

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 21 MAY 2008 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:-

Prior to the commencement of the formal business the following will take place:

- (A) Presentation of Certificates of Long Service to Council Members
- (B) Outgoing Chairman's Remarks
- (C) Youth Endeavour Award Presentation

AGENDA

PART 1

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.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, and you have not obtained a dispensation from the Council's Standards Committee, you must withdraw from the meeting and not take any part in the debate unless the public are also allowed to attend the meeting to make representations, answer questions or give evidence relating to the business on the agenda. In such circumstance, whilst you are entitled to make representations, answer questions or give evidence, you must withdraw from the meeting and take no part in the debate or the decision making process.

3. Chairman of the Council

To elect a Chairman of the Council for the municipal year 2008/09.

4. Vice-Chairman of the Council

To elect a Vice-Chairman of the Council for the municipal year 2008/09.

5. Minutes

To approve the minutes of the meeting held on 16 April 2008.

6. The Chairman's Announcements and Correspondence

7. Changes to the Council's Constitution

Report of the Director of Governance (Enclosure 7.1 – 7.2)

8. Form and Composition of the Cabinet

To receive notification from the Leader of the Council of the form and composition of the Cabinet.

9. Leader of the Opposition

To receive confirmation of acceptance of office of the Leader of the Opposition.

10. Form and Composition of the Shadow Cabinet

To receive notification from the Leader of the Opposition of the form and composition of the

Shadow Cabinet.

11. Establishment of Council Committees and Proposed Substitution Scheme

Report of the Director of Governance (Enclosure 11.1 – 11.6)

12. Representatives on Outside Bodies

Report of the Chief Executive (Enclosure 10.1 – 10.3)

S.G. Brown
Chief Executive

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Cannock.
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