

COUNCIL MEETING 1st March 2006

AGENDA

PART I

Open to Press and Public

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1. PRAYERS

To be said by Mr Robert Barnett, Offmore Evangelical.

2. APOLOGIES FOR ABSENCE

3. 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 first page.)

4. MINUTES

To confirm as a correct record the minutes of the Extraordinary and Ordinary Council meetings held on 14th December 2005. (Attached)

5. PUBLIC PARTICIPATION

In accordance with the Council's Scheme for Public Speaking at Meetings of Full Council, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9am, Monday 27th February 2006. (See front cover for contact details.)

6. QUESTIONS

To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by 9am, Monday 27th February 2006, and the replies of the Leader of the Council, or appropriate Cabinet Member.

7. CHAIRMAN'S COMMUNICATIONS

To receive a list of functions attended by the Chairman and Vice-Chairman since the previous meeting of the Council (attached) and such verbal communications as the Chairman of the Council may desire to put before the Council, which are not already included within the agenda.

8. **LEADER'S ANNOUNCEMENTS AND REPORT**

To receive announcements and any matters for report from the Leader of the Council. (Verbal report)

9. **POLICY AND BUDGET FRAMEWORK – MATTERS WHICH REQUIRE A DECISION BY COUNCIL**

a) **Recommendations from the Cabinet – 22nd December 2006** (Attached)

- Worcestershire Partnership Structures
- Developing a Partnership Framework
- Decriminalisation of On-Street Parking
- Street Naming and Numbering – Revised Procedures and Policy Note

b) **Recommendations from the Cabinet – 16th February 2006** (Attached)

- Lyons Inquiry – Consultation
- Shaping the Future of Local Strategic Partnerships – Consultation
- Homelessness Strategy Review
- Ensuring a Patient-Led NHS – Consultations
- Draft Worcestershire Transportation and Development Control Guide Consultation
- Bid to Heritage Lottery Fund for a Townscape Heritage Initiative (THI) for Stourport-on-Severn

c) **Recommendations from the Licensing and Environmental Committee 9th January 2006** (Attached)

- Statement of Licensing Policy

Copies of the reports and associated documents, referred to in the above section, have been posted on the Council's website under "Know Your Councillor – Meetings Diary". Public inspection copies are available on request. (See front cover for contact details)

10. **THE BUDGET PROPOSALS 2006/2009**

To approve the Council's Budget for 2006/2009 having considered:

- a) The proposed decision and budget reports recommended to Council by the Cabinet on 16th February 2006. (Attached)

- b) The report of the Head of Financial Services in respect of Sections 25 to 28 of the Local Government Act 2003. (Attached)

Members are requested to bring to the meeting their Financial Strategy 2006 – 2009, as printed in the blue budget book. A public inspection copy is available on request.

11. COUNCIL TAX 2006/2007

To consider and approve the formal resolution for setting the Council Tax for 2006/2007. This will be subject to the formal setting of precepts by Worcestershire County Council, West Mercia Police Authority and the Hereford and Worcester Fire Authority. **As the County Council's precept setting takes place after the issue of this agenda, the proposed resolution will follow.**

12. MOTIONS SUBMITTED UNDER STANDING ORDER NO. D1 (1)

No motions have been received in accordance with Standing Order No. D1(1).

13. URGENT MOTIONS SUBMITTED UNDER STANDING ORDER NO. D1 (7)

To consider any motions in the order in which they have been received which, by reason of special circumstances, should be considered as a matter of urgency, in accordance with Standing Order No. D1(7).

14. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, to consider passing the following resolution to exclude the press and public from the meeting during consideration of an item containing "exempt" information:

"DECISION:

Under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of "exempt information" as defined in the relevant paragraphs of Part 1 of Schedule 12A of the Act."

PART 2

Not Open to Press and Public

There are no items scheduled for this part of the agenda.

TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL