



EXEMPT

CABINET

A G E N D A

Date: Thursday, 30th August 2007

Time: 6.00pm

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

Cabinet

The Cabinet Members and their responsibilities:-

Councillor J-P Campion	Leader, Strategic Overview & Direction
Councillor M J Hart	Deputy Leader, Property and Operational Services
Councillor S J M Clee	Planning, Regeneration and Prosperity
Councillor J Holden	Corporate and Customer Services
Councillor N J Desmond	Community & Leisure Services
Councillor Mrs A T Hingley	Housing, Health and Rural Affairs

SCRUTINY OF DECISIONS OF THE CABINET

The Council has two Scrutiny Committees 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 these Committees.

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 Corporate Service and Performance Scrutiny Committee if it is "called in" by the Chairman or Vice-Chairman of the Corporate Service and Performance Scrutiny Committee and any three other non-Cabinet members.

The deadline for "calling in" Cabinet decisions is 11th September 2007.

Councillors wishing to "call in" a decision on this agenda should contact Mrs Diana Glendenning, Senior 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 as appropriate 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.

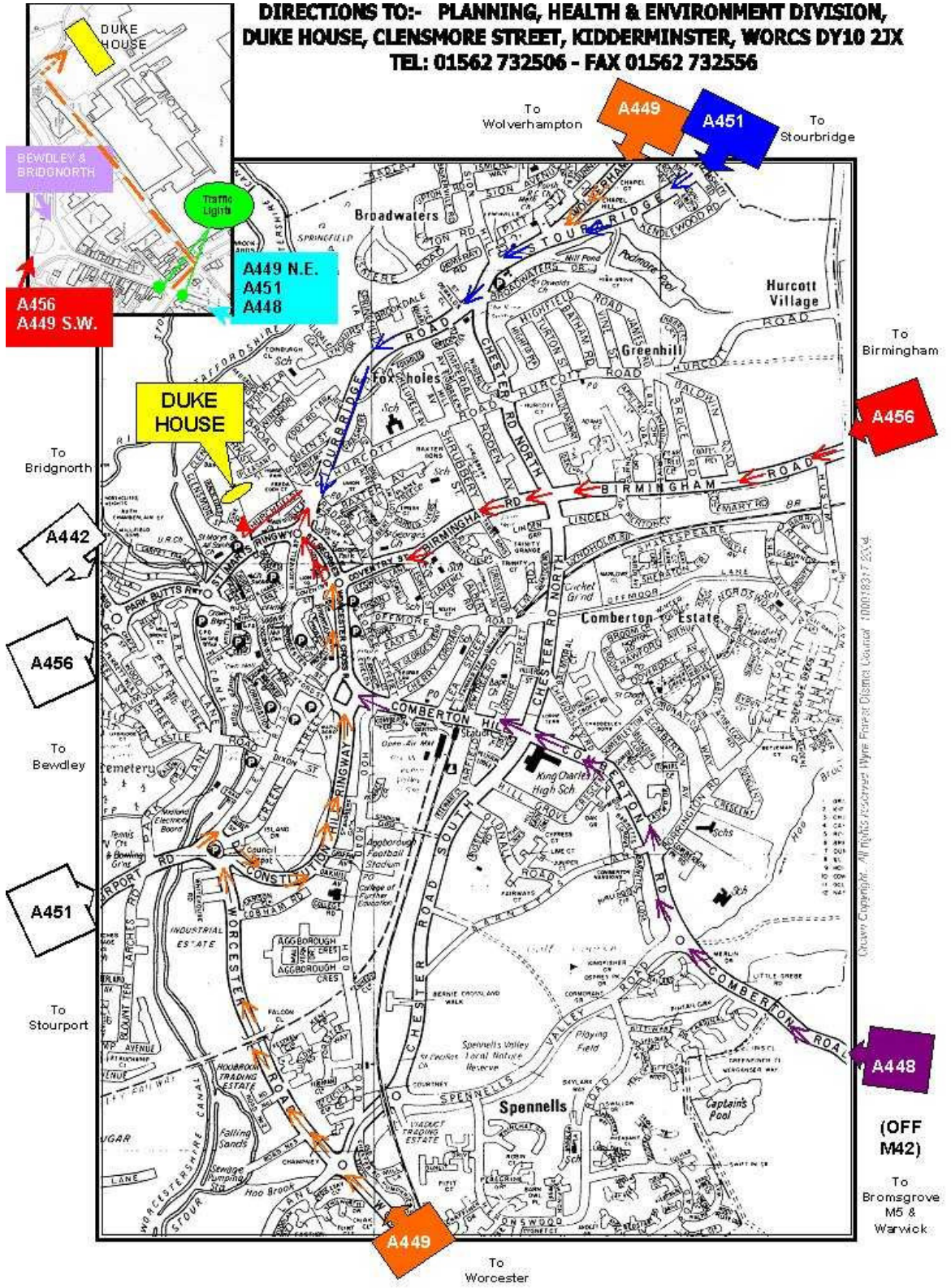
For further information: -

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Diana Glendenning, Senior Committee Officer. Telephone : 01562-732763, e-mail 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

