

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL
HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK
AT 4.00 P.M., WEDNESDAY, 22 FEBRUARY, 2017
PART 1

PRESENT: Councillors:

Stretton, Mrs. P.Z., M.B.E. (Chairman)
Dudson, A. (Vice Chairman)

Adamson, G.	Martin, Mrs. C.E.
Alcott, G.	Mitchell, Mrs. C.
Allen, F.W.C.	Peake, Mrs. C.L.
Allt, Mrs. A.	Pearson, A.R.
Bowater, J.L.	Preece, J.P.T.L.
Buttery, M.S.	Smith, C.D.
Cartwright, Mrs. S.M.	Snape, D.J.
Cooper, Miss J.	Snape, P.A.
Davis, Mrs. M.A.	Sutherland, M.
Foley, D.	Sutton, Mrs. H.M.
Grice, Mrs. D.	Todd, Mrs. D.M.
Hoare, M.W.A.	Whitehouse, Miss S.
Johnson, J.P.	Witton, P.T.
Johnson, T.B.	Woodhead, P.E.
Lea, C.I.	

87. Apologies

Apologies for absence were submitted for Councillors C. Bennett; G. Burnett; Miss J. Christian; A. Dean; Miss M.J. Dudson; Miss M.A. Freeman; M.R. Grocott; W.T.A. Hardman; J.T. Kraujalis; and G.N. Molineux.

88. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

<u>Councillor</u>	<u>Details</u>	<u>Nature</u>
Miss S. Whitehouse	Minute 84 of Cabinet – 15 December, 2016: Rugeley Boxing Club	Personal

No other Declarations of Interests were made in addition to those already

confirmed by Members in the Register of Members' Interests.

89. Minutes

RESOLVED:

That the Minutes of the meeting held on 8 February, 2017, be approved as a correct record and signed.

90. The Chairman's Announcements and Correspondence

(i) Chairman's' Charity Valentine Dinner

The Chairman thanks all those Members who had attended her Charity Dinner on Saturday, 18 February, 2017 at the Park Gate Inn, Rugeley. She reported that a lovely time had been had by all and the raffle had raised £282.00 for her chosen charities.

(ii) Chairman's Charity Collection Box

The Chairman advised that a collection box was circulating for Members to donate to her fundraising. At the meeting held on 8 February, 2017, a total of £38.59 was collected, and she thanked all Members for their donations.

91. Question(s) in Accordance with Rule 8

No Questions had been submitted in accordance with Rule 8.

92. Part 1 Minutes of Cabinet, Committees and Panels

RESOLVED:

That the Part 1 Minutes of the following Cabinet, Committees and Panels be received for information:-

(a) Cabinet – 15 December, 2016

(b) Planning Control Committee – 14 December, 2016 and 4 January, 2017

(c) Health Scrutiny Committee – 7 December, 2016

Quarter 2 Performance Report 2016-17 (Part Minute 36)

New Community Multi Sport and Recreation Hub Facility at the Former Stadium Site - The Culture and Sport Portfolio Leader advised that Blakemore Sport and Play had been selected to carry out the works, which were due to start in the near future.

New Community Artificial Grass Pitch (AGP) and Changing Pavilion at Bradbury Lane, Hednesford – The Portfolio Leader advised that the facility had been handed over and the official opening was due to take place on 1 March, 2017.

(d) Licensing & Public Protection Committee – 6 October, 2016

93. Recommendations Referred from Cabinet, Committees etc.

None received.

94. Motion(s) Received under Rule 6

No Motions had been submitted in accordance with Rule 6.

95. Council Tax Resolution 2017-18

Consideration was given to the proposed Council Tax Resolution 2017-18 (Item 9.1 – 9.4 of the Official Minutes of the Council)

(In accordance with Council Procedure Rule 15.(5), a named vote was then held)

For

Against

Abstain

Adamson, G.

Woodhead, P.E.

Alcott, G.

Allen, F.W.C.

Allt, Mrs. A.

