

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 22 FEBRUARY, 2006 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 personal and 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 23 November, 2005, Minute Nos. 49-56 and 57, Page Nos. 32-37 and 38 and 7 December, 2005, Minute Nos. 58-66, Page Nos. 39-44.

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) Scrutiny Committee

(i) 27 June, 2005
Minutes 1-5
Page Nos. 1-4

(ii) 20 September, 2005
Minutes 6-9

Page Nos. 5-7

- (b) Standards Committee
 - (i) 12 September, 2005
Minutes 1-5
Page Nos. 1-2
 - (ii) 22 November, 2005
Minutes 6-9
Page Nos. 3-5
- (c) Planning Control Committee
 - (i) 26 October, 2005
Minutes 129-149
Page Nos. 49-55
 - (ii) 16 November, 2005
Minutes 150-178
Page Nos. 56-65
 - (iii) 30 November, 2005
Minutes 179-191
Page Nos. 66-71
 - (iv) 14 December, 2005
Minutes 192-207
Page Nos. 72-77
 - (v) 4 January, 2006
Minutes 208-225
Page Nos. 78-85
- (d) Cabinet
 - (i) 3 November, 2005
Minutes 64-73
Page Nos. 38-41
 - (ii) 1 December, 2005
Minutes 75-83
Page Nos. 43-46
 - (iii) 15 December, 2005
Minutes 84-90
Page Nos. 47-49
- (e) Appeals and Complaints Panel
 - (i) 16 November, 2005
Minutes 13-14

Page No. 11

- (ii) 2 December, 2005
Minutes 17-18
Page No. 14
 - (iii) 14 December, 2005
Minutes 20-21
Page No. 16
- (f) Licensing/Public Protection
 - (i) 21 November, 2005
Minutes 15-16
Page No. 12
- (g) Chairman of the Council's Civic Committee
 - (i) 5 December, 2005
Minutes 6-7
Page Nos. 4-5
- (h) Culture and Sport Select Committee
 - (i) 9 September, 2005
Minutes 14-16
Page Nos. 10-11
- (i) Environment Select Committee
 - (i) 11 October, 2005
Minutes 13-15
Page Nos. 8-9
 - (ii) 20 October, 2005
Minutes 16-18
Page Nos. 10-12
 - (iii) 22 November, 2005
Minutes 19-24
Page Nos. 13-16
- (j) Health Select Committee
 - (i) 17 October, 2005
Minutes 36-40
Page Nos. 19-21
 - (ii) 3 November, 2005
Minute 41
Page Nos. 22-24

- (iii) 10 November, 2005
Minutes 42-44
Page Nos. 25-27
- (iv) 28 November, 2005
Minutes 45-50
Page Nos. 28-30
- (k) Social Inclusion and Housing Select Committee
 - (i) 7 November, 2005
Minutes 8-12
Page Nos. 8-10
- (l) Access to Skills and Economic Development Select Committee
 - (i) 8 November, 2005
Minutes 16-19
Page Nos. 13-16

7. Recommendations from the Housing Transfer Committee held on 22 February, 2006

To consider reports and determine recommendations of the Housing Transfer Committee held on 22 February, 2006 outlined below.

The report to the Housing Transfer Committee relating to "Outcome of Formal Consultation and Ballot Proposals" contains the following recommendations to Council which the Committee will be considering on 22 February, 2006:-

"That Council be recommended to:-

- (a) Issue a Stage 2 Notice and ballot tenants on its transfer proposals as set out in the Council's Formal Offer Document, amended to reflect the Council's decision regarding the investment shortfall of £2,425,000 in the vent of the Council retaining its housing stock.
- (b) Authorise the Chief Executive, following consultation with the Chairman of the Housing Transfer Committee, to agree the wording of the Stage 2 Notice and the dates for, and the calling of the ballot of tenants.
- (c) Resolve that should a majority of tenants who vote in the ballot, vote in favour of transfer, the Council's housing stock be transferred to Your Chase Homes, subject to the consent of the Secretary of State and the agreement of terms and conditions.
- (d) Approve the schedule of post-ballot activities as set out in Section 7 of the report."

8. Recommendations from Cabinet held on 16 February, 2006

To consider reports and determine recommendations of the Cabinet held on 16 February, 2006 outlined below.

The Cabinet on 16 February, 2006 will be making recommendations in respect of the budget for 2006-7, which will be presented by the Leader and will need to be considered by the Council.

- (i) General Fund Capital Programme 2005-06 and Resources 2006-07 to 2008-09.
- (ii) General Fund Revenue Budget 2006-07 Reserves and Balances
- (iii) Treasury Management
- (iv) Housing Revenue Account Budget 2006-07, 2007-08 and 2008-09.
- (v) Housing Revenue Account Capital Programme 2006-07 and future years.
- (vi) General Fund Revenue Budget 2006-07 to 2008-09.

(Note: Members are requested to bring to the meeting the agenda and reports circulated for the Cabinet Meeting held on 16 February, 2006. Should you require a further copy of the agenda for this meeting, please contact the Members Services Unit).

9. Redundancy Policy - Update

Report of the Chief Executive (Enclosure 9.1 – 9.2).

10. Auditor's Statutory Report on the Best Value Performance Plan

Council is requested to receive for information the Auditor's report on the Council's Best Value Performance Plan for 2005-06 (Enclosure 10.1 – 10.2).

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 4, 7, 9 and 12, 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) 3 November, 2005
Minute 74
Page No. 42
- (b) Appeals and Complaints Panel
 - (i) 16 November, 2005
Minutes 15-16

Page Nos. 12-13

- (ii) 2 December, 2005
Minute 19
Page No. 15
- (iii) 14 December, 2005
Minute 22
Page No. 17
- (c) Licensing/Public Protection Committee
 - (i) 21 November, 2005
Minute 17
Page No. 13
- (d) Culture and Sport Select Committee
 - (i) 9 September, 2005
Minute 17
Page Nos. 12-13

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