

**CANNOCK CHASE COUNCIL**  
**MINUTES OF THE MEETING OF THE COUNCIL**  
**HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK**  
**AT 4:00 P.M., WEDNESDAY 21 FEBRUARY, 2018**  
**PART 1**

PRESENT: Councillors:

Dudson, A. (Chairman)	
Witton, P.T. (Vice-Chairman)	
Adamson, G.	Johnson, J.P.
Alcott, G.	Johnson, T.B.
Allen, F.W.C.	Lea, C.I.
Allt, Mrs. A.	Kraujalis, J.T.
Bennett, C.	Martin, Mrs. C.E.
Bowater, J.L.	Mitchell, Mrs. C.
Cartwright, Mrs. S.M.	Pearson, A.R.
Crabtree, S.K.	Peake, Mrs. C.L.
Davis, Mrs. M.A.	Preece, J.P.T.L.
Foley, D.	Stretton, Mrs. P.Z., M.B.E.
Freeman, Miss M.A.	Sutherland, M.
Grice, Mrs. D.	Sutton, Mrs. H.M.
Grocott, M.R.	Tait, Ms. L.
Hardman, W.T.A.	Todd, Mrs. D.M.
Hoare, M.W.A.	Woodhead, P.E.

**68. Apologies**

Apologies for absence were submitted on behalf of Councillors M.S. BATTERY, Miss J. COOPER, A. DEAN, Miss M.J. DUDSON, C.D. SMITH, D.J. SNAPE, P.A. SNAPE and Miss S. WHITEHOUSE.

It was also noted that Councillor Mrs. S.M. Cartwright would be arriving late.

**69. 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.

**70. Minutes**

RESOLVED:

That the Minutes of the Council meeting held on 7 February, 2018, be approved as a correct record and signed.

**71. The Chairman's Announcements and Correspondence**

(i) Chairman's Fundraising

The Chairman advised that a collection box was circulating for Members to donate to his fundraising. At the meeting held on 7 February, 2018, a total of £46 was collected, and he thanked all Members for their donations.

**72. Questions in Accordance with Rule 8**

None received.

**73. Changes to Membership of Committees**

The Leader notified Council of changes to the Labour Group membership of the Appointments Panel, for approval by Council.

The Deputy Leader of the Opposition notified Council of changes to the Conservative Group membership of the Appointments Panel and the Constitution Working Group, for approval by Council.

(Item 6.1 of the Official Minutes of the Council, an updated copy of which was circulated in advance of the meeting).

RESOLVED:

That the changes to membership of the Appointments Panel and Constitution Working Group, as detailed in the schedule at Item 6.1 of the agenda (as amended) be approved.

**74. Recommendations Referred from Cabinet, Committees etc.**

Consideration was given to the following recommendations to Council agreed by Cabinet at its meeting held on 25 January, 2018, in respect of:

Revised Local Development Scheme and Local Plan Review (Minute No. 81)

"That Council, at its meeting to be held on 21 February, 2018, be recommended to:

- (A) Cease work on the preparation of Local Plan Part 2.
- (B) Subject to decision (A), trigger the process of undertaking a Local Plan review, which upon adoption will replace the adopted Local Plan Part 1 and will address (amongst other issues) those matters which Part 1 identified as needing to be covered in Local Plan Part 2.
- (C) Approve the revised Local Development Scheme detailed in Appendix 1 of the 25 January, 2018 Cabinet Report, covering the three year period February 2018 to February 2021, so that it can be brought into effect on 21

February, 2018 under Section 15 of the Planning and Compulsory Purchase Act 2004 (as amended by the Localism Act 2011).”

RESOLVED:

That:

- (A) Work on the preparation of Local Plan Part 2 be ceased.
- (B) The process of undertaking a Local Plan review be triggered, which upon adoption will replace the adopted Local Plan Part 1 and will address (amongst other issues) those matters which Part 1 identified as needing to be covered in Local Plan Part 2.
- (C) The revised Local Development Scheme as detailed in Appendix 1 of the 25 January, 2018 Cabinet Report be approved, covering the three year period February 2018 to February 2021, so that it can be brought into effect on 21 February, 2018 under Section 15 of the Planning and Compulsory Purchase Act 2004 (as amended by the Localism Act 2011).

**75. Motions Received under Rule 6**

None received.

**76. Comments and Questions on Part 1 Minutes of Cabinet, Committees, Sub-Committees and Panels under Rule 9**

None received.

**77. Council Tax Resolution 2018-19**

Consideration was given to the proposed Council Tax Resolution 2018-19, 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.

**For**

Adamson, G.

Alcott, G.

Allen, F.W.C.

Allt, Mrs. A.

Bennett, C.

Bowater, J.L.

Davis, Mrs. M.A.

Dudson, A.

Foley, D.

Freeman, Miss M.A.

**Against**

Crabtree, S.K.

Woodhead, P.E.

**Abstain**

**For**

**Against**

**Abstain**

Grice, Mrs. D.

Grocott, M.R.

Hardman, W.T.A.

Hoare, M.W.A.

Johnson, J.P.

Johnson, T.B.

Kraujalis, J.T.

Lea, C.I.

Martin, Mrs. C.E.

Mitchell, Mrs. C.

Peake, Mrs. C.L.

Pearson, A.R.

Preece, J.P.T.L.

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 M.S. BATTERY, Mrs. S.M. Cartwright, Miss J. Cooper, A. Dean, Miss M.J. Dudson, G.N. Molineux, C.D. Smith, D.J. Snape, P.A. Snape and Miss S. Whitehouse were absent from the meeting.

RESOLVED:

That the Council Tax Resolution 2018-19, as detailed in Item 10.1 – 10.4 of the Official Minutes of the Council (and attached as an Appendix to these Minutes), be approved.

**78. Calendar of Meetings 2018-19**

Consideration was given to the Report of the Managing Director (Item 11.1 – 11.11 of the Official Minutes of the Council).

RESOLVED:

That:

(A) The Calendar of Meetings 2018-19, included as Appendix 1 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.

**79. Customer Feedback and Complaints Policy**

Consideration was given to the Report of the Managing Director (Item 12.1 – 12.18 of the Official Minutes of the Council).

RESOLVED:

That the Customer Feedback and Complaints Policy, as set out in Appendix 1 of the Report, be approved and formally adopted as Council policy.

**80. Localism Act 2011 – Pay Policy Statement 2018-19**

Consideration was given to the Report of the Leader of the Council (Item 13.1 – 13.12 of the Official Minutes of the Council).

RESOLVED:

That:

- (A) The Pay Policy Statement 2018-19 as set out in Appendix A of the Report be approved.
- (B) The Pay Policy Statement be published on the Council's website.

*(Councillor Mrs. S.M. Cartwright arrived at the meeting during the consideration of this item).*

**81. Comments and Questions on Part 2 Minutes of Cabinet, Committees, Sub-Committees and Panels under Rule 9**

None received.

The meeting closed at 4:25 p.m.

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CHAIRMAN