

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 20 AUGUST, 2014 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 Annual Meeting held on 16 July, 2014, Minute No's. 16 – 27 and 28 - 29; Page No's. 10 – 14 and 15.

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, Panels and Forums:-

- (a) Cabinet
 - (i) 17 April, 2014
Minutes: 157 – 168
Page Nos.: 131 – 138

- (b) Scrutiny Committee
 - (i) 10 April, 2014
Minutes: 26 – 31
Page Nos.: 21 – 23

- (c) Planning Control Committee
 - (i) 18 June, 2014
Minutes: 1 - 10
Page Nos.: 1 - 7

 - (ii) 9 July, 2014
Minutes: 11 - 19
Page Nos.: 8 – 12

- (d) Health Scrutiny Committee
 - (i) 8 April, 2014
Minutes: 52 - 60
Page Nos.: 28 - 32

- (e) Licensing and Public Protection Committee
 - (i) 7 July, 2014
Minutes: 1 - 5
Page Nos.: 1

- (f) Joint Parking Committee
 - (i) 29 April, 2014
Minutes: 24 - 29
Page Nos.: 18 - 21

7. Recommendations Referred from Cabinet, Committees etc.

To consider the following recommendations to Council considered by Cabinet at its meeting held on 17 July, 2014, in respect of:

- (i) Safeguarding Children and Vulnerable Adults Protection Policy (Minute 9 applies)
“That the revised Safeguarding Children and Vulnerable Adults Protection Policy, attached as Appendix 1 to the report (to Cabinet), be recommended to Council for adoption.”

(ii) Removal of Supporting People Grant by Staffordshire County Council (Minutes 26 (E) and (F) apply)

“That Council be recommended to:

- (a) Approve bridging funding of £107,000 to maintain the service from 1 October 2014 to 31 March 2015 funded from HRA Revenue Account working balances.
- (b) Approve the criteria set out in Appendix 1 to the report and the associated funding requirement of up to £117,234 for the provision of a free social alarm service for up to 1,350 vulnerable Council tenants from 1 April 2015.
- (c) Approve the programme to replace existing hard wired alarm systems with dispersed alarms funded from the HRA capital allocation of £120,000 brought forward from 2015/16 financial year into the current financial year.

Subject to approval of (a) to (c), above, then:

- (d) Permission to Spend be approved for the scheme.
- (e) An increase in the charges levied for out of hours call handling and lone worker arrangements for other organisations be approved.
- (f) Selection of a partner via a tender for the provision of the social alarms and out of hours service be approved from 2015/16 financial year.
- (g) Authority be delegated to the Corporate Director to take such actions as may be necessary to implement the agreed option.

8. Motion(s) Received under Rule 6

No Motions have been submitted in accordance with Rule 6.

9. 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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PART 2

10. Part 2 Minutes of Cabinet, Committees, Select 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) 17 April, 2014
Minutes: 169 – 172
Page Nos.: 139 – 143

(b) Licensing and Public Protection Committee

- (i) 7 July, 2014
Minutes: 6
Page Nos.: 2 – 3



S.G. Brown
Chief Executive

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12 August, 2014

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.