



OPEN

CABINET

A G E N D A

Date: Thursday, 24th January 2008

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 & Operational Services
Councillor S J M Clee	Planning, Regeneration & Prosperity
Councillor N J Desmond	Community & Leisure Services
Councillor Mrs A T Hingley	Housing, Health & Rural Affairs
Councillor J Holden	Finance & Corporate 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 Scrutiny Committees if it is "called in" by the Chairman or Vice-Chairman of the Corporate Service and Performance Scrutiny Committee and any other three non-Cabinet members.

The deadline for "calling in" Cabinet decisions is Tuesday 5th February 2008.

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 Scrutiny Committee Chairman must be obtained. If the 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, 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

**Wyre Forest District Council
Cabinet
The Earl Baldwin Suite, Duke House, Kidderminster
24th January 2008**

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 20th December 2007. (Attached)
[Minutes 20th December 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. PUBLIC PARTICIPATION

In accordance with the Council's Scheme for Public Speaking at Meetings of Full Council/Cabinet, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9 am on Monday 21st January 2008. (See front cover for contact details).

7. LEADER OF THE COUNCIL

John-Paul Campion

7.1. LEADER'S ANNOUNCEMENTS

7.2. PUBLIC CONSULTATION ON BUDGET PROPOSALS

The Leader of the Council to present Cabinet budget proposals to stakeholders and members of the public and invite comments.

7.3. CORPORATE PROCUREMENT STRATEGY UPDATE

To consider a report from the Head of Financial Services that proposes that the updated Procurement Strategy be adopted by the Council. (Attached)

[Corporate Procurement Strategy](#)
[Corporate Procurement Strategy 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)

8. Planning, Regeneration and Prosperity Stephen Clew

8.1 KIDDERMINSTER REGENERATION PROSPECTUS : SCOPING PAPER

To consider:

- (1) A report from the Head of Planning, Health and Environment that advises Members on the purpose and scope of the 'Kidderminster Regeneration Prospectus' and seeks agreement for the preliminary public consultation proposals as set out in the 'Connecting Kidderminster' Scoping Paper. (Attached)

[Cabinet 24 1 08 Kidd Regen Prospectus Appendix 1 Kidderminster Regeneration](#)

- (2) Recommendations from the Community and Regeneration Scrutiny Committee on 9th January 2008. (Attached)

[Kidderminster Regeneration Prospectus Scoping Paper](#)

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

8.2 HARVINGTON CONSERVATION AREA CHARACTER APPRAISAL

To consider:

1. A report from the Head of Planning, Health and Environment that asks the Cabinet to consider the results of the public consultation on the draft Character Appraisal for the Harvington Conservation Area and to agree the final document. (Attached).

[Cabinet 24 1 08 Harvington Cons Area](#)
[Cabinet 24 1 08 APPENDIX 1 Harvington Cons Area](#)

2. Recommendations from the Community and Regeneration Scrutiny Committee on 9th January 2008. (Attached)

[Harvington Conservation Area - Recommendations](#)

8.3 WYRE FOREST DISTRICT LOCAL DEVELOPMENT FRAMEWORK : SCOPING FOR SITE ALLOCATIONS AND KIDDERMINSTER CENTRAL AREA ACTION PLAN DOCUMENTS

To consider:

1. A report from the Head of Planning, Health and Environment that seeks the Cabinet's endorsement of the purpose, scope and timetable for the preparation of the Site Allocations and Kidderminster Central Area Action Plan (KCAAP) Development Plan Documents (DPDs). (Attached)

[Scoping for Site Allocations](#)

[Cabinet 24 1 08 APPENDIX 1 Scoping for Site Alloc](#)

[Appendix 2 Scoping for Site Allocations](#)

2. Recommendations from the Community and Regeneration Scrutiny Committee on 9th January 2008. (Attached)

[WF LDF Scoping Site Allocation and Kidderminster Central Area Action Plan](#)

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

8.4 WYRE FOREST DISTRICT LOCAL DEVELOPMENT FRAMEWORK : CORE STRATEGY REVISED ISSUES AND OPTIONS PAPER

To consider:

1. A report from the Head of Planning, Health and Environment that seeks the Cabinet's endorsement of the Core Strategy : Revised Issues and Options Paper for the purposes of consultation and to approve arrangements for consultation. (Attached)

[Cabinet 24 1 08 Core Strat revised issues](#)

[Appendix 1 Revised Issues and Options](#)

[Cabinet 24 1 08 APPENDIX 2 Core Strat revised issues](#)

[Cabinet 24 1 08 APPENDIX 3 core strat revised issues](#)

2. Recommendations from the Community and Regeneration Scrutiny Committee on 9th January 2008. (Attached)

[WF LDF Core Strategy Revised Issues and Options Paper](#)

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

9. COMMUNITY AND LEISURE SERVICES

Nathan Desmond

9.1. BEWDLEY MUSEUM MANAGEMENT COMMITTEE ANNUAL REPORT

To consider and endorse the Annual Report of the Bewdley Museum Management Committee for the year ending 31st March 2007. (Attached)

[Bewdley Museum Report](#)

10. RECOMMENDATIONS FROM SCRUTINY COMMITTEES

10.1. Community and Regeneration Scrutiny Committee - 9th January 2008

See recommendations at 8.1., 8.2., 8.3. and 8.4. above.

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.

12. 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 paragraph 3 and 6 of Part 1 of Schedule 12A to the Act.

PART 2

Not open to the Press and Public

13. MINUTES

To confirm as a correct record the Exempt minutes of the Cabinet held on the 20th December 2007. (Attached)
[Exempt Minutes 20th December 2007](#)

14. PLANNING, REGENERATION AND PROPERTY

Stephen Clew

14.1. ADDITIONAL BUDGET FOR PROSECUTION - ENFORCEMENT

To consider a report from the Head of Planning, Health and Environment that informs Members of the continuing prosecution of a property owner under the Planning (Listed Buildings and Conservation Areas) Act 1990 and seeks additional funding for this financial year to pursue the prosecution through Crown Court. (Attached)
[Park Hall Blakedown - Additional budget for prosecution](#)

15. RECOMMENDATIONS FROM THE SINGLE SITE PROJECT BOARD

15.1. CENTRALISED OFFICE ACCOMMODATION

To receive any recommendations from the Single Site Project Board arising from its meeting on 17th January 2008. *(To follow)*

16. 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.