Bowater, J.L.

Buttery, M.S.

Cartwright, Mrs. S.M.

Cooper, Miss J.

Davis, Mrs. M.A.

Dudson, A.

Foley, D.

Grice, Mrs. D.

Hoare, M.W.A.

Johnson, J.P.

Johnson, T.B.

Lea, C.I.

Martin, Mrs. C.E.

Mitchell, Mrs. C.

Peake, Mrs. C.L.

Pearson, A.R.

Preece, J.P.T.L.

Smith, C.D.

Snape, D.J.

Snape, P.A.

Stretton, Mrs. P.Z.

Sutherland, M.
Sutton, Mrs. H.M.
Todd, Mrs. D.M.
Whitehouse, Miss S.
Witton, P.T.

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In addition, Councillors C. Bennett; G. Burnett; Miss J. Christian; A. Dean; Miss M.J. Dudson; Miss M. Freeman; M.J. Grocott; W.T.A. Hardman; J.T. Kraujalis; and G.N. Molineux were absent from the meeting.

RESOLVED:

That the Council Tax Resolution 2017-18, as detailed in Item 9.1 – 9.4 of the Official Minutes of the Council (and attached as an Appendix to these Minutes), be approved.

96. Amendment to Membership of Committees and Other Bodies

Consideration was given to the Report of the Managing Director (Item 10.1 – 10.3 of the Official Minutes of the Council)

RESOLVED:

That Councillor F.W.C. Allen be appointed to the Planning Control Committee in place of Councillor P.T. Witton.

97. Calendar of Meetings 2017-18

Consideration was given to the Report of the Managing Director (Item 11.1 – 11.11 of the Official Minutes of the Council).

RESOLVED:

That:

- (A) The Calendar of Meetings 2017-18, as included at Appendix 1 to the report, be approved.
- (B) The Managing Director, in consultation with the Chairman of the Council, the relevant Chairmen of Committees and / or Leader of the Council, as appropriate, be authorised to amend the Calendar of Meetings, through convening additional meetings, or the postponement or cancellation of meetings, if required.

98. Appointment of External Auditors

Consideration was given to the Report of the Head of Finance (Item 12.1 – 12.7 of the Official Minutes of the Council).

RESOLVED:

That the Council should opt-in to national Sector Led Body, Public Sector Audit Appointments Ltd (PSAA) procurement of External Auditors for five years with effect from 1 April, 2018.

99. Localism Act 2011 – Pay Policy Statement 2017-18

Consideration was given to the Report of the Leader of the Council (Item 13.1 – 13.11 of the Official Minutes of the Council).

RESOLVED:

That:

- (A) The Pay Policy Statement as set out in Appendix 1 of the report be approved.
- (B) That publication of the Pay Policy Statement on the Council's website be agreed.

100. Exclusion of the Public

RESOLVED:

That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1, Schedule 12A, of the Local Government Act, 1972.

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AT 4.00 P.M., WEDNESDAY, 22 FEBRUARY, 2017
PART 2

101. Part 2 Minutes of Cabinet, Committees and Panels

RESOLVED:

That the Part 2 Minutes of the following Cabinet, Committees and Panels be received for information:-

- (a) Cabinet – 15 December, 2016

The meeting closed at 4:35 p.m.

CHAIRMAN

COUNCIL

22 FEBRUARY, 2017

COUNCIL TAX 2017 / 2018

Following Minute No 86 of the Council of 8 February 2017, determining the level of net spending for the General Fund Revenue Budget and Transfer from Working Balances for 2017 / 2018; the Council is recommended to make a Council Tax for 2017 / 2018 by formally approving the following resolution:-

1. It be noted that under the power delegated to the Council's Section 151 Officer, the Council calculated the Council Tax Base 2017/18
 - (a) for the whole Council area as 27,571.88 [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

Parish	Tax Base
Brereton and Ravenhill	1,808.21
Bridgtown	456.52
Brindley Heath	227.10
Cannock Wood	394.17
Heath Hayes / Wimblebury	3,991.43
Hednesford	4,837.63
Norton Canes	2,090.97
Rugeley	5,172.73
Unparished	
Cannock	8,593.12
	27,571.88

2. That the Council Tax requirement for the Council's own purposes for 2017/18 (excluding Parish precepts) is calculated at £5,758,938.57.

