

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 24 JUNE 2009 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 of Members in Contracts and Other Matters and Restriction on Voting by Members**

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.

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

- 3. Minutes**

- (i) To confirm the Minutes of the meetings of the Annual Council held on 20 May 2009, Minute Nos. 1 - 13, Page Nos. 1 - 10.
- (ii) To approve an amendment to Resolution (B) of Minute 105 of the Minutes of the meeting held on 4 March 2009 in respect of the "Senior Management Restructure" in order that it accurately reflects the Council's decision.

Council is requested to amend the Minute from:

- (B) That a politically balanced Appointments Panel be established as set out in 8.3 of the report to consider which Directors fit each post against an agreed set of competencies and that the appointments be made in accordance with the Council's Human Resource Guidelines, subject to the Council's Cabinet having no objection.

to:

- (B) That a politically balanced Appointments Panel be established made up of 7 Members of the Council, to consider which Directors fit each post against an agreed set of competencies and that the appointments be made in accordance with the Council's Human Resource Guidelines, subject to the Council's Cabinet having no objection.

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 (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, Forums and Panels: -

(a) Cabinet

- (i) 23 April 2009
Minutes 152 - 162
Page Nos. 85 - 89
- (ii) 14 May 2009
Minutes 164 - 171
Page Nos. 92 - 96

(b) Planning Control Committee

- (i) 11 March 2009
Minutes 84 - 86
Page Nos. 47 - 48
- (ii) 22 April 2009
Minutes 87 - 93
Page Nos. 49 - 51

- (c) Licensing & Public Protection Committee
 - (i) 23 February 2009
Minutes 16 - 17
Page Nos. 24
- (d) Joint Parking Committee
 - (i) 15 January 2009
Minutes 1 - 4
Page Nos. 1 - 3
- (e) Chairman of the Council's Civic Committee
 - (i) 17 March 2009
Minutes
Page Nos.
- (f) Appeals & Complaints Panel
 - (i) 18 May 2009
Minutes 63 - 64
Page No. 82
- (g) Hednesford Community Forum
 - (i) 18 March 2009
Minutes 30 - 40
Page Nos. 17 - 23

7. Annual Report of the Chairman of the Standards Committee

The Chairman of the Standards Committee, Mr. Ray Betteridge, will present his Annual Report (Enclosure 7.1 – 7.4)

8. Statement of Accounts

Report of the Head of Financial Management (Enclosure 8.1 – 8.10)

9. Amendments to the Scrutiny Committee Terms of Reference – Crime & Disorder Regulations 2009

Report of the Legal & Democratic Services Manager (To Follow)

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 Paragraph 2 and 3, Part I, Schedule 12A, Local Government

Act, 1972."

11. 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, Committees, Forums and Panels: -

- (a) Cabinet
 - (i) 23 April 2009
Minute 163
Page No. 90

- (b) Licensing & Public Protection Committee
 - (i) 23 February 2009
Minute 18
Page No. 25 - 26

- (c) Appeals and Complaints Panel
 - (i) 18 May 2009
Minute 65
Page Nos. 83 - 85



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16 June 2009

GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

DEFINITION OF WHAT IS A PERSONAL OR PREJUDICIAL INTEREST

A PERSONAL INTEREST is one where your well-being or financial position, or those of a relative or friend would be affected by the decision.

You automatically have a personal interest if you have given notice in the Register of Members' Interests under Paragraph 14 and 15, e.g. if you are appointed to an outside body by the Council.

A PREJUDICIAL INTEREST is where a member of the public knowing the facts would reasonably regard the interest as so significant that it would prejudice your judgement of the public interest.

PLEASE MAKE IT CLEAR WHETHER IT IS A PERSONAL OR PREJUDICIAL INTEREST.

It would be helpful if, prior to the commencement of the meeting, members informed Legal & Democratic Services Unit 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 only requires that personal interests (or personal and prejudicial interests) are declared where the matter to which the interest relates is being considered. Some items will be mentioned in the papers for full Council but are not actually being considered by Full Council. In particular, some items are mentioned as having been dealt with in Cabinet but are not actually mentioned or discussed at 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.