

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 29 JUNE, 2011 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 personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Members should refer to the guidance included as part of this agenda.

3. Minutes

To confirm the Minutes of the Annual Council Meeting held on 25 May, 2011, Minute Nos. 1 – 15; Page Nos. 1 – 11

4. Minutes of Meeting of the Council as Trustee of Cannock Public Recreation and Pleasure Ground Charity

To confirm the Minutes of the Meeting of the Council as Trustee of Cannock Public Recreation and Pleasure Ground Charity held on 6 April, 2011, Minute Nos. 1 – 6; Page Nos. 1 – 3

Members of the Council are reminded that they must set aside their responsibilities as District Councillors and consider the minutes only in their capacity as Trustees.

5. The Chairman's Announcements and Correspondence

6. Questions in Accordance with Rule 8

The following question has been submitted in accordance with Rule 8.

Question submitted by Councillor C.W.J. Morgan:

"I wish to ask the Environment Portfolio Leader why the St John's Close allotments, located on Laburnum Close, have not been renovated and let to local people for at least 3 years and possibly much longer?"

Councillor John Kraujalis e-mailed the Parks and Open Spaces Manager back in November 2009 enquiring about the possibility of getting the site up and running by offering it to people on the waiting list and locally who would put it back into use at little or no cost to the Council. On that occasion he was told that it was about to be sprayed and marked out to provide more plots.

In February, 2011 Councillor Kraujalis noticed that the site was still not being used. As a consequence he contacted the officer responsible for allocations and was told that further works were required and that hopefully people would be allocated the plots at the beginning of April 2011.

To date, we are not aware that anything has been done.

Bearing in mind, that many people have been on the Council's waiting list 4 years or longer before they are offered the chance of a plot, I have to ask, what is going on?

That is not to mention the cost of the abortive costs back in November 2009 and presumably in April, and the rent we have lost on those plots that have not been let for 3 years or possibly longer."

The Environment Portfolio Leader, Councillor J. Toth, will provide a response.

7. Part 1 Minutes of Cabinet, Committees and Panels

To (a) consider reports and determine recommendations and matters referred to the Council for specific determination and (b) 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 March, 2011
Minutes 130 - 144
Page Nos. 82 – 89
 - (ii) 6 April, 2011
Minutes 147 - 149
Page Nos. 93 – 94

- (b) Planning Control Committee
 - (i) 9 March, 2011
Minutes 130 - 137
Page Nos. 65 – 71
 - (ii) 30 March, 2011
Minutes 138 - 151
Page Nos. 72 – 80
 - (iii) 20 April, 2011
Minutes 152 - 158
Page Nos. 81 – 82
 - (iv) 11 May, 2011
Minutes 159 - 167
Page Nos. 83 – 85
- (c) Licensing and Public Protection
 - (i) 3 March, 2011
Minutes 38 – 41
Page No. 26
 - (ii) 14 April, 2011
Minutes 43 – 47
Page No. 29
- (d) Health Scrutiny Committee
 - (i) 19 October, 2010
Minutes 17 - 22
Page Nos. 11 - 15
 - (ii) 18 April, 2011
Minutes 42 - 46
Page Nos. 32 - 35
- (e) Standards Committee
 - (i) 1 February, 2011
Minutes 19 - 23
Page Nos. 8 - 9
- (f) Joint Parking Committee
 - (i) 19 January, 2011
Minutes 27 - 38
Page Nos. 16 - 22

- (g) Appeals and Complaints Panel
 - (i) 31 March, 2011
Minutes 1 - 2
Page Nos. 1
- (h) Cannock Community Forum
 - (i) 16 March, 2011
Minutes 31 - 37
Page No. 32 - 36
- (i) Heath Hayes, Norton Canes and Rawnsley Community Forum
 - (i) 8 March, 2011
Minutes 29 - 40
Page Nos. 10 - 14
- (j) Hednesford Community Forum
 - (i) 10 March, 2011
Minutes 36 – 44
Page Nos. 14 - 18
- (k) Rugeley and Brereton Community Forum
 - (i) 16 March, 2011
Minutes 1 - 11
Page Nos. 1 - 4

8. Representatives on Outside Bodies

Report of the Chief Executive (Enclosure 8.1 – 8.5 – attachment to be circulated at meeting)

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 2, 3 and 4, Part I, Schedule 12A, Local Government Act, 1972."

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PART 2

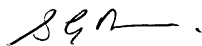
10. Part 2 Minutes of Cabinet, Committees, Select Committees and Panels

To (a) consider reports and determine recommendations and matters referred to the Council for specific determination and (b) 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) 17 March, 2011
Minutes 145 - 146
Page Nos. 90 – 92

- (b) Licensing and Public Protection
 - (i) 3 March, 2011
Minute 42
Page Nos. 27 – 28
 - (ii) 14 April, 2011
Minutes 48 – 49
Page Nos. 30 – 33

- (c) Appeals and Complaints
 - (i) 31 March, 2011
Minute 3
Page Nos. 2 - 5



S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

21 June, 2011

Council Notice 21/06/11

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

DEFINITION OF WHAT IS A PERSONAL OR PREJUDICIAL INTEREST

A PERSONAL INTEREST is one where your well-being or financial position, or those of a relative or friend would be affected by the decision.

You automatically have a personal interest if you have given notice in the Register of Members' Interests under Paragraph 14 and 15, e.g. if you are appointed to an outside body by the Council.

A PREJUDICIAL INTEREST is where a member of the public knowing the facts would reasonably regard the interest as so significant that it would prejudice your judgement of the public interest.

PLEASE MAKE IT CLEAR WHETHER IT IS A PERSONAL OR PREJUDICIAL INTEREST.

It would be helpful if, prior to the commencement of the meeting, members informed Legal & Democratic Services Unit 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 only requires that personal interests (or personal and prejudicial interests) are declared where the matter to which the interest relates is being considered. Some items will be mentioned in the papers for full Council but are not actually being considered by Full Council. In particular, some items are mentioned as having been dealt with in Cabinet but are not actually mentioned or discussed at 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.