

EXTRAORDINARY COUNCIL MEETING 25th OCTOBER 2006 AGENDA

PART I

Open to Press and Public

1. PRAYERS

To be said by the Reverend Geoffrey Shilvock, Saint John the Baptist Church, Wolverley.

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 front cover)

4. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution to exclude the press and public from the meeting during consideration of items 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 paragraph 3 of Part 1 of Schedule 12A of the Act."

PART 2

Not Open to Press and Public

5. CENTRALISED OFFICE ACCOMMODATION – BUSINESS CASE

To consider a report from the Head of Cultural, Leisure and Commercial Services regarding the Business Case for the Centralisation of the Council's Office Accommodation, relocation of the Green Street Depot, Kidderminster, and provision of Civic facilities in Stourport-on-Severn. (Attached for Members and relevant officers only)

The DTZ Consulting and Research Business Case, dated July 2006, is available on the Council's intranet for Members and relevant officers only.

On the intranet home page, click on:

- Members and Committees
- Members' Information
- Single Site

Then enter your GroupWise user name and password.

Members are asked to bring their laptops to the meeting in order to refer to this document.

TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL