

CANNOCK CHASE COUNCIL
COUNCIL MEETING
WEDNESDAY, 16 NOVEMBER, 2016 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 5 October, 2016, Minute No's. 41 – 52; Page No's. 24 – 30.

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 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) 22 September, 2016
Minutes: 42 – 51
Page Nos.: 30 – 35

- (b) Planning Control Committee
 - (i) 21 September, 2016
Minutes: 29 – 37
Page Nos.: 16 – 18

 - (ii) 12 October, 2016
Minutes: 38 – 45
Page Nos.: 19 – 22

- (c) Customers & Corporate Scrutiny Committee
 - (i) 27 July, 2016
Minutes: 1 – 5
Page Nos.: 1 – 3

- (d) Health Scrutiny Committee
 - (i) 6 September, 2016
Minutes: 9 – 18
Page Nos.: 6 – 11

- (e) Licensing and Public Protection Committee
 - (i) 27 July, 2016
Minutes: 1 – 5
Page Nos.: 1 – 2

 - (ii) 28 July, 2016
Minutes: 7 – 9
Page Nos.: 5

- (f) Appeals and Complaints Panel
 - (i) 30 September and 1 November, 2016
Minutes: 1 – 4
Page Nos.: 1

7. Recommendations Referred from Cabinet, Committees etc.

None.

8. Motion(s) Received under Rule 6

- (i) The following Motion has been submitted by Councillor G. Adamson, Leader of the Council:

"The Council calls upon the Government to make fair transitional state pension arrangements for all women born on or after 6th April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification.

Hundreds of thousands of women had significant pension changes imposed on them by the Pensions Acts of 1995 and 2011 with little/no/personal notification of the changes. Some women had only two years notice of a six-year increase to their state pension age.

Many women born in the 1950's are living in hardship. Retirement plans have been shattered with devastating consequences. Many of these women are already out of the labour market, caring for elderly relatives, providing childcare for grandchildren, or suffer discrimination in the workplace so struggle to find employment. Women born in this decade are suffering financially. These women have worked hard, raised families and paid their tax and national insurance with the expectation that they would be financially secure when reaching 60. It is not the pension age itself that is in dispute - it is widely accepted that women and men should retire at the same time. The issue is that the rise in the women's state pension age has been too rapid and has happened without sufficient notice being given to the women affected, leaving women with no time to make alternative arrangements.

The Council calls upon the Government to reconsider transitional arrangements for women born on or after 6th April 1951, so that women do not live in hardship due to pension changes they were not told about until it was too late to make alternative arrangements."

- (ii) The following Motion has been submitted by Councillor P.A. Snape, Leader of the Opposition:

"Following the positive discussions at the Full Council Meeting on Wednesday 4th October 2016, on the benefits of having a modern type and easy to use defibrillator machines positioned within easy access to both the Ballroom and Council Chamber, I request that Members authorise Cannock Chase District Council to purchase one or more machines. Such a machine would be in the interests of Members, Officers and Members of the Public, whilst using this building."

- (iii) The following Motion has been submitted by Councillor M. Sutherland, Deputy Leader of the Opposition and Economic Development and Planning Shadow Portfolio Leader:

"Proposal:

That Cannock Chase District Council formally responds back to the Boundary Commission in support of their (BC) review to retain the current Cannock

Chase constituency.

Reason:

Cannock Chase District Council notes the work of the Boundary Commission to review the Parliamentary Constituency in Staffordshire. Cannock Chase District Council supports the Boundary Commission decision to retain the current Cannock Chase constituency with no change or alterations and welcomes the fact that the Boundaries Commission respect the importance for Cannock Chase electors to feel a real sense of common identity with their constituency within Cannock Chase.”

- (iv) The following Motion has been submitted by Councillor J.P.T.L. Preece, Environment Portfolio Leader:

“This Council is opposed to the charges introduced by Staffordshire County Council on 1st November 2016 for a number of items that were previously disposed of for free at Household Waste Recycling Centres.

This Council believes that the charges will result in the increase in the level of fly tipping in our District and calls on Staffordshire County Council to reimburse Cannock Chase Council for any increased costs incurred, due to the increased levels of fly tipping following the imposition of the charges.

This Council is also concerned at the lack of consultation with both District and Borough Councils and the public in general prior to the imposition of the “Tory Tip Tax”. This is not in the spirit of open Government nor is it true partnership working.”

9. Gambling Act 2005 – Review of Statement of Principles

Report of the Head of Environmental Health (Item 9.1 – 9.37).

10. Approval of Food Law Enforcement Service Plan 2016-18

Report of the Head of Environmental Health (Item 10.1 – 10.50).

11. Pest Control Service

Report of the Head of Environmental Health (Item 11.1 – 11.4).

12. Representatives on Outside Bodies 2016-17

Report of the Managing Director (Item 12.1 – 12.4).

13. 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 Paragraphs 1, 2 and 3 of Part 1, Schedule 12A, Local Government Act, 1972."

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 16 NOVEMBER, 2016 AT 4.00 P.M.

COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 2

14. Part 2 Minutes of Cabinet, Committees and Panels

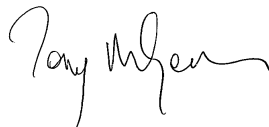
To receive for information details of resolutions in respect of powers and duties delegated by the Council in Part 2 Minutes of the following Cabinet, Committees and Panels:-

- (a) Cabinet
 - (i) 22 September, 2016
Minutes: 52 – 53
Page Nos.: 36 – 38

- (b) Licensing and Public Protection Committee
 - (i) 27 July, 2016
Minutes: 6
Page Nos.: 3 – 4

 - (ii) 28 July, 2016
Minutes: 10
Page Nos.: 6 – 7

- (c) Appeals and Complaints Panel
 - (i) 30 September and 1 November, 2016
Minutes: 5 – 6
Page Nos.: 2 – 5



T. McGovern,
Managing Director

Civic Centre,
Beecroft Road,
Cannock
WS11 1BG

8 November, 2016

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.