

CANNOCK CHASE COUNCIL

MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL

HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK

AT 3.00 P.M., WEDNESDAY, 8 DECEMBER, 2010

PART 1

PRESENT: Councillors

Alcott, G. (Chairman)
Jones, R. (Vice-Chairman)

Adamson, G.	Green, M.R.
Allen, F.W.C.	Grice, Mrs. D.
Ansell, Mrs. P.A.	Grocott, M.R.
Ball, G.D.	Kraujalis, J.T.
Beddows, J.	Meaden, R.G.
Bennett, Mrs. D.J.	Mitchell, Mrs. C.
Bernard, Mrs. A.F.	Molineux, G.N.
Burnett, G.	Morgan, C.W.J.
Burnett, J.	Stanley, N.K.
Cartwright, Mrs. S.M.	Sutherland, M.
Collis, C.	Sutton, Mrs. H.M.
Davies, D.N.	Thomas, D.
Davis, Mrs. M.A.	Todd, Mrs. D.M.
Easton, Mrs. D.M.	Whitehouse, Mrs. L.
Easton, R.	Williams, A.
Freeman, M.P.	Yates, Ms. W.
Gilbert, P.	

(Apologies for absence were received from Councillors J.D. Bernard, L.W. Bullock, D.I. Dixon, J. Rowley, B. Williams and Mrs. P. Williams.)

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

No Declarations of Interests in addition to those already confirmed by Members in the Register of Members' Interests were made.

61. Changes to Executive Arrangements

Consideration was given to the Report of the Monitoring Officer (Enclosure 3.1 – 3.6, plus attachments).

RESOLVED:

That:

- (A) The publication of the Proposals, as set out in Appendix 1 to the report, be noted.
- (B) The Proposals to strengthen the existing role of Leader of the Council be approved.
- (C) Parts of the Constitution be amended from the current form to the form contained in Appendix 2; namely
 - (i) Part 2 Section 8
 - (ii) Part 3 Sections 19, 21, 22 and 23.
- (D) The amendments take effect on the 3rd day after the Council Elections in May, 2011.

(The meeting closed at 3.05 pm)

CHAIRMAN