

CANNOCK CHASE COUNCIL

COUNCIL MEETING

MONDAY, 12 OCTOBER, 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 12 August, 2015, Minute No's. 27 – 44; Page No's.18 – 27.

4. The Chairman's Announcements and Correspondence

5. Amendment to Form and Composition of the Shadow Cabinet

To receive notification from the Leader of the Opposition of changes to the identity of Shadow Cabinet Members, their portfolios and the allocation of responsibilities.

6. Questions in Accordance with Rule 8

No questions have been submitted in accordance with Rule 8.

7. 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 and Panels :-

- (a) Cabinet
 - (i) 23 July, 2015
Minutes: 15 – 26
Page Nos.: 11 – 16
 - (ii) 27 August, 2015
Minutes: 29 – 35
Page Nos.: 19 – 20

- (b) Planning Control Committee
 - (i) 15 July, 2015
Minutes: 18 – 26
Page Nos.: 12 – 17
 - (ii) 5 August, 2015
Minutes: 27 – 36
Page Nos.: 18 – 21
 - (iii) 26 August, 2015
Minutes: 37 – 48
Page Nos.: 22 – 27

- (c) Scrutiny Committee
 - (i) 12 February, 2015
Minutes: 24 – 31
Page Nos.: 24 – 29
 - (ii) 13 April, 2015
Minutes: 32 – 39
Page Nos.: 30 – 36
 - (iii) 25 August, 2015
Minutes: 1 – 4
Page Nos.: 1 – 5

- (d) Health Scrutiny Committee
 - (i) 4 August, 2015
Minutes: 8 – 15
Page Nos.: 5 – 10

(e) Licensing and Public Protection Committee

- (i) 30 June, 2015
Minutes: 1 – 5
Page Nos.: 1 – 2

(f) Audit & Governance Committee

- (i) 23 June, 2015
Minutes: 1 – 10
Page Nos.: 1 – 5

(g) Appointments Panel

- (i) 21/22 July and 3 August, 2015
Notes: 1 – 4
Page Nos.: 1 – 2

8. Recommendations Referred from Cabinet, Committees etc.

8.1 To consider the following recommendation to Council agreed by Cabinet at its meeting held on 27 August, 2015, in respect of:

Pentalver Freight Terminal, Cannock (Minute no. 36)

“(C) The Council be recommended to include the following provisions within the Capital Programme:

- (i) A contribution of £1.3 million to a rail freight interchange facility to be funded from Local Growth Fund grant from the Greater Birmingham and Solihull Local Enterprise Partnership;
- (ii) For the land transfer at the agreed price. The expenditure to be funded by a matching capital contribution from Pentalver.”

8.2 To consider the following recommendations to Council agreed by Cabinet at its meeting held on 24 September, 2015, in respect of:

The Government’s Devolution Agenda – Proposals for a West Midlands Combined Authority (Minute no. 44)

“(B) Council, at its meeting to be held on 12 October 2015, be recommended to accept the invitation to become a non-constituent member of the proposed West Midlands Combined Authority (WMCA).

(D) In light of decision (B) above, Council, at its meeting to be held on 12 October 2015, be recommended to allocate £10,000 from existing budgets for this Council’s contribution to the WMCA set up costs in the 2015/16 financial year.”

Copies of the relevant papers are available for viewing, under the appropriate meeting, via the Members’ Portal or the Council’s website. Hard copies can be provided, on request, from the Democratic Services section.

9. Motion(s) Received under Rule 6

The following Motion has been submitted in accordance with Rule 6.

Motion submitted by Councillor G. Adamson, Leader of the Council:

“This Council is totally opposed to the plans being put forward by Cannock Chase Clinical Commissioning Group to involve the private sector in the transformation of cancer care and end of life programme.

This Council is totally opposed to the privatisation of NHS services and calls on Cannock Chase CCG to listen to the clearly expressed views of local residents opposing the plans.

This Council calls on the CCG to bring forward plans that do not involve the private sector.”

10. Scrutiny Committee (Transitional) Terms of Reference, Membership and Meeting Dates

Report of the Monitoring Officer (Item 10.1 – 10.4, plus Appendix).

11. 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 Part 1, Schedule 12A, Local Government Act, 1972."

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COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

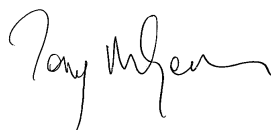
PART 2

12. 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) 23 July, 2015
Minutes: 27 – 28
Page Nos.: 17 – 18
 - (ii) 27 August, 2015
Minutes: 36
Page Nos.: 21 – 22
- (b) Licensing and Public Protection Committee
 - (i) 30 June, 2015
Minutes: 6
Page Nos.: 3 – 4
- (c) Appointments Panel
 - (i) 21/22 July and 3 August, 2015
Notes: 5 – 6
Page Nos.: 3 - 4

These Minutes are considered in the confidential part of the Agenda due to them possibly giving rise to discussion of information relating to the financial or business affairs of any particular person (including the authority holding the information).



T. McGovern,
Managing Director

Civic Centre,
Beecroft Road,
Cannock
WS11 1BG

2 October, 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.