



EXEMPT

CABINET

AGENDA

Date: Thursday, 30th March 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 Mrs A T Hingley	Housing, Health and Rural Affairs
Councillor J-P Campion	Finance and Corporate Affairs
Councillor J W Dudley	Environment & Economic Regeneration
Councillor N J Desmond	Community & Leisure Services

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 11th April 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

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 16th February 2006. (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 STRATEGIC INTERNAL AUDIT PLAN 2006 - 2009

To consider a report from the Head of Financial Services which seeks approval of the Internal Audit – Strategic Audit Plan 2006 –2009. (Attached)

7.2. DIVISIONAL SERVICE BUSINESS PLANS 2006 - 2007

To consider a report from the Chief Executive that asks the Cabinet to approve the Divisional Service Business Plans 2006 - 2007. (Attached)

Public inspection copies of the plans are available on request. (See front cover for contact details)

7.3. CORPORATE GOVERNANCE FRAMEWORK

To consider a report from the Chief Executive that reviews the Council's Corporate Governance Framework. (Attached)

8. HOUSING, HEALTH AND RURAL AFFAIRS *Anne Hingley*

8.1. DRAFT AIR QUALITY STRATEGY

To consider a report from the Head of Planning, Health and Environment that recommends to Council that the Draft Air Quality Strategy be adopted. (Attached)

The appendix to this report is available electronically and a public inspection copy is available on request. (See front cover for contact details)

8.2. WYRE FOREST DISTRICT COUNCIL PRIVATE SECTOR HOUSING ASSISTANCE POLICY 2006

To consider a report from the Head of Planning, Health and Environment that recommends to Council the adoption of the Wyre Forest Private Sector Housing Assistance Policy. (Attached)

The appendix to this report is available electronically and a public inspection copy is available on request. (See front cover for contact details)

9. ENVIRONMENT AND ECONOMIC REGENERATION *James Dudley*

9.1. LOCAL DEVELOPMENT FRAMEWORK - REVISED LOCAL DEVELOPMENT SCHEME

To consider a report from the Head of Planning, Health and Environment that seeks approval from the Cabinet for the submission of a Revised Local Development Scheme for the District. (Attached)

The appendix to this report is available electronically and a public inspection copy is available on request. (See front cover for contact details)

10.1 REVIEW OF WEIGHBRIDGE SERVICES AT CULTURAL, LEISURE AND COMMERCIAL SERVICES, GREEN STREET, KIDDERMINSTER

To consider a report from the Head of Cultural, Leisure and Commercial Services that seeks the approval of Cabinet to a change of operating hours of the Public Weighbridge at Cultural, Leisure and Commercial Services, Green Street, Kidderminster. (Attached)

11. RECOMMENDATIONS FROM POLICY AND SCRUTINY PANELS**11.1 Recommendations from Community and Leisure Services Policy and Scrutiny Panel, 9th March 2006**

Re : (a) Anti Social Behaviour Orders (ASBOs); and
(b) Skateboarding (Attached)

11.2 Recommendations from Environment and Economic Regeneration Policy and Scrutiny Panel, 15th March 2006

Re : Local Development Scheme. (Attached)

(This recommendation is to be considered in conjunction with the report at 9.1. above).

12. 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.

13. 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 3 and 6 of Part 1 of Schedule 12A to the Act.

PART 2

Not open to the Press and Public

14. MINUTES

To confirm as a correct record the Exempt minutes of the Cabinet held on the 16th February 2006 (Attached)

15. **FINANCE AND CORPORATE AFFAIRS** *John Paul-Campion*

15.1. 20, 21 and 22 HORSEFAIR (WEAVERS' COTTAGES)

To consider a report from the Head of Planning, Health and Environment on the future of these Grade II Listed cottages. **(To follow)**

16. **COMMUNITY AND LEISURE SERVICES** *Nathan Desmond*

16.1. PROPOSED CHANGE IN DONATIONS ARRANGEMENTS FOR BEWDLEY MUSEUM

To consider a report from the Head of Cultural, Leisure and Commercial Services that proposes a change in the collection arrangements for the donations for Bewdley Museum. (Attached)

17. **DECISIONS MADE BY AN INDIVIDUAL CABINET MEMBER**

17.1 BID FOR AFFORDABLE HOUSING GRANT

To note a decision by the Cabinet Member for Housing, Health and Rural Affairs regarding a bid for funding for affordable housing through the Capital Strategy. The Cabinet Member will make the decision following consideration of a recommendation by the Housing, Health and Rural Affairs Policy and Scrutiny Panel at its meeting on 27th March 2006. **(To follow)**

18. **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.**