

CANNOCK CHASE COUNCIL

COUNCIL MEETING

WEDNESDAY, 9 DECEMBER, 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**

To confirm the Minutes of the meeting held on 4 November, 2009, Minute Nos. 52 – 59 and 60 - 61, Page Nos. 39 – 43 and 44.

4. **The Chairman's Announcements and Correspondence**

5. **Questions in Accordance with Rule 8**

The following question has been submitted in accordance with Rule 8:

Question submitted by Councillor G.D. Ball

Question to the Culture, Sport and Services for Children and Young People Leader:

“Can you tell me the cost so far of the aborted Leisure Village on Cannock Park? i.e. the cost of consultants, the cost of consulting with the public and preparation of plans etc.”

The Culture, Sport and Services for Children and Young People Leader, Councillor M.R. Grocott, will provide a response.

6. Part 1 Minutes of Cabinet, Committees, Panels and Forums

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, Panels and Forums: -

- (a) Cabinet
 - (i) 22 October, 2009
Minutes 55 – 68
Page Nos. 37 - 43
- (b) Planning Control Committee
 - (i) 14 October 2009
Minutes 40 - 45
Page Nos. 22 - 25
 - (ii) 28 October 2009
Minutes 46 - 51
Page Nos. 26 - 28
- (c) Licensing and Public Protection Committee
 - (i) 6 October, 2009
Minutes 12 - 13
Page No. 18
- (d) Standards Committee
 - (i) 7 October, 2009
Minutes 5 - 10
Page Nos. 4 - 6
- (e) Audit and Governance Committee
 - (i) 28 September, 2009
Minutes 18 - 23
Page Nos. 9 - 13

- (f) Cannock Community Forum
 - (i) 15 September, 2009
Minutes 8 - 15
Page Nos. 6 – 9
- (g) Heath Hayes, Norton Canes and Rawnsley Community Forum
 - (i) 8 September, 2009
Minutes 9 - 15
Page Nos. 6 – 9
- (h) Chairman of the Council's Civic Committee
 - (i) 17 March, 2009
Minutes 8 - 9
Page Nos. 5 – 7
- (l) Joint Parking Committee
 - (i) 2 September, 2009
Minutes 1 – 9
Page Nos. 1 – 4
- (j) Appeals and Complaints Panel
 - (i) 11 November, 2009
Minutes 1 – 2
Page No. 1

7. Recommendations Referred from Cabinet held on 5 November, 2009

Council is requested to approve the following recommendations referred from Cabinet held on 5 November, 2009 in relation to 'Reward for Information on Flytippers':

- 2.1 The adoption of a reward scheme whereby £100 is paid to the public for information which leads to the successful prosecution of flytippers.
- 2.2 The funding of such a reward scheme being subject to the availability of income from Fixed Penalty Notices (FPN's) served through Environmental Enforcement actions and on such terms as are agreed by the Director of Service Improvement as being necessary and appropriate to ensure the fair and transparent operation of the scheme."

(A copy of the report considered by Cabinet is available from the Members' Portal, the Council's website or from Democratic Services on request.)

8. Recommendations Referred from Audit and Governance Committee held on 12 November, 2009

Council is requested to approve the following recommendations referred from the Audit and Governance Committee held on 12 November, 2009, in relation to:

- (i) 'Confidential Reporting Framework' (Enclosed)

"That Council be recommended to adopt the Confidential Reporting Framework";

- (ii) 'Anti-Fraud and Corruption Framework' (Enclosed)

"That Council be recommended to adopt the Anti-Fraud and Corruption Framework".

(Copies of the Confidential Reporting framework and the Anti-Fraud and Corruption Reporting Framework are enclosed for Members' consideration. Copies of the reports considered by the Audit and Governance Committee are available from the Members' Portal, the Council's website or from Democratic Services on request.)

9. Determination of Council Tax Base – Year Commencing 1 April, 2010

Report of the Head of Financial Management (Enclosure 9.1 – 9.7)

10. Review of Gambling Act Statement of Principles

Report of the Director of Service Improvement (Enclosure 10.1 – 10.5)

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 Paragraphs 1, 2, 3 and 4, Part I, Schedule 12A, Local Government Act, 1972."

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

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, Panels and Forums: -

- (a) Licensing and Public Protection Committee

- (i) 6 October, 2009
Minutes 14 – 17
Page Nos. 19 – 25

- (b) Appeals and Complaints Panel

- (i) 11 November, 2009
Minute 3
Page Nos. 2 - 4

13. Recommendations Referred from Cabinet held on 19 November, 2009

Council is requested to approve the following recommendations referred from Cabinet held on 19 November, 2009 in relation to 'Development Options for the Future of Chase Leisure Centre, Cannock':

- "2.3 That Cabinet recommend to Council that approval is given to add the preferred option (Option 2A) project to the Council's Capital Programme.
- 2.4 That Cabinet notes the funding options and implications of the preferred option (Option 2A) selected and recommends to Council the approval of the necessary prudential borrowing.
- 2.6 That Cabinet recommends to Council that approval be given for the full contract value of the preferred option (Option 2A) in order to implement a Design and Build procurement and procure professional services."

(A copy of the report considered by Cabinet is available from the Members' Portal, or from Democratic Services on request).

14. Annual Leave Dispute

Not for Publication Report of the Director of Service Improvement (Enclosure 14.1 – 14.5)



S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

1 December, 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.