

**CANNOCK CHASE COUNCIL**

**COUNCIL**

**30 JUNE, 2010**

**REPORT OF THE CHIEF EXECUTIVE**

**REPRESENTATIVES ON OUTSIDE BODIES 2010-11:  
POPLARS LANDFILL SITE LIAISON COMMITTEE AND  
CANNOCK CHASE AREA OF OUTSTANDING NATURAL BEAUTY ADVISORY  
PARTNERSHIP**

**1. Purpose of Report**

- 1.1 To consider the appointment of representatives to the Poplars Landfill Site Liaison Committee and the Cannock Chase Area of Outstanding Natural Beauty Advisory Partnership outside bodies for 2010/11.

**2. Recommendation(s)**

- 2.1 That Council determine the appointment of representatives to the Poplars Landfill Site Liaison Committee and the Cannock Chase Area of Outstanding Natural Beauty Advisory Partnership outside bodies for 2010/11.

**3. Key Issues**

- 3.1 Each year the Council appoints representatives to a number of outside bodies. A schedule of those bodies to which the Council appoints representatives was circulated at the Annual Council Meeting. However, there were unresolved issues in respect of who could be nominated to sit on the Poplars Landfill Site Liaison Committee, i.e. whether or not membership was restricted only to Members from the Wards immediately adjacent to the site, and it was agreed that the matter be reported back to the next Council meeting.
- 3.2 Subsequently, the Environment Portfolio Leader advised Officers that he did not consider it appropriate that he should be the representative for the Cannock Chase Area of Outstanding Natural Beauty Advisory Partnership as he was already the Chairman of the Cannock Chase Area of Outstanding Natural Beauty Joint Management Committee.

**4. Conclusions and Reason(s) for Recommendation(s)**

- 4.1 Council is requested to consider the appointment of representatives to the Poplars Landfill Site Liaison Committee and the Cannock Chase Area of Outstanding Natural

Beauty Advisory Partnership to conclude the appointments to outside bodies for 2010-11 as set out in the attached schedule.

- 4.2 Investigations have been undertaken with the relevant managing organisations and they have confirmed, respectively, that:

Poplars Landfill Site Liaison Committee

The Council currently nominates the Leader of the Council and the Environment Portfolio Leader, plus 3 Ward Members each from Norton Canes and Cannock South Wards. However, the site operator has confirmed that, so far as it is concerned, there is no restriction limiting membership only to those Wards immediately adjacent to the site; the Council is entitled to nominate up to 8 Members to sit on the Liaison Committee, and may distribute the nominations as it chooses.

Cannock Chase Area of Outstanding Natural Beauty Advisory Partnership

The Cannock Chase Area of Outstanding Natural Beauty has advised that the representative on the Advisory Partnership should be a local Ward Member within the AONB area.

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<b>Report Author Details:</b>	

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**Section 1**

**Background**

Each year the Council appoints representatives to a number of outside bodies. A schedule of those bodies to which the Council appoints representatives together with nominations is usually circulated at the Annual Council Meeting.

**Section 2**

**Details of Matters to be Considered**

Council is requested to consider the appointment of representatives to the Poplars Landfill Site Liaison Committee and the Cannock Chase Area of Outstanding Natural Beauty Advisory Partnership outside bodies for 2010-11 to conclude the appointments for the Municipal year.

**Section 3**

**Contribution to CHASE**

The Council, through its democratic process, contributes to each of the Council's strategic objectives, represented by the acronym CHASE.

**Section 4**

**Financial Implications**

There are no direct financial implications arising from this report. Any costs which arise from the appointments being determined an approved duty and thereby subject to travel and subsistence claims will have to be met from existing Members' budgets.

**Section 5**

**Human Resource Implications**

There are no identifiable Human Resource implications arising from this report.

**Section 6**

**Legal Implications**

Unless otherwise specified by statute, Section 101 of the Local Government Act 1972 empowers the Council to arrange for the discharge of any of its functions by an officer of the Council

The Local Government Act 1972, Section 101(1) provides that:

subject to any express provision contained in this act or any act passed after this Act, a local authority may arrange for the discharge of any of their functions –

(a) by a committee, a sub-committee or an officer of the authority..."

Council can therefore delegate the appointment of representatives on outside bodies to the Chief Executive.

Should the appointment relate to executive functions, then the power to delegate the making of such appointments to the Chief Executive rests with Cabinet in accordance with Section 14 of the Local Government Act 2000.

**Section 7**

**Section 17 Implications**

There are no identifiable implications in respect of Section 17 (Crime Prevention) arising from this report.

**Section 8**

**Human Rights Act Implications**

There are no identifiable implications in respect of Human Rights Act arising from this report.

**Section 9**

**Data Protection Act Implications**

There are no identifiable implications in respect of Data Protection Act arising from this report.

**Section 10**

**Risk Management Implications**

There are no identifiable implications in respect of Risk Management arising from this report.

**Section 11**

**Equality and Diversity Implications**

**Section 12**

**Other Options Considered**

**Section 13**

**List of Background Papers**

Schedule of outside bodies.

