

CANNOCK CHASE DISTRICT COUNCIL

ANNUAL COUNCIL MEETING

4.00 P.M., WEDNESDAY, 23 MAY, 2007

COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

Notice is hereby given of the Annual Meeting of the Council, which you are summoned to attend for the purpose of transacting the business set out below.

Prior to the commencement of the formal business the following will take place:-

- a) Presentation of Certificates of Long Service to Council Members
- b) Outgoing Chairman's Remarks

AGENDA

PART 1

1. Apologies

2. 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.

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. Chairman

To elect a Chairman of the Council for the ensuing municipal year.

4. Vice-Chairman

To appoint a Vice-Chairman of the Council for the ensuing municipal year.

5. Minutes

To approve the Minutes of the Ordinary Council meeting held on 18 April, 2007, Minutes 92-101 and 102, pages 87-92 and 93 (Enclosed).

6. Chairman's Announcements and Correspondence

7. Review of the Council's Constitution 2007

Report of the Chief Executive (Enclosure 7).

8. Leader of the Council

To elect a Leader of the Council for the ensuing municipal year.

9. Form and Composition of the Cabinet

To receive notification from the Leader of the Council of the form and composition of the Cabinet.

10. Leader of the Opposition

To receive confirmation of acceptance of office of the Leader of the Opposition.

11. Form and Composition of the Shadow Cabinet

To receive notification from the Opposition Leader of the form and composition of the Shadow Cabinet.

12. Committees and Other Bodies

To appoint at least one Overview and Scrutiny Committee, a Standards Committee, Licensing Committee and such other Committees, Select Committees or other bodies as the Council considers appropriate for the municipal year and to appoint the Members to serve thereon and determine the terms of reference for those Committees and other bodies as set out in the Constitution.

(If possible, a schedule detailing proposals and agreed by the three political groups will be circulated prior to the meeting).

13. Representatives on Outside Bodies 2007/08

Report of the Chief Executive (Enclosure 13.1 – 13.3).

14. Appointment of Monitoring Officer

Report of the Chief Executive (Enclosure 14.1 – 14.3)

15. Members Allowances 2007-08

To consider the Report of the Independent Remuneration Panel (Enclosure 15).

16. Elected Member Development Strategy

Report of the Deputy Chief Executive (Enclosure 16.1 – 16.4)

17. Recommendation from the Planning Control Committee held on 25 April 2007

To consider the following recommendation referred from the Planning Control Committee held on 25 April 2007 in relation to "Delegation of Decision Making on Planning Applications":

"That Council be recommended to adopt the revised scheme of delegations for decision-making on planning applications, as set out in Section 2 of the report, including the recommendations for publicity and internal and external scrutiny of the new procedure".

S.G. Brown
Chief Executive

Civic Centre,
Beecroft Road,
Cannock.
WS11 1BG

NOTE:

At the conclusion of the Meeting there will be an informal buffet/reception in the Ballroom.