

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 27 FEBRUARY, 2013 AT 4.00 P.M.**

**COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK**

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 13 February, 2013, Minute No's. 76 – 85; Page No's. 63 – 66.

**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) 20 December, 2012  
Minutes 96 - 109  
Page Nos. 69 - 79

(ii) 17 January, 2013  
Minutes 114 - 124  
Page Nos. 85 - 96

(b) Planning Control Committee

(i) 9 January, 2013  
Minutes 238 – 247  
Page Nos. 107 – 120

(c) Scrutiny Committee

(i) 20 November, 2012  
Minutes 14 – 24  
Page Nos. 11 – 19

(d) Health Scrutiny Committee

(i) 10 December, 2012  
Minutes 25 – 32  
Page Nos. 14 – 19

(e) Joint Parking Committee

(i) 2 October, 2012  
Minutes 14 – 19  
Page Nos. 10 – 12

(f) Appeals and Complaints Panel

(i) 11 January, 2013  
Minutes 1 – 3  
Page Nos. 1

7. Recommendation(s) Referred from Cabinet

To consider the following recommendation to Council considered by Cabinet at its meeting on 20 February, 2013, in respect of:

Priority Delivery Plans 2013-14

That, subject to this recommendation being agreed by Cabinet:

The Priority Delivery Plans for the 2013/14 financial year be adopted and approved for publication.

Members are asked to refer to the copies of the relevant reports that were circulated with the papers for the meeting of Cabinet on 20 February, 2013. Copies of the Reports are also available from the Members' Portal and the Council's website.

**8. Council Tax Resolution 2013-14**

Following Minute No. 85 of the Council Meeting of 13 February, 2013, setting the Council's formal Council Tax requirement for 2013-14, Council is recommended to make a Council Tax for 2013-14 by formally approving the resolution attached as an Appendix to this agenda.

**9. Localism Act, 2011 – Pay Policy Statement**

Report of the Leader of the Council (Item 9.1 – 9.12).

**10. Calendar of Meetings 2013-14**

Report of the Chief Executive (Item 10.1 – 10.10).

**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 Paragraph(s) 1; 2 and 3 Part 1, Schedule 12A, Local Government Act, 1972."



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**PART 2**

**12. 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, Forums and Panels: -

(a) Cabinet

- (i) 20 December, 2012  
Minutes 110 - 113  
Page Nos. 80 - 84

(b) Appeals and Complaints Panel

- (i) 11 January, 2013  
Minutes 4  
Page Nos. 2 - 3



S.G. Brown  
Chief Executive

Civic Centre,  
Beecroft Road,  
Cannock.  
WS11 1BG

19 February, 2013



## **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.



## COUNCIL

27 FEBRUARY, 2013

### COUNCIL TAX 2013 / 2014

Following Minute No 85 of the Council of 13 February 2013 setting the Council's formal Council Tax requirement for 2013 / 2014; the Council is recommended to make a Council Tax for 2013 / 2014 by formally approving the following resolution:-

- 1 It be noted that at its meeting on 13 January 2013, the Council calculated the Council Tax Base 2013/14
  - (a) for the whole Council area as 26,203.57 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
  - (b) for dwellings in those parts of its area to which a Parish precept relates as shown below

<b>Parish</b>	<b>Tax Base</b>
Bridgtown	389.66
Cannock Wood	388.45
Heath Hayes / Wimblebury	3,915.70
Norton Canes	1,955.78
Brindley Heath	212.50
Rugeley	5,010.93
Brereton & Ravenhill	1,704.85
Hednesford	4,534.18
<b>Unparished</b>	
Cannock	8,091.52
	<u>26,203.57</u>

- 2 That the Council Tax requirement for the Council's own purposes for 2013/14 (excluding Parish precepts) is calculated at £5,265,635.
- 3 That the following amounts are calculated for the year 2013/14 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992:
  - (a) £57,466,556 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
  - (b) £51,639,295 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
  - (c) £5,827,261 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in

accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).

