ii) The appointment of Councillors to Scrutiny Committees as proposed by each of the Group Leaders.

(A schedule setting out the proposed Scrutiny Committee memberships together with the nominations for Committee Chairmen and Vice-Chairmen, as submitted by each of the political groups, will be circulated to Members at least 24 hours before the start of the meeting).

- 12. Amendments to the Memberships of Committees and Other Bodies**
Report of the Managing Director (Item 12.1 – 12.4).
- 13. Revised Calendar of Meetings 2015-16**
Report of the Managing Director (Item 13.1 – 13.8).
- 14. Employer Pensions Discretions Under the Local Government Pension Scheme**
Report of the Head of Human Resources (Item 14.1 – 14.13).
- 15. Cannock Chase Community Infrastructure Levy (CIL) Guidance Amendments, Exceptional Relief and Payments in Kind Protocol**
Report of the Head of Economic Development (Item 15.1 – 15.20).
- 16. 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."

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COUNCIL MEETING

WEDNESDAY, 12 AUGUST, 2015 AT 4.00 P.M.

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PART 2

17. Part 2 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 2 Minutes of the following Cabinet, Committees and Panels: -

(a) Cabinet

- (i) 25 June, 2015
Minutes: 14
Page Nos.: 10

(b) Appeals and Complaints Panel

- (i) 8 July, 2015
Minutes: 5
Page Nos.: 2 – 3
- (ii) 30 July, 2015
Minutes: 5
Page Nos.: 2 – 3



T. McGovern,
Managing Director

Civic Centre,
Beecroft Road,
Cannock
WS11 1BG

4 August, 2015

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.