

Council

COUNCIL MEETING 28TH NOVEMBER 2007

AGENDA

PART I

Open to Press and Public

1. **PRAYERS**

To be said by Captain Glenis Bonsell of the Salvation Army.

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 first page.)

4. **MINUTES**

To confirm as a correct record the minutes of the Council meeting held on 19th September 2007. (Attached)

[Minutes 19-09-07](#)

5. **PUBLIC PARTICIPATION**

In accordance with the Council's Scheme for Public Speaking at Meetings of Full Council, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9am, on Monday 26th November 2007. (See front cover for contact details.)

6. **QUESTIONS**

To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by 9am, on Monday 26th November 2007, and the replies of the Leader of the Council, or appropriate Cabinet Member.

7. **CHAIRMAN'S COMMUNICATIONS**

To receive a list of functions attended by the Chairman and Vice-Chairman since the previous meeting of the Council (attached) and such verbal communications

as the Chairman of the Council may desire to put before the Council, which are not already included within the agenda.

[Chairmans Engagements](#)

8. LEADER'S ANNOUNCEMENTS AND REPORT

To receive announcements and any matters for report from the Leader of the Council. (Verbal report)

9. LOCAL AREA AGREEMENTS

To receive a presentation from the Head of Community and Partnership Services on Local Area Agreements and the implications for Wyre Forest District.

10. POLICY AND BUDGET FRAMEWORK – MATTERS WHICH REQUIRE A DECISION BY COUNCIL

a) Recommendations from the Cabinet - 27th September 2007 (Attached)

[Recommendations from Cabinet 27-09-07](#)

- Scheme of Voting Rights for Co-Opted Members
[Scheme of Voting Rights for Co-opted Members](#)
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- Data Quality Policy
[Data Quality Policy](#)
[Data Quality Appx A](#)
[Data Quality Appx B](#)
-
- New National Concessionary Bus Travel Scheme
[New National Concessionary Bus Travel Scheme](#)
-
- Review of the Provision Of Sanitary Facilities
[Review of the Provision of Sanitary Facilities](#)
-
- The Worcestershire County Homelessness Strategy
[Cabinet 27 9 97 Worcs Homelessness Strategy](#)
-
- Review of Hackney Carriage and Private Hire Licence Conditions Following Consultation on The Department for Transport's best practice guidance
[Review of Hackney Carriage and PH Licence Conditions](#)
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- Progress on Brand Strategy
[CP S Recommendations Brand Strategy](#)

b) **Recommendation from the Cabinet - 25th October 2007** (Attached)
[Recommendations from Cabinet 25-10-07](#)

c)

- Public Participation at Meetings of Cabinet
[Public Speaking at Cabinet](#)

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d) **Recommendations from the Cabinet - 22nd November 2007** (Attached)

e) [Recommendations from Cabinet 22-11-07](#)

As this agenda has been issued before the Cabinet meets on 22nd November 2007, the recommendations, which have been included, are as proposed in the relevant reports to the Cabinet. An update will be given at the Council meeting.

- Benefits Service - Vision and Objectives and Benefits Service Strategy Updates

[Benefits Service - Vision and Objectives](#)

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- Proposed Merger of North Worcestershire Crime and Disorder Reduction Partnerships

- [Proposed Merger of N Worcs. CDR Partnerships](#)

- Statement Of Licensing Policy (Licensing Act 2003) Period 2008 – 2011

[Licensing Policy Statement](#)

[Cabinet 22 11 07 Licensing APPENDIX 1 new statement](#)

[Cabinet 22 11 07 Licensing APPENDIX 2 former sment](#)

[Cabinet 22 11 07 Licensing APPENDIX 3 responses](#)

f) **Recommendation from Miscellaneous Functions Committee – 29th October 2007** (Attached)

[Recommendations from Miscellaneous Functions Committee 29-10-07](#)

g)

- Review of Polling District and Polling Places

[Polling District and Places Review 2007](#)

[Appendix 1 Polling Places Review](#)

[Appendix 2 Polling Places Review](#)

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The reports and associated documents, referred to in item 10 above, have been circulated electronically to Members and posted on the Council's website meetings diary under the following web link
<http://www.wyreforest.gov.uk/council/meetings/main.htm>
Public inspection copies are available on request. (Please see front cover for

11. MOTIONS SUBMITTED UNDER STANDING ORDER NO. D1 (1)

To consider the following motion which has been received in accordance with Standing Order No.D1 (1):

- Plastic Carrier Bags - from the Liberal Group. (Attached)

[Motion to Council](#)

12. URGENT MOTIONS SUBMITTED UNDER STANDING ORDER NO. D1 (7)

To consider any motions in the order in which they have been received which, by reason of special circumstances, should be considered as a matter of urgency, in accordance with Standing Order No. D1 (7).

13. APPOINTMENT OF MEMBERS TO THE MIKE OBORSKI NO BARRIERS REVIEW PANEL

To agree the appointment of two Members of the Council to sit on the Mike Oborski No Barriers Award Panel.

14. 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 items of business on the grounds that they involve 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

There are no items scheduled for this part of the agenda.

TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL