



CABINET

AGENDA

Date: Thursday 26th January 2006

Time: 6PM

Venue: The Earl Baldwin Suite
Duke House, Clensmore Street,
Kidderminster

Cabinet

The Cabinet Members and their responsibilities:-

Councillor S J M Clee	Leader, Strategic Overview & Direction
Councillor M J Hart	Deputy Leader, Commercial Services
Councillor J-P Campion	Finance and Corporate Affairs
Councillor J W Dudley	Environment & Economic Regeneration
Councillor N J Desmond	Community & Leisure Services
Councillor Mrs A T Hingley	Housing, Health and Rural Affairs

SCRUTINY OF DECISIONS OF THE CABINET

The Council has one Cabinet Scrutiny Committee and five Policy and Scrutiny Panels, that have power to investigate policy issues and question members of the Cabinet who have special responsibility for a particular area of the Council's activities. The Cabinet also considers recommendations from the Cabinet Scrutiny Committee and five Policy and Scrutiny Panels.

In accordance with Part 4 of the Council's Constitution Overview and Scrutiny Procedure Rules and Standing Order B4 any item on this agenda may be scrutinised by the Cabinet Scrutiny Committee if it is "called in" by any three non-Cabinet Members and the Chairman of the relevant Policy and Scrutiny Panel or by three members of the Cabinet Scrutiny Committee and any member of the relevant Policy and Scrutiny Panel.

The deadline for "calling in" Cabinet decisions is Tuesday, 7th February 2006.

Councillors wishing to "call in" a decision on this agenda should contact Mrs Diana Glendenning, Committee Officer, Telephone 01562-732763 or e-mail:

diana.glendenning@wyreforestdc.gov.uk

Urgent Key Decisions

If the Cabinet needs to take an urgent key decision, the consent of the Cabinet Scrutiny Committee Chairman must be obtained. If the Cabinet Scrutiny Committee Chairman is unable to act the Chairman of the Council or in his/her absence the Vice-Chairman of the Council, must give consent. Such decisions will not be the subject to the call in procedure.

DECLARATIONS OF INTEREST - GUIDANCE NOTE

Code of Conduct - Members are reminded that under the Code of Conduct it is the responsibility of individual Members to declare any personal or personal and prejudicial interest in any item on this agenda. A Member who declares a personal interest may take part in the meeting and vote, unless the interest is also prejudicial. If the interest is prejudicial, as defined in the Code, the Member must leave the room. However, Members with a prejudicial interest can still participate if a prescribed exception applies or a dispensation has been granted.

Section 106 of the Local Government Finance Act 1992 - If any Member is two months or more in arrears with a Council Tax payment, they may not vote on any matter which might affect the calculation of the Council Tax, any limitation of it, its administration or related penalties or enforcement.

For further information: -

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Diana Glendenning, Committee Officer. Telephone : 01562-732763, e-mail diana.glendenning@wyreforestdc.gov.uk

**Wyre Forest District Council
Cabinet
26th January 2006
Earl Baldwin Suite, Duke House, Kidderminster**

PART 1

Open to the Press and Public

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any personal or personal and prejudicial interests in the following agenda items. Members should indicate the action they will be taking when the item is considered.

Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992.

(See guidance note on cover.)

3. MINUTES

To confirm as a correct record the minutes of the Cabinet held on the 22nd December 2005 (Attached).

4. CALL INS - a verbal update will be given on any decisions which have been "called in" since the last meeting of the cabinet.

5. ITEMS REQUIRING URGENT ATTENTION

Any item which, in the opinion of the Chairman requires consideration at the meeting as a matter of urgency.

6. LEADER'S PORTOFOLIO

Stephen Clee

6.1 LEADER'S ANNOUNCEMENTS

7. FINANCE AND CORPORATE AFFAIRS

John-Paul Campion

7.1 FINANCIAL STRATEGY 2006-2009– PUBLIC CONSULTATION

To receive a presentation by the Cabinet Member for Finance and Corporate Affairs and to invite members of the public to give their views on the Cabinet's budget proposals.

7.2. GRANTS TO VOLUNTARY ORGANISATIONS

To consider a report from the Head of Financial Services that asks the Cabinet to consider a request from The Kidderminster Valentines for a Grant to assist with the purchase of sheet music for use at charity fund raising concerts. (Attached)

7.3. SHAMBLES AT BEWDLEY MUSEUM - EMERGENCY ROOF REPAIRS

To consider a report from the Head of Cultural, Leisure and Commercial Services that asks the Cabinet to endorse the action taken by the Head of Cultural, Leisure and Commercial Services in relation to emergency expenditure for repairs at Bewdley Museum. (Attached)

8. COMMUNITY AND LEISURE SERVICES

Nathan Desmond

8.1. RANGERS DEVELOPMENT OFFICER

To consider a report from the Head of Cultural, Leisure and Commercial Services on a successful application to the Children's Fund Board and other partners for a fixed term Rangers Development Officer post (April 2006 to March 2008). (Attached)

9. ENVIRONMENT AND ECONOMIC REGENERATION

James Dudley

9.1. REVISED CAR PARK CHARGES – OCTOBER 2006

To consider a report from the Head of Cultural, Leisure and Commercial Services that requests the Cabinet to review charges made under the Car Park Places Order and to recommend to Council increases in line with inflation in accordance with Council policy. (Attached)

9.2. THE LIST OF BUILDINGS OF LOCAL ARCHITECTURAL AND/OR HISTORIC INTEREST (THE LOCAL LIST) – STOURPORT-ON-SEVERN

To consider a report from the Head of Planning, Health and Environment seeking approval of a proposed List of Buildings of Local Interest (the Local List) for Stourport-on-Severn, and arrangements for public consultation on the proposals. (Attached)

This report is to be considered in conjunction with the recommendations of the Environment and Economic Regeneration Policy and Scrutiny Panel at agenda item 10.1 below.

10. RECOMMENDATIONS FROM POLICY AND SCRUTINY PANELS

10.1. Environment and Economic Regeneration Policy and Scrutiny Panel

- Stourport Forward
- The List of Buildings of Local Architectural and/or Historic Interest (The Local List) – Stourport-On-Severn. To be considered in conjunction with agenda item 8.2 above.
- Telecommunications Planning (Control) Bill

11. TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC SERVICES BEFORE THE COMMENCEMENT OF THE MEETING, WHICH THE CHAIRMAN BY REASON OF SPECIAL CIRCUMSTANCES CONSIDERS TO BE OF SO URGENT A NATURE THAT IT CANNOT WAIT UNTIL THE NEXT MEETING.

12. EXCLUSION OF THE PRESS AND PUBLIC:

To consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of "exempt information" as defined in paragraphs 7 and 9 of Part 1 of Schedule 12A to the Act.

PART 2

Not Open to the Press and Public

13. MINUTES

To confirm as a correct record the Exempt minutes of the Cabinet held on the 22nd December 2005. (Attached)

14. EXEMPT RECOMMENDATIONS FROM POLICY AND SCRUTINY PANELS (if any)

15. TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC SERVICES BEFORE THE COMMENCEMENT OF THE MEETING, WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, CONSIDERS TO BE OF SO URGENT A NATURE THAT IT CANNOT WAIT UNTIL THE NEXT MEETING.