

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 23 NOVEMBER, 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 28 September, 2005, Minute Nos. 37-45 and 46-48, Page Nos. 24-29 and 30-31.

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) Licensing Sub-Committee

(i) 26 August, 2005
Minutes 1-3
Page Nos.1-3

(ii) 2 September, 2005
Minutes 4-6
Page Nos.4-5

- (iii) 26 September, 2005
Minutes 7-9
Page Nos.6-7
 - (iv) 28 September, 2005
Minutes 10-12
Page Nos.8-9
 - (v) 12 October, 2005
Minutes 13-15
Page Nos.10-12
- (b) Cabinet
- (i) 8 September, 2005
Minutes 31-35
Page Nos.17-18
 - (ii) 15 September, 2005
Minutes 38-41
Page Nos.20-22
- (The recommendations contained within Minutes 38(D) and 39 were approved by Council on 28 September, 2005)
- (iii) 22 September, 2005
Minutes 44-47
Page Nos.24-25
 - (iv) 6 October, 2005
Minutes 51-54
Page Nos.28-31
 - (v) 20 October, 2005
Minutes 55-61
Page Nos.32-36
- (c) Planning Control Committee
- (i) 14 September, 2005
Minutes 98-110
Page Nos.36-41
 - (ii) 5 October, 2005
Minutes 111-128
Page Nos.42-48
- (d) Housing Transfer Committee

- (i) 19 September, 2005
Minutes 13-16
Page Nos.7-8
- (e) Appeals and Complaints Panel
 - (i) 24 October, 2005
Minutes 7-8
Page No.5
 - (ii) 1 November, 2005
Minutes 10-11
Page No.7
- (f) Health Select Committee
 - (i) 5 September, 2005
Minutes 23-31
Page Nos.12-15
 - (ii) 4 October, 2005
Minutes 32-35
Page Nos.16-18
- (g) Environment Select Committee
 - (i) 6 September, 2005
Minutes 8-11
Page Nos.5-6
- (h) Access to Skills and Economic Development Select Committee
 - (i) 7 September, 2005
Minutes 6-9
Page Nos.4-5
 - (ii) 27 September, 2005
Minutes 11-13
Page Nos. 8-9
- (i) Social Inclusion and Housing Select Committee
 - (i) 26 September, 2005
Minutes 5-7
Page Nos.6-7

7. Housing Revenue Account Capital Programme 2005/06 – 2007/08

Report of Deputy Chief Executive (Enclosure 7).

8. Mid Year Review of the Housing Revenue Account

Report of Deputy Chief Executive (Enclosure 8).

9. 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."

10. 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) 8 September, 2005
Minutes 36-37
Page No.19

(ii) 15 September, 2005
Minutes 42-43
Page No.23

(The recommendation contained within Minute 42 was approved by Council on 28 September, 2005)

(iii) 22 September, 2005
Minutes 48-50
Page Nos.26-27

(The recommendation contained within Minute 50(B) was approved by Council on 28 September, 2005)

(iv) 20 October, 2005
Minutes 62-63
Page No.37

(b) Housing Transfer Committee

(i) 19 September, 2005
Minute 17
Page No.9

(The recommendation contained with Minute 17 was approved by Council on 28 September, 2005)

- (c) Appeals and Complaints Panel
 - (i) 24 October, 2005
Minute 9
Page No.6
 - (ii) 1 November, 2005
Minute 12
Page Nos.8-10
- (d) Environment Select Committee
 - (i) 6 September, 2005
Minute 12
Page No.7
- (e) Access to Skills and Economic Development Select Committee
 - (i) 7 September, 2005
Minute 10
Page Nos.6-7
 - (ii) 27 September, 2005
Minutes 14-15
Page Nos. 10-12

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