

**CANNOCK CHASE COUNCIL**

**COUNCIL MEETING**

**WEDNESDAY, 29 JUNE, 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 Annual Meeting of the Council held on 25 May, 2005, Minute Nos. 1-9, Page Nos. 1-5.

**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) Appeals and Complaints Panel

- (i) 22 March, 2005  
Minutes 11-12  
Page No. 8

(b) Cabinet

- (i) 24 March, 2005  
Minutes 142-146

Page Nos. 80-81

- (ii) 31 March, 2005  
Minutes 149-153A  
Page Nos. 83-85

Council is requested to approve the recommendations contained within the following Minutes:-

- Minute 151 – Relating to “Spend To Save Policy 2005-06”.
- Minute 153 – Relating to “The Council’s Vision and Objectives”.

- (iii) 7 April, 2005  
Minutes 159-164  
Page Nos. 88-90

Council is requested to approve the recommendation contained within Minute 161 relating to “Homelessness Allocation 2005-06”.

- (iv) 14 April, 2005  
Minutes 165-168  
Page Nos. 91-92

- (v) 21 April, 2005  
Minutes 169-170  
Page Nos. 93

- (vi) 28 April, 2005  
Minutes 171-176  
Page Nos. 94-95

- (vii) 19 May, 2005  
Minutes 178-182  
Page Nos. 97-98

Council is requested to approve the recommendation contained within Minute 181 relating to “Neighbourhood Worker for the Bevan Lee Estate”.

(c) Grant Applications and Rate Relief Committee

- (i) 29 March, 2005  
Minutes 14-17  
Page Nos. 15-30

(d) Planning Control Committee

- (i) 30 March, 2005  
Minutes 56-59

Page Nos. 84-88

- (ii) 20 April, 2005  
Minutes 60-63  
Page Nos. 89-93
  - (iii) 11 May, 2005  
Minutes 64-66  
Page Nos. 94-99
  - (iv) 1 June, 2005  
Minutes 1-24  
Page Nos. 1-9
- (e) Licensing/Public Protection Committee
- (i) 6 April, 2005  
Minutes 36-37  
Page No. 25
  - (ii) 19 April, 2005  
Minutes 40-41  
Page No. 28
  - (iii) 29 April, 2005  
Minutes 44-45  
Page No. 31
  - (iv) 18 May, 2005  
Minutes 47-48  
Page No. 33
- (f) Scrutiny Committee
- (i) 11 April, 2005  
Minutes 37-38  
Page Nos. 22-25
  - (ii) 27 April, 2005  
Minutes 39-41  
Page Nos. 26-28
  - (iii) 16 May, 2005  
Minutes 43-46  
Page Nos. 30-32
- (g) Standards Committee
- (i) 18 May, 2005  
Minutes 1-9

Page Nos. 1-4

Council is requested to approve the recommendations contained within the following Minutes:-

- Minute 2 – Relating to “Discussion on the Chairman of the Standards Committee”:-
  - (A) Council is recommended to appoint as Chairman and Vice-Chairman of the Standards Committee Independent Members; and
  - (B) That subject to the approval of (A) above, Mrs. S. Williams be appointed as Chairman of the Standards Committee and that Mr. M. King be appointed as Vice-Chairman of the Standards Committee.
- Minute 3 – Relating to “Terms of Reference for the Standards Committee”.
- Minute 4 – Relating to “Terms of Reference for the Parish Councils Standards Sub-Committee.

(N.B. – Copies of the “Terms of Reference” may be obtained from Member Services)

(h) Housing Transfer Committee

- (i) 23 May, 2005  
Minutes 29-35  
Page Nos. 19-21

The Council is requested to approve the recommendations contained within Minute 31 relating to “Landlord Choice”.

The Council is also requested to nominate 5 Council Members to be appointed to the Shadow Board, in accordance with the recommendation contained within Minute 32 relating to “Recruitment of Shadow Board Members”.

(i) Health Select Committee

- (i) 26 April, 2005  
Minutes 44-48  
Page Nos. 25-26
- (ii) 24 May, 2005  
Minutes 49-55  
Page Nos. 27-29
- (iii) 13 June, 2005  
Minutes 1-12  
Page Nos. 1-4

(j) Environment Select Committee

(i) 7 June, 2005  
Minutes 1-4  
Page Nos. 1-2

**7. Corporate and Performance Plan 2005-2008**

Report of the Chief Executive (Enclosure 7).

Council is recommended to approve the publication of the Corporate and Performance Plan for 2005-06 and that the Chief Executive be authorised, in consultation with the Leader of the Council, to make any necessary additions or alterations prior to the printing of the document.

**8. Approval of Statement of Accounts 2004-05**

Report of the Director of Resources (Enclosure 8.1 – 8.6).

**9. General Fund Capital Programme Outturn 2004-05**

Report of the Director of Resources (Enclosure 9.1 – 9.3).

**10. Housing Revenue Account Capital Programmes 2004-05 and 2005-06 to 2007-08**

Joint Report of the Head of Housing and Director of Resources (Enclosure 10.1 – 10.20).

**11. Members' Allowances 2005-06**

Report of the Independent Panel (Enclosure 11.1 – 11.8).

**12. Implementing E-Government Return 2005 Mid Term (IEG4.5)**

Report of the Director of Resources (Enclosure 12.1 – 12.2).

**13. Amendments to the Constitution – Terms of Reference**

Report of the Chief Executive (Enclosure 13.1 – 13.2).

**14. 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."

**15. 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) Appeals and Complaints Panel

- (i) 22 March, 2005  
Minute 13  
Page No. 9

(b) Cabinet

- (i) 24 March, 2005  
Minutes 147-148  
Page No. 82
- (ii) 31 March, 2005  
Minutes 154-158  
Page Nos. 86-87

Council is requested to approve the recommendation contained within Minute 157 relating to "Bulking and Bailing Facility – Inclusion in Capital Programme".

- (iii) 28 April, 2005  
Minute 177  
Page No. 96

(c) Licensing/Public Protection Committee

- (i) 6 April, 2005  
Minutes 38-39  
Page Nos. 26-27
- (ii) 19 April, 2005  
Minutes 42-43  
Page Nos. 29-30
- (iii) 29 April, 2005  
Minute 46  
Page No. 32
- (iv) 18 May, 2005  
Minutes 49-50  
Page Nos. 34-35

(d) Scrutiny Committee

- (i) 27 April, 2005  
Minute 42  
Page No. 29

## 16. Senior Management Restructure

Not for Publication Report of the Chief Executive (Enclosure 16.1 – 16.8).

S.G. Brown  
Chief Executive

Civic Centre,  
Beecroft Road,  
Cannock.  
WS11 1BG