LOCATION MAP FOR DUKE HOUSE

**DIRECTIONS TO:- PLANNING, HEALTH & ENVIRONMENT DIVISION,
DUKE HOUSE, CLENSMORE STREET, KIDDERMINSTER, WORCS DY10 2JX
TEL: 01562 732506 - FAX 01562 732556**



Crown Copyright. All rights reserved. NINE FIVE DIXIS DOWNS 100018317 2004

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 26th July 2007.
(Attached)
[Open Minutes 26th July 2007](#)

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. <u>LEADER OF THE COUNCIL</u>	<i>John-Paul Campion</i>
--	---------------------------------

6.1. LEADER'S ANNOUNCEMENTS

6.2. SUMMER FLOODS 2007 - WYRE FOREST INTERIM REPORT

To consider an interim report from the Chief Executive and Head of Cultural, Leisure and Commercial Services on how the summer floods affected the Council's area including the Council's role and response. (Attached)
[Summer Floods Report](#)

6.3. COUNCIL TAX - LOCAL DISCOUNT FOR FLOODING

To consider a report from the Head of Financial Services that recommends to Council that it be noted in accordance with Rule 6 of the Budget and Policy Framework Procedure Rules Part 4 of the Council's Constitution that an urgent decision has been made by the Leader of the Council. (Attached)
[Council Tax Local Discount for Flooding](#)

6.4. GRANTS TO VOLUNTARY ORGANISATIONS

To consider a report from the Head of Financial Services that asks the Cabinet to consider a request by the Riddings Brook Flood Committee for a grant to assist with setting up expenses of the new organisation. (Attached)
[Grants to Voluntary Organisations](#)
[Grants to Vol Orgs Appendix](#)

6.5. BUDGET MONITORING - first quarter 2007/2008

To consider a report from the Head of Financial Services on the monitoring of the Revenue Budget and Capital Programme in accordance with the Local Government Act 2003 and Comprehensive Performance Assessment (CPA). (Attached)
[Budget Monitoring Report](#)
[Appendices Budget Monitoring Report](#)

6.6. STANDING ORDERS RELATING TO CONTRACTS - UPDATE

To consider a report from the Head of Legal and Democratic Services that recommends to Council that the updated Standing Orders relating to Contracts be adopted as part of the Council's Constitution and replace the existing Standing orders Relating to Contracts. (Attached)
[Standing Orders Report](#)
[Appendix Standing Orders](#)

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

7.1 BUILDING CONTROL MARKETING STRATEGY 2007 - 2010

To consider a report from the Head of Planning, Health and Environment that seeks Members' approval of the Building Control Marketing Strategy 2007 - 2010.
(Attached)

[Cabinet 30 8 07 BC Marketing Strategy](#)
[Cabinet 30 8 07 Marketing Strat APPENDIX 1](#)
[Cabinet 30 8 07 Mark Strat also APPENDIX 1](#)
[Cabinet Mark Strategy part of APPENDIX 1](#)

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

7.2. PLANNING DELIVERY GRANT 2007/08

To consider a report from the Head of Planning, Health and Environment that:

- 1, Advises the Cabinet of the Planning Delivery Grant award for 2007/08 and seeks agreement to its expenditure;
2. Reviews the expenditure of previous years' Planning Delivery Grant.
(Attached)

[Planning Delivery Grant](#)

8. RECOMMENDATIONS FROM SCRUTINY COMMITTEES**8.1. Recommendations from Community and Regeneration Scrutiny Committee 1st August 2007**

1. Park and Ride Task and Finish Group (attached)

[Park and Ride recs](#)
[Park and Ride Report](#)

2. Youth Provision Review Panel (attached)

[Youth Provision Recs](#)
[Youth Provision Report](#)

3. Ice Rink Review Panel (attached)

[Ice Rink recs](#)
[Ice Rink Report](#)

4. Mini Motorcycles Review Panel (attached)

[Mini Motos recs](#)
[Mini Motos report](#)

9. **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.**

10. **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 of Part 1 of Schedule 12A to the Act.

PART 2

Not open to the Press and Public

11. **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.**