- (d) £222.38 being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
- (e) £561,626 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act.
- (f) £200.95 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (g) For the following parts of the Council's Area

	<b>£.p</b>
Brereton and Ravenhill	225.71
Bridgtown	215.25
Brindley Heath	216.24
Cannock Wood (Provisional)	225.11
Heath Hayes and Wimblebury	216.88
Norton Canes	221.92
Rugeley	257.94
Hednesford	225.71

being the amounts given by adding to the amount at 3(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at (1)(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

(h) For the following parts of the Council's area

	A (disa bled) £ p	A £ p	B £ p	C £ p	D £ p	E £ p	F £ p	G £ p	H £ p
Brereton and Ravenhill	125.39	150.47	175.55	200.63	225.71	275.87	326.03	376.18	451.42
Bridgtown	119.58	143.50	167.42	191.33	215.25	263.08	310.92	358.75	430.50
Brindley Heath	120.13	144.16	168.19	192.21	216.24	264.29	312.35	360.40	432.48
Cannock Wood (Provisional)	125.06	150.07	175.09	200.10	225.11	275.13	325.16	375.18	450.22
Heath Hayes and Wimblebury	120.49	144.59	168.68	192.78	216.88	265.08	313.27	361.47	433.76
Norton Canes	123.29	147.95	172.60	197.26	221.92	271.24	320.55	369.87	443.84
Rugeley	143.30	171.96	200.62	229.28	257.94	315.26	372.58	429.90	515.88
Hednesford	125.39	150.47	175.55	200.63	225.71	275.87	326.03	376.18	451.42
All other parts of the Councils area	111.64	133.97	156.30	178.62	200.95	245.61	290.26	334.92	401.90

Being the amounts given by multiplying the amounts at (3)(f) and (3)(g) above by the number by which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- 4 To note that the County Council, the Office of the Police and Crime Commissioner and the Fire Authority have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.

#### Valuation Bands

	A £ p	B £ p	C £ p	D £ p	E £ p	F £ p	G £ p	H £ p
Staffordshire County Council	684.83	798.97	913.11	1,027.25	1,255.53	1,483.81	1,712.08	2,054.50
Office of the Police and Crime Commissioner	118.41	138.14	157.88	177.61	217.08	256.55	296.02	355.22
Stoke-on-Trent and Staffs Fire Authority	45.09	52.61	60.12	67.64	82.67	97.70	112.73	135.28

- 5 That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the table below as the amounts of Council Tax for 2013/14 for each part of its area and for each of the categories of dwellings.

	A (disa bled) £ p	A £ p	B £ p	C £ p	D £ p	E £ p	F £ p	G £ p	H £ p
Brereton and Ravenhill	832.34	998.80	1,165.27	1,331.74	1,498.21	1,831.15	2,164.09	2,497.01	2,996.42
Bridgtown	826.53	991.83	1,157.14	1,322.44	1,487.75	1,818.36	2,148.98	2,479.58	2,975.50
Brindley Heath	827.08	992.49	1,157.91	1,323.32	1,488.74	1,819.57	2,150.41	2,481.23	2,977.48
Cannock Wood (Provisional)	832.01	998.40	1,164.81	1,331.21	1,497.61	1,830.41	2,163.22	2,496.01	2,995.22

	A (disabl ed) £ p	A £ p	B £ p	C £ p	D £ p	E £ p	F £ p	G £ p	H £ p
Heath Hayes and Wimblebury	827.44	992.92	1,158.40	1,323.89	1,489.38	1,820.36	2,151.33	2,482.30	2,978.76
Norton Canes	830.24	996.28	1,162.32	1,328.37	1,494.42	1,826.52	2,158.61	2,490.70	2,988.84
Rugeley	850.25	1,020.29	1,190.34	1,360.39	1,530.44	1,870.54	2,210.64	2,550.73	3,060.88
Hednesford	832.34	998.80	1,165.27	1,331.74	1,498.21	1,831.15	2,164.09	2,497.01	2,996.42
All other parts of the Councils area	818.59	982.30	1,146.02	1,309.73	1,473.45	1,800.89	2,128.32	2,455.75	2,946.90

- 6 That it is determined in accordance with Section 52ZB of the Local Government Finance Act 1992 that the Council's basic amount of Council Tax for 2013/14 is not excessive in accordance with the principles determined by the Secretary of State under Section 52ZC of that Act.