

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 7 AUGUST, 2013 AT 4.00 P.M.

COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 1

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 of Members in Contracts and Other Matters and Restriction on Voting by Members

To declare any interests in accordance with the Code of Conduct.

Members should refer to the guidance included as part of this agenda.

3. Minutes

To confirm the Minutes of the Council Meeting held on 3 July, 2013, Minute No's. 15 – 23 and 24 - 25; Page No's. 12 – 20 and 21.

4. The Chairman's Announcements and Correspondence

5. Questions in Accordance with Rule 8

No questions have been submitted in accordance with Rule 8.

6. Part 1 Minutes of Cabinet, Committees and Panels

To 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, Panels and Forums: -

- (a) Cabinet
 - (i) 20 June, 2013
Minutes 1 - 19
Page Nos. 1 - 14
- (b) Planning Control Committee
 - (i) 19 June, 2013
Minutes 8 – 14
Page Nos. 4 – 6
- (c) Scrutiny Committee
 - (i) 16 April, 2013
Minutes 39 – 44
Page Nos. 34 – 37
- (d) Health Scrutiny Committee
 - (i) 22 April, 2013
Minutes 47 – 56
Page Nos. 25 – 29
- (e) Appeals and Complaints Panel
 - (i) 25 June, 2013
Minutes 1 - 4
Page No. 1
 - (ii) 4 July, 2013
Minutes 1 - 4
Page Nos. 1 - 2
- (f) Joint Parking Committee
 - (i) 23 April, 2013
Minutes 27 – 32
Page Nos. 19 – 25
- (g) Rate Relief Committee
 - (i) 24 April, 2013
Minutes 9 – 13
Page Nos. 7 – 10

7. Recommendation(s) Referred from Cabinet

To consider the following recommendations to Council considered by Cabinet at its meeting on 25 July, 2013, in respect of:

(i) Repurchase of Vacant Former Council Dwellings

"That Council be requested to include £220,000 of Affordable Housing Grant as an additional resource within the Housing Revenue Account Capital Programmes for 2013-14 and 2014-15."

(ii) Civic Building, Sharing of Accommodation

"That a scheme for Civic Centre accommodation works of £500,000 is included in the 2013-14 Capital Programme and that Contract Procedure Rules are waived to ensure the work is carried out as a matter of urgency."

8. Allocation of Seats to Committees and Other Bodies

Report of the Chief Executive (Item 8.1 – 8.5 of the Official Minutes of the Council).

9. Annual Governance Statement 2012-13

Report of the Head of Governance (Item 9.1 – 9.15 of the Official Minutes of the Council).

10. Review of Gambling Act, 2005 – Policy Statement

Report of the Head of Environmental Health (Item 10.1 – 10.37 of the Official Minutes of the Council).

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 Paragraph(s) 1; 2 and 3 Part 1, Schedule 12A, Local Government Act, 1972."

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PART 2

12. Part 2 Minutes of Cabinet, Committees, Select Committees and Panels

To (receive for information details of resolutions in respect of powers and duties delegated by the Council in Part 2 Minutes of the following Cabinet, Committees, Forums and Panels: -

(a) Cabinet

- (i) 20 June, 2013
Minutes 20 - 21
Page Nos. 15 - 17

(b) Appeals and Complaints Panel

- (i) 25 June, 2013
Minutes 5
Page Nos. 2 - 3
- (ii) 4 July, 2013
Minutes 5
Page No. 3 - 4



S.G. Brown
Chief Executive

Civic Centre,
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30 July, 2013

GUIDANCE ON DECLARING PERSONAL, PECUNIARY AND DISCLOSABLE PECUNIARY INTERESTS AT MEETINGS

DEFINITION OF WHAT IS A PERSONAL, PECUNIARY AND DISCLOSABLE PECUNIARY INTEREST

A PERSONAL INTEREST is one where your well-being or financial position, or those of a member of your family or any person with whom you have a close association would be affected to a greater extent than the majority of Council Tax payers, ratepayers, or inhabitants of the electoral ward(s) affected by the decision. You automatically have a personal interest if you have given notice in the Register of Members' Interests, e.g. if you are appointed to an outside body by the Council.

A PECUNIARY INTEREST is a personal interest where the matter

- a) affects your financial position or that of a member of your family or any person with whom you have a close association or a body in which you have registered in the Register of Members Interests or
- b) relates to the determining of any consent, licence, permission or registration in relation to you or any person with whom you have a close association or a body in which you have registered in the Register of Members Interests

and, in either case, where a member of the public knowing the facts would reasonably regard the interest as so significant it is likely to affect your judgement of the public interest

A DISCLOSABLE PECUNIARY INTEREST is an interest of yourself or your partner (which means spouse or civil partner, a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners) in respect of employment, office, trade, profession or vocation carried out for profit or gain; sponsorship; contracts; land; licences; corporate tenancies; or securities, as defined with the Localism Act, 2011.

PLEASE MAKE IT CLEAR WHETHER IT IS A PERSONAL, PECUNIARY OR DISCLOSABLE PECUNIARY INTEREST.

It would be helpful if, prior to the commencement of the meeting, Members informed the Monitoring Officer of any declarations of interest, of which you are aware. This will help in the recording of the declarations in the Minutes of the meeting.

DECLARING INTERESTS AT FULL COUNCIL

The Code of Conduct requires that personal interests where you have a personal interest in any business of the Council, and where you are aware or ought

reasonably to be aware of the existence of the personal interest, and you attend a meeting of the Council at which the business is considered, you must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

Some items will be mentioned in the papers for full Council but are not actually being considered by Full Council. In such circumstances the Monitoring Officer's advice to Members is that there is no need to declare an interest unless the particular matter is mentioned or discussed. As a general rule, Members only need to declare an interest at full Council in the following circumstances:

- Where a matter is before the Council for a decision and/or
- Where the matter in which the Member has an interest is specifically mentioned or discussed at the Council meeting.