

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL
HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK
AT 4.00 P.M., WEDNESDAY, 1 OCTOBER, 2014
PART 1

PRESENT: Councillors:

Pearson, A. (Chairman)

Freeman, Miss M.A. (Vice Chairman)

Alcott, G.	Grice, Mrs. D.
Allen, F.W.C.	Hardman, W.
Anslow, C.	Holder, M.J.
Ball, G.D.	Johnson, J.P.
Bennett, C.	Jones, R.
Bernard, Mrs. A.F.	Kraujalis, J.T.
Bernard, J.D.	Mitchell, Mrs. C.
Bottomer, B.	Molineux, G.N.
Burley, Mrs. J.L.	Preece, J.
Buttery, M.	Snape, P.A.
Cartwright, Mrs. S.	Stretton, Mrs. P.Z.
Davis, Mrs. M.A.	Sutton, Mrs. H.M.
Dean, A.	Todd, Mrs. D.M.
Dixon, D.I.	Todd, R.
Dudson, A.	Toth, J.
Fisher, P.	Whitehouse, Ms. S.
Gamble, B.	Witton, P.

40. Apologies

Apologies for absence were received from Councillors G. Adamson; Mrs. A. Allt; M.R. Grocott; A. Lovell; and Mrs. A. Spicer.

41. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

No other Declarations of Interests were made in addition to those already confirmed by Members in the Register of Members' Interests.

42. Minutes

RESOLVED:

That the Minutes of the Council Meeting held on 20 August, 2014 be approved as a correct record and signed.

In respect of Minute 59 (Work Programme) of the Health Scrutiny Committee of 8 April, 2014, the Health and Wellbeing Portfolio Leader advised that she, along with the Leader of the Council; the Vice Chairman of the Council; the Health Scrutiny Chair; and the Head of Environmental Health had, on 10 September, 2014, met with the Chief Executive of the Royal Wolverhampton NHS Trust; along with the Director of Planning and Contracting and the Head of Estates Development.

The Chief Executive (RWNHST) had advised that, in response to Members' concerns about the perceived lack of public meetings / consultation organised in the Cannock Chase area, his actions had been in accordance with the instructions of the Trust Special Administrators (TSA). The TSA did not consider that consultation was required in the Cannock area, as it was proposed that all elective surgery be moved there from Wolverhampton; though, there was a need to consult and inform Wolverhampton residents in this regard.

43. The Chairman's Announcements and Correspondence

(i) Former Councillors Hector Preece; Nancy Walker; and Brian Williams

The Chairman expressed the Council's condolences to the families of former Councillors Hector Preece; Nancy Walker; and Brian Williams, who had all passed away since the last Council meeting, and he asked that Members join him in a minute's silence. Services had already taken place for former Councillors Preece and Walker; and Brian Williams' funeral would be taking place at 12 noon on Thursday, 2 October, 2014 at St. Augustine's Church, Rugeley.

A number of Members spoke about their memories of the former Members.

(ii) Charity Box

The Chairman advised that the charity collection box was circulating for Members to make a donation. He reported that at the meeting held on 20 August, 2014, a total of £53.10 was collected, and he thanked Members for their donations.

(iii) Civic Service and Reception

The Chairman reported that his Civic Service and Reception had taken place on Sunday, 21 September, 2014 at St. Peter's Church, Hednesford, and he wished to thank those Members who had joined him. A total of £308.86 was raised on the day towards his fundraising total.

The Chairman reported that he had received lots of positive feedback following the event and he shared with the meeting extracts from letters he had received from Angela Tams, Deputy Lord Lieutenant of Staffordshire, and Captain George D'Arcy, Royal Military Police.

44. Question(s) in Accordance with Rule 8

No questions had been submitted in accordance with Rule 8.

45. Part 1 Minutes of Cabinet, Committees and Panels

RESOLVED:

That the Part 1 Minutes of the following Cabinet, Committees and Panels be adopted and any recommendations be approved and decisions implemented following the expiry of any call-in period:-

- (a) Cabinet – 17 July and 21 August, 2014
- (b) Planning Control Committee – 30 July and 13 August, 2014
- (c) Licensing and Public Protection Committee – 5 August, 2014
- (d) Appeals and Complaints Panel – 19 September, 2014
- (e) Cannock Community Forum – 25 June, 2014
- (f) Heath Hayes, Norton Canes and Rawnsley Community Forum
- (g) Hednesford Community Forum – 1 July, 2014
- (h) Rugeley and Brereton community Forum – 23 June, 2014

46. Recommendations Referred from Cabinet, Committees and Panels

No Recommendations had been referred to Council.

47. Motion(s) Received under Rule 6

No Motions had been submitted under Rule 6.

48. Representatives on Outside Bodies

Consideration was given to the Report of the Chief Executive (Item 9.1 – 9.5 of the Official Minutes of the Council).

RESOLVED:

That the Council's representatives on the following Outside Bodies, as detailed in the Appendix to the report, should be:

<u>Outside body</u>	<u>Representative(s)</u>
	<u>Councillor(s)</u>
Charity for the Provision of Allotments for the Labouring Poor of the Ancient Parish of Rugeley	Mrs. D. Grice Additionally, it should be noted that the terms of office of Cllrs. C. Bennett and B. Bottomer should be extended by 2 years to the 2018 Annual Council Meeting
Charity for the Provision of a Recreation Ground for Inhabitants of the Ancient Parish of Rugeley	Mrs. D. Grice Additionally, it should be noted that the terms of office of Cllrs. A. Dudson and A. Lovell should be extended by 1 year to the 2017 Annual Council Meeting

49. Exclusion of the Public

RESOLVED:

That the public be excluded from 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 of the Local Government Act, 1972.

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HELD IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK
AT 4.00 P.M., WEDNESDAY, 1 OCTOBER, 2014
PART 2

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

RESOLVED:

That the Part 2 Minutes of the following Cabinet, Committees and Panels be adopted and any recommendations be approved and decisions implemented following the expiry of any call-in period:-

- (a) Cabinet – 17 July and 21 August, 2014
- (b) Licensing and Public Protection Committee – 5 August, 2014
- (c) Appeals and Complaints Panel – 19 September, 2014

The meeting closed at 4.45 p.m.

CHAIRMAN