CANNOCK CHASE COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL

HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK

AT 4:00 P.M., WEDNESDAY, 6 MARCH, 2019

PART 1

PRESENT: Councillors:

Witton, P.T. (Chairman)

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

Adamson, G. Johnson, J.P. Alcott, G. Johnson, T.B. Allt, Mrs. A. Kraujalis, J.T. Allen, F.W.C. Martin, Mrs. C.E. Bennett, C. Mitchell, Mrs. C. Buttery, M.S. Peake, Mrs. C.L. Cartwright, Mrs. S.M. Pearson, A.R. Cooper, Miss J. Preece, J.P.T.L. Crabtree, S.K. Smith, C.D. Davis, Mrs. M.A. Snape, D.J. Dudson, A. Sutherland, M. Fisher, P.A. Sutton, Mrs. H.M.

Foley, D. Tait, Ms. L.
Freeman, Miss M.A. Todd, Mrs. D.M
Grice, Mrs. D. Wilkinson, Ms. C.L.
Hewitt, P.M. Woodhead, P.E.

Hoare, M.W.A.

76. Apologies

Apologies for absence were submitted for Councillors J.L. Bowater; Miss M.J. Dudson; C.I. Lea; Miss O. Lyons; P.A. Snape; and P.D. Startin.

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

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

78. Minutes

RESOLVED:

That the Minutes of the meeting held on 20 February, 2019, be approved as a correct record and signed.

79. Chairman's Announcements and Correspondence

(i) Chairman's Charity Collection

The Chairman advised that a collection box was circulating for Members to make a donation to support his fundraising. At the meeting held on 20 February, 2019 a total of £48 was received, and he thanked Members for their donations.

Councillors Miss O. Lyons and P.D. Startin arrived during the following item.

80. 'See Something, Say Something' Safeguarding Campaign

The Crime and Partnerships Portfolio Leader, Councillor C. Bennett, advised Members that the Council's Community Safety Partnership (CSP) had recently launched a new campaign to tackle adult and child abuse.

The campaign, called 'See Something, Say Something', aimed to raise awareness of abuse and encouraged people to report any concerns they may have about an individual. It formed part of a twelve month campaign programme targeting vulnerable adults and children. The campaign had been split into two elements; safeguarding and vulnerability.

The safeguarding element was the first phase and focussed on the key categories associated with child and adult abuse. The visuals portrayed an image of a potential victim with the word 'help' embedded on them. Running alongside the image was the message 'lt's not always this obvious'.

Campaign messages had been prominently displayed across the District using online adverts on social media, the Council's website, refuse vehicles, housing vans, internally on Arriva buses and on plasma screens in South Staffordshire College and local doctors' surgeries.

Printed materials including posters and information leaflets would also be displayed in key venues and distributed via local support agencies.

The vulnerability element would be the second phase of the campaign and would draw on themes taken from local cases. The creative would show that you didn't always know what was happening behind closed doors or on people's phones. This would be rolled out later in the year.

An official campaign launch took place at South Staffordshire College's Cannock Campus, with supporting partners during week commencing 11 February. The campaign artwork had been displayed on the large plasma screen in the main entrance area.

Further information about the 'See Something, Say Something' campaign was available from the Council's Partnerships Team by calling 01543 464638 or emailing partnership@cannockchasedc.gov.uk.

81. Questions Received under Council Procedure Rule 8

No Questions were submitted in accordance with Council Procedure Rule 8.

82. Recommendations Referred from Cabinet, Committees etc.

No recommendations were referred.

83. Motions Received under Council Procedure Rule 6

No Motions were submitted in accordance with Council Procedure Rule 6.

84. Comments and Questions on Part 1 Minutes of Cabinet, Committees, Sub-Committees and Panels under Council Procedure Rule 9

No comments or questions on Part 1 Minutes had been submitted in accordance with Council Procedure Rule 9.

85. Council Tax Resolution 2019/20

Consideration was given to the proposed Council Tax Resolution 2019/20, a copy of which was circulated to Members in advance of the meeting (Item 10.1 - 10.4 of the Official Minutes of the Council).

In accordance with Council Procedure Rule 15(4)(b), a named vote was held.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
Adamson, G.		Crabtree, S.K.
Alcott, G.		Hewitt, P.M.
Allen, F.W.C.		Lyons, Miss O.
Allt, Mrs. A.		Startin, P.D.
Bennett, C.		Wilkinson, Ms. C.L.
Buttery, M.S.		Woodhead, P.E.
Cartwright, Mrs. S.M.		
Cooper, Miss J.		
Davis, Mrs. M.A.		
Dudson, A.		
Fisher, P.A.		
Foley, D.		
Freeman, Miss M.A.		
Grice, Mrs. D.		
Hoare, M.W.A.		
Johnson, J.P.		
Johnson, T.B.		

Kraujalis, J.T.

Martin, Mrs. C.E.

For Against Abstain

Mitchell, Mrs. C.

Peake, Mrs. C.L.

Pearson, A.R.

Preece, J.P.T.L.

Smith, C.D.

Snape, D.J.

Stretton, Mrs. P.Z.

Sutherland, M.

Sutton, Mrs. H.M.

Tait, Ms. L.

Todd, Mrs. D.M.

Witton, P.T.

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In addition, Councillors J.L. Bowater, Miss M.J. Dudson; C.I. Lea; and P.A. Snape were absent from the meeting.

RESOLVED:

That the Council Tax Resolution 2019/20, as detailed in Item 10.1 - 10.4 of the Official Minutes of the Council be approved.

86. Calendar of Meetings 2019/20

Consideration was given to the Report of the Managing Director (Item 11.1 - 11.11 of the Official Minutes of the Council). An amended version of Appendix 1 had been circulated prior to the meeting.

RESOLVED:

- (A) The Calendar of Meetings 2019/20, included as Appendix 1 (as amended) 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.

87. Localism Act 2011 – Pay Policy Statement 2019/20

Consideration was given to the Report of the Leader of the Council (Item 12.1 – 12.11 of the Official Minutes of the Council).

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	(A)	The Pay Policy Statement 2019/20, as set out in Appendix 1 of the Report, be approved.
	(B)	The Pay Policy Statement 2019/20 be published on the Council's website.
88.	Comments and Questions on Part 2 Minutes of Cabinet, Committees, Sub Committees and Panels under Council Procedure Rule 9	
		comments or questions on Part 2 Minutes had been submitted in accordance Council Procedure Rule 9.
	The	meeting closed at 4:25 p.m.
		CHAIRMAN

RESOLVED:

That: