

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 26 APRIL, 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 22 February, 2006, Minute Nos. 67-76 and 77, Page Nos. 45-57 and 58.

4. The Chairman's Announcements and Correspondence

5. Questions in accordance with Rule 8

The following question has been submitted by Councillor J.T. Kraujalis in accordance with Rule 8:

"Recently, the Council have disclosed the direct cost to the Council of housing transfer consultation with tenants of £560,000 to be paid for by:

the Council tax payer £330,000
the rent payer £120,000
the Harvest Group £110,000

However, I do not believe that this represents the total cost of the process. What I want to know is all the other costs which have not been accounted for in the above figure and how they will be paid for.

The kind of costs that I am asking for are for example;

the cost of Council staff being taken off their normal duties to go out and meet tenants or attend meetings

the cost of senior staff being seconded to transfer duties

the cost of holding transfer steering board/committee meetings

the cost of ferrying (by taxi or other means) tenants and other persons to the various functions which constitute the process

I am not concerned whether a budget existed for these items or not, I believe costs have been incurred and the people of the District deserve to know what they are.

I believe there are many other items. I would be grateful for a complete list and costing to be presented at the forthcoming full Council meeting."

The Social Inclusion and Housing Leader will provide an oral response.

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/Public Protection Committee

(i) 30 January, 2006
Minutes 18-19
Page No.14

- (ii) 6 February, 2006
Minute 21
Page No.17
- (b) Licensing Sub-Committee
 - (i) 9 December, 2005
Minutes 16-18
Page Nos. 13-14
- (c) Scrutiny Committee
 - (i) 13 December, 2005
Minutes 10-16
Page Nos. 8-11
 - (ii) 23 January, 2006
Minutes 17-19
Page Nos. 12-13
- (d) Appeals and Complaints Panel
 - (i) 16 December, 2005
Minutes 23-24
Page No.18
 - (ii) 10 February, 2006
Minutes 26-27
Page No.20
 - (iii) 14 February, 2006
Minutes 29-30
Page No.23
- (e) Standards Committee
 - (i) 17 January, 2006
Minutes 10-15
Page Nos. 6-8

Council is requested to consider the following recommendation contained within Minute 12A referred to it by the Standards Committee held on 17 January 2006:-

"...and that the Council be recommended to adopt the Protocol as amended."

(A copy of the Member/Officer Relations Protocol as amended is enclosed with this Agenda)

(ii) 13 March, 2006

Council is requested to consider the following recommendation referred to it by the Standards Committee held on 13 March, 2006:-

"That Council be recommended to make training for Members of the Council compulsory in the following circumstances:-

- All induction training whether corporate, on the Codes of Conduct or in respect of service areas, for newly elected and co-opted Members of the Council.
- All training events arranged in relation to the functions of the Planning Control Committee and Licensing/Public Protection Committee and its Sub-Committees for the existing Members of these Committees/Sub-Committees.
- All training events arranged in relation to the Planning Control Committee and Licensing/Public Protection Committee and its Sub-Committees for newly appointed Members of these Committees/Sub-Committees."

(f) Cabinet

(i) 19 January, 2006
Minutes 91-93
Page Nos.50-51

(ii) 16 February, 2006
Minutes 94-104
Page Nos. 52-56

(Members are requested to note that the recommendations contained within these Minutes were considered by Council on 22 February, 2006).

(g) Planning Committee

(i) 25 January, 2006
Minutes 226-256
Page Nos. 86-102

(ii) 15 February, 2006
Minutes 258-272
Page Nos. 104-110

(iii) 8 March 2006
Minutes 273-290
Page Nos. 111-117

- (h) Culture & Sport Select Committee
 - (i) 15 November, 2005
Minutes 18-22
Page Nos. 14-17
- (i) Access to Skills and Economic Development Select Committee
 - (i) 29 November, 2005
Minutes 20-22
Page Nos. 17-20
 - (ii) 31 January, 2006
Minutes 23-26
Page Nos. 21-23
 - (iii) 7 February, 2006
Minutes 27-30
Page Nos. 24-28
- (j) Social Inclusion & Housing Select Committee
 - (i) 9 January, 2006
Minutes 13-14
Page Nos. 11-12
 - (ii) 6 February 2006
Minutes 15-20
Page Nos. 13-15
 - (iii) 6 March, 2006
Minutes 21-25
Page Nos. 16-18
 - (iv) 22 March 2006
Minutes 26-28
Page Nos. 19-20
- (k) Health Select Committee
 - (i) 24 January, 2006
Minutes 51-56
Page Nos. 31-35
 - (ii) 20 February, 2006
Minutes 57-65
Page Nos. 36-39

- (l) Environment Select Committee
 - (i) 8 February, 2006
Minutes 25-31
Page Nos. 17-22
- (m) Grant Applications and Rate Relief Committee
 - (i) 6 December, 2005
Minutes 5-8
Page Nos. 5-8

7. Chairman of the Council's Civic Committee Terms of Reference

Report of the Chief Executive (Enclosure 7.1 – 7.2).

8. Parish Councils' Standards Sub Committee Terms of Reference

Report of the Head of Legal and Democratic Services (Enclosure 8.1 – 8.11).

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) Licensing/Public Protection Committee
 - (i) 30 January, 2006
Minute 20
Page Nos.15-16
- (b) Appeals and Complaints Panel
 - (i) 16 December, 2005
Minute 25
Page No.19
 - (ii) 10 February, 2006
Minutes 28
Page Nos. 21-22

(iii) 14 February, 2006
Minute 31
Page Nos. 24-25

(c) Cabinet

(i) 16 February, 2006
Minute 105
Page No. 57

(d) Planning

(i) 25 January, 2006
Minute 257
Page No. 103

S.G. Brown
Chief Executive

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