

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 17 AUGUST, 2005 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:-

**1. Apologies**

**2. Declarations of Interests**

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 prejudicial interest, then you must withdraw from the meeting and not take any part in the debate.

**3. Minutes**

To confirm the Minutes of the Meeting of the Council held on 29 June, 2005, Minute Nos. 10-22 and 23-24, Page Nos. 6-15 and 16-17.

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

**5. Questions in accordance with Rule 8**

**6. Part 1 Minutes of Cabinet, Committees, Select Committees and Panels**

To (a) consider reports and determine recommendations and matters referred to the Council for specific determination and (b) receive for information details of resolutions in respect of powers and duties delegated by the Council in Part 1 Minutes of the following Cabinet, Committees, Select Committees and Panels:-

(a) Cabinet

(i) 9 June, 2005  
Minutes 1-5  
Page Nos. 1-2

(ii) 16 June, 2005  
Minutes 6-11  
Page Nos. 3-4

- (iii) 30 June, 2005  
Minutes 12-18  
Page Nos. 5-9
  - (iv) 14 July, 2005  
Minutes 20-25  
Page Nos. 11-13
- (b) Planning Control Committee
  - (i) 20 June, 2005  
Minutes 25-38  
Page Nos. 10-14
  - (ii) 13 July, 2005  
Minutes 39-59  
Page Nos. 15-21
- (c) Licensing/Public Protection Committee
  - (i) 21 June, 2005  
Minutes 1-2  
Page No. 1
  - (ii) 12 July, 2005  
Minutes 5-6  
Page No. 4
- (d) Housing Transfer Committee
  - (i) 21 June, 2005  
Minutes 1-6  
Page Nos. 1-2
- (e) Scrutiny Committee
  - (i) 27 June, 2005  
Minutes 1-5  
Page Nos. 1-4
- (f) Social Inclusion and Housing Select Committee
  - (i) 4 July, 2005  
Minutes 1-4  
Page Nos. 1-5
- (g) Health Select Committee
  - (i) 5 July, 2005  
Minutes 13-19  
Page Nos. 5-7

- (h) Culture and Sport Select Committee
  - (i) 6 July, 2005  
Minutes 1-7  
Page Nos. 1-5
- (i) Access to Skills and Economic Development Select Committee
  - (i) 18 July, 2005  
Minutes 1-4  
Page Nos. 1-2
- (j) Environment Select Committee
  - (i) 19 July, 2005  
Minutes 5-7  
Page Nos. 3-4

## **7. Rent Restructuring Strategy**

Joint Report of the Head of Housing and Head of Financial Management (Enclosure 7.1 – 7.7).

## **8. Annual Treasury Report 2004/05**

Report of the Deputy Chief Executive (Enclosure 8.1 – 8.6).

## **9. Indemnities to Officers and Members**

Report of the Chief Executive (Enclosure 9.1 – 9.8)

## **10. Recruitment of Shadow Board Members**

In accordance with Council Minute No. 14(h)(ii), Council is requested to confirm the names of five Council nominees to be appointed to the Shadow Board of a newly formed subsidiary of an existing Registered Social Landlord in the event of a positive ballot. The nominees being 2 Liberal Democrat nominations, 2 Labour nominations and 1 Conservative nomination.

## **11. Exclusion of the Public**

The Chairman to propose the following motion:-

"That the public be excluded for the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraphs 1, 3, 4, 5, 7, 8 and 9, Part I, Schedule 12A, Local Government Act, 1972."

## **12. Part 2 Minutes of Cabinet, Committees, Select Committees and Panels**

To (a) consider reports and determine recommendations and matters referred to the Council for specific determination and (b) receive for information details of resolutions in respect of powers

and duties delegated by the Council in Part 2 Minutes of the following Cabinet, Panels, Committees and Select Committees:-

(a) Cabinet

- (i) 30 June, 2005  
Minute 19  
Page No. 10

(b) Licensing/Public Protection Committee

- (i) 21 June, 2005  
Minutes 3-4  
Page Nos. 2-3
- (ii) 12 July, 2005  
Minutes 7-8  
Page Nos. 5-6

(c) Housing Transfer Committee

- (i) 21 June, 2005  
Minute 7  
Page No. 3

(d) Access to Skills and Economic Development Select Committee

- (i) 18 July, 2005  
Minute 5  
Page No. 3

### 13. Representatives on Outside Bodies

Not for Publication Report of the Chief Executive (Enclosure 13.1 – 13.2).

S.G. Brown  
Chief Executive

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