

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 7 DECEMBER, 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. The Chairman's Announcements and Correspondence

4. Questions in accordance with Rule 8

5. Recommendations from the Housing Transfer Committee held on 29 November, 2005

The Housing Transfer Committee on 29 November, 2005 will be considering a report in relation to "Stage One Notice – Offer Document and Tenancy Agreement" which recommends that "Council

- (a) Approve the offer document (The Stage One Notice).
- (b) Approve, as part of the offer document, the Tenancy Agreement.
- (c) Approve the Stage One period of consultation during the period Monday, 9 January, 2006 to 12.00 noon on Monday, 6 February, 2006.
- (d) Distribute the offer document and Tenancy Agreement (The Stage One Notice) to all secure and introductory tenants prior to the commencement of the Stage One period of consultation."

The recommendations from the Housing Transfer Committees in respect of the above will be presented by the Chairman, Councillor B. Williams, and will need to be considered by the Council.

Members may wish to bring to the meeting the report circulated with the Housing Transfer Committee agenda for the meeting held on 29 November, 2005. Should Members require a further copy of the report, this will be available from the Member Services Unit on request).

6. General Fund Capital Programme Half Year to September 2005

Report of the Deputy Chief Executive (Enclosure 6.1 – 6.7).

7. Representatives on Outside Bodies

Report of the Chief Executive (Enclosure 7.1).

8. Implementing E-Government Return 2005 (IEG 5)

Report of the Deputy Chief Executive (Enclosure 8.1 – 8.2).

9. Audit and Governance Committee

Report of the Deputy Chief Executive (Enclosure 9.1 – 9.4).

S.G. Brown
Chief Executive

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