



**EXEMPT**

**CABINET**

**AGENDA**

**Date: Thursday, 28th September 2006**

**Time: 6.00pm**

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

## Cabinet

### **The Cabinet Members and their responsibilities:-**

<b>Councillor S J M Clee</b>	<b>Leader, Strategic Overview &amp; Direction</b>
<b>Councillor M J Hart</b>	<b>Deputy Leader, Commercial Services</b>
<b>Councillor J-P Campion</b>	<b>Finance and Corporate Affairs</b>
<b>Councillor N J Desmond</b>	<b>Community &amp; Leisure Services</b>
<b>Councillor Mrs A T Hingley</b>	<b>Planning, Health and Environment</b>

### **SCRUTINY OF DECISIONS OF THE CABINET**

The Council has one Cabinet Scrutiny Committee and three Policy 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 the Policy 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 the Chairman or Vice-Chairman of the Cabinet Scrutiny Committee and any four other non-Cabinet members.

*The deadline for "calling in" Cabinet decisions is Tuesday 10<sup>th</sup> October 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](mailto: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](mailto:diana.glendenning@wyreforestdc.gov.uk)

Documents referred to in this agenda may be viewed on the Council's website - [www.wyreforestdc.gov.uk/council/meetings/main.htm](http://www.wyreforestdc.gov.uk/council/meetings/main.htm)

**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 24<sup>th</sup> August 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 OF THE COUNCIL**

*Stephen Clee*

**6.1. LEADER'S ANNOUNCEMENTS**

**7. COMMERCIAL SERVICES**

*Marcus Hart*

**7.1. DECRIMINALISATION OF PARKING ENFORCEMENT (DPE)**

To consider a report from the Head of Cultural, Leisure and Commercial Services regarding the progress and appointments to achieve the decriminalisation of on street parking enforcement within Wyre Forest District Council. (Attached)

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**7.2. PUBLIC CONVENIENCES IMPROVEMENT WORKS**

To consider a report from the Head of Cultural, Leisure and Commercial Services regarding the next phase of improvements to the provision of public conveniences. (Attached)

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

**8.1 REPORT ON TREASURY MANAGEMENT SERVICE AND ACTUAL PRUDENTIAL INDICATORS 2005/2006**

To consider a report from the Head of Financial Services that outlines the Annual Treasury Report and the Prudential Indicators for 2005/2006. (Attached).

**8.2. DISABILITY EQUALITY SCHEME 2006-2009**

To consider a report from the Chief Executive that requests the Cabinet to endorse the Draft Disability Equality Scheme and agree that it be the subject of consultation with appropriate groups. (Attached)

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

**9. PLANNING, HEALTH AND ENVIRONMENT *Anne Hingley***

**9.1 WYRE FOREST DISTRICT LOCAL DEVELOPMENT FRAMEWORK DRAFT PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT**

To consider a report from the Head of Planning, Health and Environment that: informs the Cabinet of the Draft Planning Obligations Supplementary Planning Document and seeks its approval as a basis for public consultation. (Attached).

*The Cabinet is asked to consider the recommendations of the Prosperity Panel from its meeting on 6<sup>th</sup> September 2006 in conjunction with this report. (See agenda item number 11.1)*

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

9.2 **PROPOSAL FOR THE INTRODUCTION OF A CHOICE BASED LETTINGS SCHEME FOR THE ALLOCATION OF PROPERTIES FROM THE HOUSING REGISTER**

To consider a report from the Head of Planning, Health and Environment that provides Members with a full appreciation of the history and context of choice based lettings schemes and seeks approval for the development of a choice based lettings scheme model for the allocation of properties from the housing register. (Attached)

**10. *RECOMMENDATIONS FROM LICENSING AND ENVIRONMENTAL COMMITTEE***

10.1. **Licensing and Environmental Committee 4<sup>th</sup> September 2006 re: Officers' Licensing Code of Good Practice**

To consider a recommendation from the Licensing and Environmental Committee regarding the Officers' Licensing Code of Good Practice. (Attached)

**11. *RECOMMENDATIONS FROM POLICY PANELS (IF ANY)***

11.1. **Prosperity Panel 6<sup>th</sup> September 2006**

**Re : Wyre Forest District Local Development Framework Draft Planning Obligations Supplementary Planning Document**

(See agenda item number 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 24th August 2006 (Attached)

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

15.1. **SALE OF LAND AT BARNETTS CLOSE, KIDDERMINSTER**

To consider a report from the Head of Cultural, Leisure and Commercial Services regarding the sale of a piece of land at Barnetts Close, Kidderminster. (Attached)

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

16.1 **INDOOR NETBALL FACILITY AT STOURPORT SPORTS CLUB**

To consider a report from the Head of Cultural, Leisure and Commercial Services regarding the allocation of a contribution towards a new indoor netball facility at Stourport Sports Club/Stourport High School. (Attached)

**17. RECOMMENDATIONS FROM POLICY PANELS**

17.1. **Prosperity Panel 6<sup>th</sup> September 2006**

Re : Council Motion - Bridge Street, Stourport-on-Severn. (Attached)

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.**