**CANNOCK CHASE COUNCIL**

**REPRESENTATIVES ON OUTSIDE BODIES 2010-11**

**APPOINTMENTS BY COUNCIL**

<b>Name of Body</b>	<b>No. of Seats</b>	<b>Current Representative(s)</b>	<b>Date of Retirement</b>	<b>Term of Appointment</b>	<b>Notes</b>
<b>Cannock Chase Area of Outstanding Natural Beauty Advisory Partnership (Must be Councillor within the AONB area)</b>	1	Environmental Sustainability Leader	2010 Annual Meeting	1 Year	
Barbara Bird Memorial Fund (Must be Councillor for Hednesford area)	1	Ball, G.D.	2011 Annual Meeting	4 Years	
<b>Beaudesert Sports Field and Recreation Ground Charity Management Committee (Under terms of Charity Commission's appointment, representative must reside in Gentleshaw and Cannock Wood area)</b>	1	* <i>Mrs. S. Holliday 14 Bradwell Lane Cannock Wood WS15 4RW</i>	2010 Annual Meeting	1 Year	
<b>Cannock Bowling Green Trust</b>	4	Freeman, M.P. Sutton, Mrs. H.M. Green, M. Kraujalis, J.T. * <i>Wells, R. 31 Clarion Way, Cannock</i>	2010 Annual Meeting	1 Year	
<b>Cannock Chase Arts Council</b>	3	Ansell, Mrs. P.A. Mitchell, C. Adamson, G. Bullock, L.W. * <i>Bennett, K.L. 1 Truro Place, Cannock</i>	2010 Annual Meeting	1 Year	
<b>Chase Council for Voluntary Service (Must be Councillors)</b>	2	Davis, Mrs. M.A. Yates, Ms. W.	2010 Annual Meeting	1 Year	
<b>Chase Sports Council</b>	6	Bennett, Mrs. D.J. Grocott, M.R. Yates, Ms. W. Green, M Ball, G.	2010 Annual Meeting	1 Year	

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
		* Cartwright, Mrs. S. Mawle, D.L. <i>31 Ebenezer Street, Hednesford</i>			
Cannock Conduit Trust (Longest serving Members for Cannock East, Cannock West, Cannock North, Cannock South and the longest serving Members from second longest serving Member from the Ward that has the largest number of voters, currently Cannock West)	5	Alcott, G. Morgan, C.W.J. Thomas, D. Bennett, Mrs. D.J. Freeman, M.P.	Upon retirement from the Council	Upon retirement from the Council	
<b>Cannock Police Authority Community Consultation Committee</b>	1	Jillings, J. Bullock, L.W.	2010 Annual Meeting	1 Year	
<b>Cannock TUC Advice Centre</b>	3	Grice, Mrs. D. Kraujalis, J.T. Ball, G. D.	2010 Annual Meeting	1 Year	
<b>Cannock Wood and Gentleshaw Village Hall Management Committee</b>	1	* Ansell, Mrs. P.A Gamble, B. <i>547 Littleworth Rd, Rawnsley</i>	2010 Annual Meeting	1 Year	
<b>Cannock Youth Centre Management Committee</b>	2	Bennett, Mrs. D.J. Mitchell, C. Cartwright, Mrs. S. * Lees, M. <i>13 Tame Grove, Cannock</i>	2010 Annual Meeting	1 Year	
Charity for the Provision of a Recreation Ground for Inhabitants of the Ancient Parish of Rugeley	3	* Jones, R. Porter, S. 71 Bower Lane, Rugeley  Williams, A.	2012 Annual Meeting 2012 Annual Meeting  2012 Annual Meeting	4 Years	
Charity for the Provision of Allotments for the Labouring	3	Jones, R.	2011 Annual Meeting	3 Years	<b>Letter received states only one body</b>

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
Poor of the Ancient Parish of Rugeley		Davies, D.N. Kraujalis, J.T. * Mr. T. Anderson 54 Hagley Road, Rugeley * Porter, S. 71 Bower Lane, Rugeley	2010 Annual Meeting  2011 Annual Meeting	4 Years	which is 'Charity for the Provision of a Recreation Ground and Allotments for the Ancient Parish of Rugeley'
Chetwynd Charity	4	* Martin, G. 38 West Butts Road, Rugeley * Bennett, C. 17A East Butts Road, Rugeley Grocott, M.R. * Anderson, Mr. T. 54 Hagley Road, Rugeley	2012 Annual Meeting  2010 Annual Meeting  2012 Annual Meeting 2010 Annual Meeting		
Citizens Advice Bureau Management Committee (Cannock)	3	Bullock, L.W. * Hindley, G. 36 Rowan Road, Cannock WS11 1JJ * Mills, P. 6 Anglia Road, Cannock	2010 Annual Meeting	1 Year	The organisation merged in 2009 and is now a company limited by guarantee. There are now no representatives appointed to this.
Community Council of Staffordshire	1	Mrs. P. A. Ansell	2010 Annual Meeting	1 Year	
Community Learning Partnership – Chase Valley	1	Yates, Ms. W. Davis, Mrs. M.A.	2010 Annual Meeting	1 Year	
Community Learning Partnership - Rugeley	1	Jones, R.	2010 Annual Meeting	1 Year	
Community Learning Partnership – Norton Canes	1	Beddows, J. Bullock, L.W.	2010 Annual Meeting	1 Year	
Community Learning Partnership - Kingsmead	1	Ansell, Mrs. P.A. Cartwright, Mrs. S.	2010 Annual Meeting	1 Year	
Etching Hill Village Hall Committee	1	Jones, R.	2010 Annual Meeting	1 Year	
Family Focus	1	Freeman, M.P.	2010 Annual Meeting	1 Year	
Foundation of Clara and Caroline Walhouse	1	Kraujalis, J.T.	2011 Annual Meeting	4 Years	
Hazel Slade Youth Centre Management Committee	2	Ansell, Mrs. P. A. Jillings, J * Mawle, D. 31 Ebenezer Street, Hednesford * Gamble, B.	2010 Annual Meeting	1 Year	



Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
		<i>547 Littleworth Rd, Rawnsley</i>			
Health Net	1	Davis, Mrs. M.A.	2010 Annual Meeting	1 Year	
Hopkins & Sneyd Almshouse Charity (Combined with Hopkins & Sneyd)	1	Grocott M. R.	2010 Annual Meeting	1 Year	
Landor Society	2	* Mr. G. Grant Bullock, L.W.	2010 Annual Meeting	1 Year	
Longdon (Cotton) Almshouses	2	* Davey, M.J. 61 The Beeches, Rugeley	2010 Annual Meeting	4 Years	
		* Holliday, Mrs. S. 14 Bradwell Lane, Cannock Wood WS15 4RW	2011 Annual Meeting		
Midland Joint Advisory Council for Environmental Protection	3	Head of Environmental Health (or his nominee) Alcott, G. Easton, Mrs. D.M. Ball, G.D.	2010 Annual Meeting	1 Year	
National Association of Councillors	2	Ansell Mrs. P. A. Bernard, J. D. Ball, G.D.	2010 Annual Meeting	1 Year	
Norton Canes Community Centre	1	Beddows, J. Bullock, L.W.	2010 Annual Meeting	1 Year	
35A Old Penkridge Road Liaison Committee	1	Freeman, M.P.	2010 Annual Meeting	1 Year	
Poplars Landfill Site Liaison Committee	8	Leader of the Council Environment Leader 3 Norton Canes Ward Members 3 Cannock South Ward Members (or nominees) Stanley, N.K. Rowley, J.	2010 Annual Meeting	1 Year	
RELATE	1	Ball, G.D.	2010 Annual Meeting	1 Year	
Rugeley Physically Handicapped Association	1	Bernard, Mrs. A.F.	2010 Annual Meeting	1 Year	
Rugeley and District Senior Citizens' Committee	2	Williams, Mrs. P.	2010 Annual Meeting	1 Year	
Rugeley Police Authority Community Consultation Committee	1	Davies, D.N.	2010 Annual Meeting	1 Year	
Shoal Hill Common Joint Committee	2	Burnett, J.	2010 Annual Meeting	1 Year	

Name of Body	No. of Seats	Current Representative(s)	Date of Retirement	Term of Appointment	Notes
<b>(Must be Councillors)</b>		<b>Freeman, M.P. Sutton, Mrs. H.M. Kraujalis, J.T.</b>			
<b>Slitting Mill Village Hall Committee</b>	<b>1</b>	<b>Jones, R.</b>	<b>2010 Annual Meeting</b>	<b>1 Year</b>	
South Staffordshire Waterworks Company Consumer Consultative Committee (Must be Councillor)	1	Davies, D.N.	2011 Annual Meeting	3 Years	
<b>South Staffs. PCT – Cannock Health Centre Steering Group</b>	<b>1</b>	<b>Sutton Mrs. H. M.</b>	<b>2010 Annual Meeting</b>	<b>From 4 March 2009 Council Meeting</b>	
St. Giles Hospice (Whittington) – ‘Local Government Friends Group’	1	Bernard, Mrs. A.F.	2011 Annual Meeting	3 Years	
<b>Staffordshire Playing Fields Association</b>	<b>2</b>	<b>Culture, Sport and Services for Children &amp; Young People Leader Mitchell Ms. C.</b>	<b>2010 Annual Meeting</b>	<b>1 Year</b>	
<b>University of Birmingham</b>	<b>1</b>	<b>* Roberts, G.E., 18 Church Street, Rugeley, WS15 2AB</b>	<b>2010 Annual Meeting</b>	<b>5 Years</b>	
<b>Wedges Mills Welfare and Playing Fields Association</b>	<b>1</b>	<b>* Lees, M. 13 Tame Grove, Cannock</b>	<b>2010 Annual Meeting</b>	<b>1 Year</b>	
<b>West Midlands Local Government Association Member Development Steering Group</b>	<b>1</b>	<b>Stanley, N.K.</b>	<b>2010 Annual Meeting</b>	<b>1 Year</b>	
West Midlands Reserve Forces and Cadets Association	1	* Daly, K	2011 Annual Meeting	3 Years	

**KEY:**

*\* Indicates that appointment is not a Member of the Council.*