

**COUNCIL MEETING
WEDNESDAY 28th FEBRUARY 2007**

**MATTERS WHICH REQUIRE A DECISION BY COUNCIL - RECOMMENDATIONS
FROM THE CABINET – 22 FEBRUARY 2007**

Purpose of Report

To consider recommendations from the Cabinet on matters outside the policy framework or approved budget of the Council.

SUPPORTING INFORMATION

Would Councillors please note that the reports and related documents have not been included in the Council Book as they have already been sent to Members via the Cabinet agenda and copies have been included in the electronic circulation of the Council agenda. A copy of the report has been posted on the Council's website under the following web link www.wyreforest.gov.uk/council/meetings/com60.htm#mt6039. A public inspection copy is available on request. (Please see front cover for contact details).

ITEM	RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
<p>1. <u>UPPER SEVERN AGAINST FLY TIPPING – JOINT STATEMENT OF INTENT</u></p>	<p>The Cabinet considered a report from the Head of Cultural, Leisure and Commercial Services regarding a Joint Statement of Intent (policy document) to facilitate partnership working to tackle Fly-Tipping.</p> <p>The Council is recommended:</p> <ol style="list-style-type: none"> 1. The Upper Severn Against Fly-Tipping Joint Statement of Intent, as attached as an Appendix to the report to the Cabinet on 22nd February 2007, be adopted by the Council. 2. The Head of Cultural, Leisure and Commercial Services, in consultation with the Head of Legal and Democratic Services and Cabinet Member for Commercial Services, be delegated to sign the Statement on behalf of Wyre Forest District Council. <p>The report is at Item 7.1 of the Cabinet Agenda of 22nd February 2007.</p>	<p>Marcus Hart</p>

<p><u>2. WYRE FOREST DISTRICT LOCAL PLAN: POLICIES TO BE SAVED BEYOND SEPTEMBER 2007</u></p>	<p>The Cabinet considered a report from the Head of Planning, Health and Environment which sought agreement to the submission of a request to the Secretary of State for Communities and Local Government to save appropriate Local Plan policies beyond September 2007.</p> <p>The Council is recommended:</p> <p>The response to the Protocol issued by the Department for Communities and Local Government on saving Local Plan policies under the Planning and Compulsory Purchase Act 2004, as set out in Appendix 1 to the Report, to the Cabinet on 22nd February 2007 be approved for submission to the Government Office for the West Midlands by 1st April 2007.</p> <p>The report is at Item 9.1 of the Cabinet Agenda of 22nd February 2007.</p>	<p>Anne Hingley</p>
<p><u>3. WEST MIDLANDS REGIONAL SPATIAL STRATEGY – PHASE TWO REVISION SPATIAL OPTIONS CONSULTATION</u></p>	<p>The Cabinet considered a report from the Head of Planning, Health and Environment regarding the Regional Spatial Strategy - Phase Two Revision: Spatial Options consultation questions.</p> <p>The Council is recommended:</p> <p>The recommended responses to the West Midlands Regional Spatial Strategy - Phase 2 Revision: Spatial Options Consultation questions, as set out in Appendix 1 to the report to the Cabinet on 22nd February 2007, be approved and submitted to the Regional Assembly as the Council’s consultation response.</p> <p>The report is at Item 9.5 of the Cabinet Agenda of 22nd February 2007.</p>	<p>Anne Hingley</p>

<p>4. <u>WYRE FOREST DISTRICT LOCAL DEVELOPMENT FRAMEWORK PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT</u></p>	<p>The Council considered a report from the Head of Planning, Health and Environment regarding the preparation of the Planning Obligations Supplementary Planning Document (SPD) and representations received from the consultation undertaken on the Draft SPD in October/November 2006. Approval is sought for recommended amendments to the Draft Supplementary Planning Document arising from the consultation.</p> <p>The Council is recommended:</p> <ol style="list-style-type: none"> 1. The draft Planning Obligations Supplementary Planning Document as amended by the recommended changes set out in Appendices 2 and 3 to the report to the Cabinet on 22nd February 2007 be adopted as the “Planning Obligations” Supplementary Planning Document, in accordance with Section 23 of the Planning and Compulsory Purchase Act 2004. 2. The Head of Planning, Health and Environment be authorised to prepare and publish the necessary documents in accordance with Regulation 19 of the Town and Country Planning (Local Development) (England) Regulations 2004. 3. The Council formally adopts the revised definition of Affordable Housing (in line with Planning Policy Statement 3: Housing Annex B), as set out in the Table of Amendments arising from Government Guidance at Appendix 3 to the Cabinet report. <p>The report is at Item 9.6 of the Cabinet Agenda of 22nd February 2007.</p>	<p>Anne Hingley</p>
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<p>5. <u>GAMBLING ACT 2005 PREMISES LICENCE FEES</u></p>	<p>The Council considered a report from the Head of Planning, Health and Environment which sought a delegation of authority to set Premises Licence Fees under the provisions of the Gambling Act 2005.</p> <p>The Council is recommended:</p> <p>The Head of Financial Services and the Head of Planning, Health and Environment be given delegated authority, in conjunction with the Cabinet Members for Finance and Corporate Affairs and Planning, Health and Environment, to set fees relating to the Gambling Act 2005 according to government guidelines.</p> <p>The report is at Item 9.8 of the Cabinet Agenda of 22 February 2007.</p>	<p>Anne Hingley</p>
<p>6. <u>PLAY STRATEGY – BIG LOTTERY FUND</u></p>	<p>The Council considered a report by the Head of Cultural, Leisure and Commercial Services regarding the Play Strategy Big Lottery Fund.</p> <p>The Council is recommended:</p> <ol style="list-style-type: none"> 1. The Worcestershire Play Strategy, as set out in Appendix 1 to the report to the Cabinet on 22nd February 2007, be endorsed. 2. Authority be delegated to the Head of Cultural, Leisure and Commercial Services to produce action plans for the District and submit an application to the Big Lottery Fund for £207,799 in March 2007. <p>The report is at Item 10.1 of the Cabinet Agenda of 22 February 2007.</p>	<p>Nathan Desmond</p>