

**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, 16 FEBRUARY, 2011**

**PART 1**

PRESENT: Councillors

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

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

Prior to commencement of the meeting, the Chairman advised that he had agreed that an additional could be considered in respect of Licensing of Sexual Entertainment Venues.

(Apologies for absence were received from Councillors G. Adamson; L.W. Bullock; M.R. Grocott; Mrs. C. Mitchell; B. Williams; and Mrs. P. Williams.)

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

Beddows, J.	Chairman of KONCAS	Personal
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No other Declarations of Interests in addition to those already confirmed by Members in the Register of Members' Interests were made.

**75. Recommendation Referred from Cabinet Held on 20 January, 2011**

Consideration was given to the following recommendations referred from Cabinet held on 3 February, 2011, in respect of "Boundary Review – Possible Future Electoral or Principal Area Boundary Review of Cannock Chase District":

"Council be recommended to make a formal approach to the Local Government Boundary Commission for England to express an interest in holding initial discussions in respect of:

- (i) An electoral review of the Cannock Chase District Council area; and / or
- (ii) A principal area boundary review (PABR) of the Council's external boundaries.

RESOLVED:

That the Council should write to the Local Government Boundary Commission for England to advise that it did not wish to hold discussions in respect of:

- (A) An electoral review of the Cannock Chase District Council area; or
- (B) A principal area boundary review (PABR) of the Council's external boundaries.

**76. Boundary Review – Staffordshire County Council Consultation Proposals**

Consideration was given to the Report of the Chief Executive (Enclosure 4.1 – 4.6 of the Official Minutes of the Council).

RESOLVED:

That, in order to prepare a response by the prescribed consultation deadline, a cross Party working group should meet to formulate a submission to the Local Government Boundary Commission for England outlining the Council's concerns in respect of the County Council's proposals (Option 2) for revised Staffordshire County Electoral Division boundaries within the Cannock Chase District area.

(Note: the Conservative Group elected not to nominate to the working group.)

**77. Licensing of Sexual Entertainment Venues**

Consideration was given to a Report of the Director of Service Improvement (Enclosure 5.1 – 5.10 of the Official Minutes of the Council).

RESOLVED:

That:

- (A) The Council adopt the provisions of Schedule 3 to the Local Government

(Miscellaneous Provisions) Act 1982 (as amended by Section 27 of the Policing and Crime Act 2009) in relation to the licensing of sexual entertainment venues.

- (B) The Council delegate the determination of sexual entertainment venues to the Licensing and Public Protection Committee where there are relevant objections or otherwise to the Corporate Director or nominee(s) including all related enforcement matters.
- (C) The Council approve the following fees and charges for sexual entertainment venue licences from April 2011 and that these to be subject to annual review by the Corporate Director or nominee(s).
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|-------|--|--------|
| (i)   | application for the grant of licence                               | £2,480 |
| (ii)  | fee on grant of licence by Licensing & Public Protection Committee | £350   |
| (iii) | renewal of licence   | £2,480 |
| (iv)  | major variation to licence   | £1,240 |
| (v)   | minor variation to licence   | £600   |
| (vi)  | transfer of licence  | £600   |
- (D) That the Council undertake the statutory advertising of the Resolution to adopt the amendments to Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 made by Section 27 of the Policing and Crime Act 2009 with a commencement date of 4 April 2011.

(The meeting closed at 3.50 pm)

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CHAIRMAN