3. That the following amounts are calculated for the year 2017/18 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992:
- (a) £50,598,595.97 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) £44,192,531.00 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
 - (c) £6,406,064.97 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) £232.34 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) £647,126.40 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act.
 - (f) £208.87 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

	£.p
Brereton and Ravenhill	241.77
Bridgtown	224.20
Brindley Heath	228.24
Cannock Wood	235.38
Heath Hayes and Wimblebury	225.53
Hednesford	237.29
Norton Canes	239.27
Rugeley	266.52

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

	Disabled Band A	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
Brereton & Ravenhill	134.32	161.18	188.04	214.91	241.77	295.50	349.22	402.95	483.54
Bridgtown	124.56	149.47	174.38	199.29	224.20	274.02	323.84	373.67	448.40
Brindley Heath	126.80	152.16	177.52	202.88	228.24	278.96	329.68	380.40	456.48
Cannock Wood	130.77	156.92	183.07	209.23	235.38	287.69	339.99	392.30	470.76
Heath Hayes & Wimblebury	125.29	150.35	175.41	200.47	225.53	275.65	325.77	375.88	451.06
Hednesford	131.83	158.19	184.56	210.92	237.29	290.02	342.75	395.48	474.58
Norton Canes	132.93	159.51	186.10	212.68	239.27	292.44	345.61	398.78	478.54
Rugeley	148.07	177.68	207.29	236.91	266.52	325.75	384.97	444.20	533.04
Unparished	116.04	139.25	162.45	185.66	208.87	255.29	301.70	348.12	417.74

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

	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
Staffordshire County Council	761.69	888.64	1,015.59	1,142.54	1,396.44	1,650.34	1,904.23	2,285.08
Office of the Police and Crime Commissioner	120.77	140.90	161.03	181.16	221.42	261.68	301.93	362.32
Stoke-on-Trent and Staffs Fire Authority	47.71	55.66	63.61	71.56	87.46	103.36	119.27	143.12

APPENDIX TO MINUTE NO. 95

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 2017/18 for each part of its area and for each of the categories of dwellings.

	Disabled Band A	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p	£ p
Brereton & Ravenhill	909.46	1,091.35	1,273.24	1,455.14	1,637.03	2,000.82	2,364.60	2,728.38	3,274.06
Bridgtown	899.70	1,079.64	1,259.58	1,439.52	1,619.46	1,979.34	2,339.22	2,699.10	3,238.92
Brindley Heath	901.94	1,082.33	1,262.72	1,443.11	1,623.50	1,984.28	2,345.06	2,705.83	3,247.00
Cannock Wood	905.91	1,087.09	1,268.27	1,449.46	1,630.64	1,993.01	2,355.37	2,717.73	3,261.28
Heath Hayes & Wimblebury	900.43	1,080.52	1,260.61	1,440.70	1,620.79	1,980.97	2,341.15	2,701.31	3,241.58
Hednesford	906.97	1,088.36	1,269.76	1,451.15	1,632.55	1,995.34	2,358.13	2,720.91	3,265.10
Norton Canes	908.07	1,089.68	1,271.30	1,452.91	1,634.53	1,997.76	2,360.99	2,724.21	3,269.06
Rugeley	923.21	1,107.85	1,292.49	1,477.14	1,661.78	2,031.07	2,400.35	2,769.63	3,323.56
Unparished	891.18	1,069.42	1,247.65	1,425.89	1,604.13	1,960.61	2,317.08	2,673.55	3,208.26

- 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 2017/18 is not excessive in accordance with the principles determined by the Secretary of State under Section 52ZC of that Act.