

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 24 FEBRUARY, 2010 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 meeting held on 9 December, 2009, Minute Nos. 62 – 71 and 72 - 73, Page Nos. 45 – 51 and 52 - 53.

- 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 2010-11 to 2012-13

Council is requested to consider recommendations referred from Cabinet held on 11 February, 2010, in respect of the Budget 2010-11 to 2012-13:

- (i) Medium Term Financial Strategy – 2009-10 to 2012-13
- (ii) Housing Revenue Account Capital Resources and Housing Revenue Account Capital Expenditure Requirements 2010-11 to 2012-13
- (iii) Housing Revenue Account Budgets 2010-11 to 2012-13
- (iv) Rent Restructuring
- (v) General Fund Revenue Budget 2010-11 to 2012-13
- (vi) General Fund Capital Programme 2009-10 and Resources 2009-10 to 2012-13
- (vii) Section 106 Capital Programme 2009-10
- (viii) Treasury Management Strategy Statement

A copy of the proposed Council Resolution and supporting tables are enclosed.

Members will note that the Budget Statement will only include tables and information as referred to in the resolution. Details of the budget summary and fees and charges and other supporting information will be circulated to Members following final agreement of the budget.

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. Any alternative balanced budget proposals received by the deadline of 18 February, 2010 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 11 February, 2010 together with Cabinet's resolution of that day.)



S.G. Brown
Chief Executive

Civic Centre,
Becroft Road,
Cannock.
WS11 1BG

1 December, 2009

Council Notice 24/02/10

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.