

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 28 SEPTEMBER, 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 17 August, 2005, Minute Nos. 25-34 and 35-36, Page Nos. 18-22 and 23.

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) Planning Control Committee

(i) 3 August, 2005
Minutes 60-70
Page Nos. 22-25

(ii) 24 August, 2005
Minutes 71-97
Page Nos. 26-35

- (b) Appeals and Complaints Panel
 - (i) 3 August, 2005
Minutes 1-2
Page No. 1
 - (ii) 15 August, 2005
Minutes 4-5
Page No. 3
- (c) Housing Transfer Committee
 - (i) 8 August, 2005
Minutes 8-11
Page Nos. 4-5
- (d) Grant Applications and Rate Relief Committee
 - (i) 9 August, 2005
Minutes 1-4
Page Nos. 1-4
- (e) Licensing/Public Protection Committee
 - (i) 10 August, 2005
Minutes 9-11
Page Nos. 7-8
 - (ii) 19 August, 2005
Minute 13
Page No. 10
- (f) Chairman of the Council's Civic Committee
 - (i) 10 August, 2005
Minutes 1-4
Page Nos. 1-2
- (g) Cabinet
 - (i) 11 August, 2005
Minutes 26-29
Page Nos. 14-15
 - (ii) 15 September, 2005

The Council is requested to approve the following recommendations referred to it by Cabinet on 15 September, 2005:-

Chase Heritage Trail – Outstanding Issues

That Council be recommended to appoint the Portfolio Holder for Access to Skills and Economic Development to lead the Chase Heritage Trail Steering Group.

Shoal Hill Common – Policy Option PKB 26 2004-05

To recommend to Council the following:

- (a) That part of the previously approved PKB 26 2004-05 withdrawing financial support to the management of Shoal Hill Common be reversed.
- (b) Approve a supplementary estimate for the reinstatement to the General Fund Budget of £5,485 relating to the 2005-06 payment to be made, £5,235 relating to the 2004-05 invoiced amount paid in 2005-06 plus an indexed annual amount for future years payments.
- (c) That the action taken by the Chief Executive in consultation with the Leader of the Council and the relevant Portfolio Leader to authorise payment of £5,235 to South Staffordshire District Council for 2004-05 be approved.

(h) Health Select Committee

- (i) 27 July, 2005
Minutes 20-22
Page Nos. 8-11

(i) Culture and Sport Select Committee

- (i) 23 August, 2005
Minutes 8-12
Page Nos. 6-8

7. Notice of Motion under Rule 6

Councillor N.K. Stanley has submitted the following Notice of Motion:-

In accordance with Council Procedure Rule 14, I would like the following motion to be considered by Council on 28 September, 2005:

“Following the decision of the Council on 17 August, 2005, Council is requested to reconsider its resolution of 29 June, 2005 (Minute 14(h)(ii) refers) relating to “Recruitment of Shadow Board Members”.

I would ask Council to consider the appointment of M. Sandel and A. Johnson to the two vacancies on the Shadow Board, which were declined by the Labour Group.

I would also ask that Council appoint Councillor R. Meaden to the Housing Transfer Committee in place of Councillor N.K. Stanley who was appointed to the Shadow Board on 17 August, 2005.”

8. Capability Procedure

Report of the Head of Organisational Development (Enclosure 8.1 – 8.2).

9. Statement of Accounts

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

10. 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."

11. Recommendation from the Housing Transfer Committee – 19 September, 2005

Council is requested to consider the following recommendation referred to it by the Housing Transfer Committee on 19 September, 2005:-

Landlord Choice Selection

That Harvest Housing Group be appointed as the preferred Registered Social Landlord Partner.

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) Appeals and Complaints Panel

(i) 3 August, 2005
Minute 3
Page No. 2

(ii) 15 August, 2005
Minute 6
Page No. 4

(b) Housing Transfer Committee

(i) 8 August, 2005
Minute 12
Page No. 6

- (c) Licensing/Public Protection Committee
 - (i) 10 August, 2005
Minute 12
Page No. 9
 - (ii) 19 August, 2005
Minute 14
Page No. 11
- (d) Chairman of the Council's Civic Committee
 - (i) 10 August, 2005
Minute 5
Page No. 3
- (e) Cabinet
 - (i) 11 August, 2005
Minute 30
Page No. 16
 - (ii) 15 September, 2005

The Council is requested to approve the following recommendation referred to it by Cabinet on 15 September, 2005:

Proposals for Local Sports Provision Across the District

That Council be recommended to approve a supplementary estimate of £50,000 for the commission of a detailed design study on the development of facilities in the district.

- (iii) 22 September, 2005

At its meeting on 22 September, Cabinet will be considering a report relating to the "Future of the Civic Centre". One of the recommendations contained within the report is to recommend to Council the approval of a supplementary estimate of £20,000 to cover the cost of extending the design brief (referred to at item (e)(ii) on the agenda).

Subject to Cabinet agreeing the recommendation, the Council is requested to consider this recommendation. The recommendation of the Cabinet will be reported orally at the meeting.

(Where any of Cabinet's resolutions in respect of these matters remain subject to call-in, Council's approval of these recommendations will not be implemented until the end of the call-in process).

- (f) Culture and Sport Select Committee

(i) 23 August, 2005
Minute 13
Page No. 9

13. Provision of Christmas Lights

Not for Publication Report of the Head of Environmental Health (to follow).

S.G. Brown
Chief Executive

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Beecroft Road,
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