

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 16 FEBRUARY, 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 Extra Ordinary meeting held on 8 December, 2010, Minute Nos. 60 - 61 Page Nos. 39 - 40 and the Minutes of the meeting held on 8 December, 2010, Minute Nos. 62 - 72 and 73, Page Nos. 41 – 47 and 48.

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. Budget 2011-12 to 2013-14

6A. Budget Timetable – Procedural Issues

Joint Report of Head of Financial Management and Council Solicitor (Enclosure 6A.1 – 6A.5)

6B. Cabinet Resolution

Council is requested to consider recommendations referred from Cabinet held on 3 February, 2011, in respect of the Budget 2011-12 to 2013-14:

- (i) Housing Revenue Account Budget 2011- 12
- (ii) Housing Revenue Account Capital Resources and Housing Revenue Account Capital Expenditure Requirements 2011-12
- (iii) General Fund Revenue Budget 2011-12 to 2013-14
- (iv) General Fund Capital Programme 2010-11 and Resources 2010-11 to 2013-14
- (v) Section 106 Capital Programme 2011-12
- (vi) Treasury Management Strategy Statement

Members will note that the Council Tax Resolution and Budget Statement (Tables and supporting information) will be submitted to the 2 March Council meeting following final agreement of the budget and receipt of all relevant Precepts. (A copy of the Budget Related Annexes referred to in the Cabinet Resolution are detailed in the Cabinet resolution or are attached in the Addendum Annexes.)

In accordance with paragraph 2.3 of the Budget and Policy Framework Procedure Rules, consideration will also be given to any valid alternative proposals presented by Political Groups and individual Council Members as a referral back to Cabinet. The Chief Executive must be advised of the intent to submit alternative balanced budget proposals 5 working days before the Council meeting, and the Section 151 Officer has agreed to receive pre-advised proposals by no later than 10 February, 2011. Any proposals received by the deadline will be circulated to Members prior to the meeting.

(Note: Members are requested to bring to the meeting the agenda and reports circulated for the Cabinet meeting held on 3 February, 2011 together with Cabinet's resolution of that day.)

7. Rent Restructuring

Joint Report of the Director of Service Improvement and the Head of Financial Management (Enclosure 7.1 – 7.6, plus attachments)

8. 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

9. Senior Management and Corporate Support Restructures

Not for Publication Report of the Chief Executive (Enclosure 9.1 – 9.7, plus attachments)



S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

8 February, 2011

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.