



Cannock Chase Council

Council Meeting

Wednesday 14 July 2021 at 6:00pm

Meeting to be Held in the Ballroom, 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 held on 19 May, Minute Nos. 1 – 3; Page Nos. 1 – 3, and the Annual Council Meeting held on 19 May, Minute Nos. 4 – 18; Page Nos. 4 – 12.

4. Questions Received from the Public under Council Procedure Rule 4B(c)

(i) To receive the following question submitted in accordance with Council Procedure Rule 4B(c) by Christine Martin:

Question to the Leader of the Council:

“Could you please tell me if you have any plans for the Council owned housing stock?”

5. Deputations Received from the Public under Council Procedure Rule 4B(c)

(i) To receive the following deputation submitted by Ms. R. Birch:

“Against the proposed plans against the planned development of houses and maisonettes on the Muldoon Close estate, Chadsmoor, Cannock.”

6. The Chairman's Announcements and Correspondence

To receive any announcements and correspondence from the Chairman of the Council.

7. The Leader's Announcements and Correspondence

To receive any announcements and correspondence from the Leader of the Council.

8. Changes to Membership of Committees etc. 2021/22

To receive notification from the Leader of the Labour Group of changes to substitute membership of the Planning Control Committee that requires approval by Council.

9. Questions Received under Council Procedure Rule 8

(i) The following question has been submitted in accordance with Council Procedure Rule 8 by Councillor J.P.T.L. Preece, Housing, Heritage & Leisure Shadow Portfolio Leader:

"As part of the 106 agreements from the Norton Hall Meadow estate development a sum of money is due to be paid by developers to this council for "Formal Sport and Recreational Facilities in Norton Canes and/or Heath Hayes Park".

Norton Canes has provided nearly 25% of all the housing in the district over the current local plan period, and as such this has created an unprecedented level of pressure in the community on infrastructure, including increased demand for indoor sport and leisure facilities within the village.

The previous leader of the council Cllr Adamson had given Cllrs Newbury, Stretton and myself assurances that as the decision to spend this money would be made by the cabinet, he would ensure that this money would be only spent on projects in Norton Canes in recognition of the position that Norton Canes faces with respect to increased population.

Can the Leader of the Council give similar assurances that when the money is paid to the council by developers the money will be for facilities, such as an indoor sports and youth centre, within Norton Canes?"

10. Recommendations Referred from Cabinet, Committees etc.

None referred.

11. Motions Received under Council Procedure Rule 6

None received.

12. Comments and Questions on Part 1 Minutes of Cabinet, Committees, Sub-Committees and Panels under Rule 9

To receive any comments or questions submitted under Rule 9 on Part 1 Minutes of meetings of Cabinet, Committees, Sub-Committees or Panels as included in the Minutes Record circulated alongside this agenda.

13. Exclusion of the Public

The Chairman to move 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 Paragraphs 1, 2 and 3 of Part 1, Schedule 12A, Local Government Act, 1972."

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Part 2

14. Comments and Questions on Part 2 Minutes of Cabinet, Committees, Sub-Committees and Panels under Rule 9

To receive any comments or questions submitted under Rule 9 on Part 2 Minutes of meetings of Cabinet, Committees, Sub-Committees or Panels as included in the Minutes Record circulated alongside this agenda.



B. Kean
Interim Managing Director

6 July 2021

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.