

**COUNCIL MEETING
WEDNESDAY 27TH FEBRUARY 2008**

**MATTERS WHICH REQUIRE A DECISION BY COUNCIL –
RECOMMENDATIONS FROM THE CABINET 20TH DECEMBER 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. Copies of the reports and documents have been posted on the Council's website under the following web link: <http://www.wyreforest.gov.uk/council/meetings/com60.htm#mt6131> Public inspection copies are available on request. Please see front cover for contact details).

ITEM	RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
<u>1. BENEFITS SERVICE - DISCRETIONARY HOUSING PAYMENTS POLICY</u>	<p>The Cabinet considered a report from the Head of Financial Services that proposed the adoption of a Discretionary Housing Payments Policy.</p> <p>RECOMMENDED TO COUNCIL:</p> <p>The Benefit Service – Discretionary Housing Payments Policy – December 2007, attached as Appendix 1 to the report to Cabinet on 20th December 2007, be approved.</p> <p>The report is at Item 7.3 of the Cabinet Agenda of 20th December 2007.</p>	John-Paul Campion
<u>2. RISK MANAGEMENT POLICY AND STRATEGY UPDATE</u>	<p>The Cabinet considered a report from the Head of Financial Services that proposed an updated Risk Management Policy and Risk Strategy for adoption by the Council.</p> <p>RECOMMENDED TO COUNCIL:</p> <p>The updated Risk Management Policy– December 2007, attached as Appendix 1 of the report to Cabinet and the Risk Management Strategy-December 2007,</p>	John Holden

	<p>attached as Appendix 2 of the report to Cabinet on 20th December 2007, be approved.</p> <p>The report is at Item 7.3 of the Cabinet Agenda of 20th December 2007.</p>	
<p><u>3. REVISED CONSULTATION STRATEGY 2008 - 2011</u></p>	<p>The Cabinet considered the recommendations of the Corporate Service and Performance Scrutiny Committee regarding the Revised Consultation Strategy 2008 - 2011.</p> <p>RECOMMENDED TO THE COUNCIL</p> <ol style="list-style-type: none"> 1. The revised Consultation Strategy 2008 – 2011, as set out in Appendix A of the briefing paper to the Corporate Service and Performance Scrutiny Committee on 26th November 2007, be approved for implementation from 1st April 2008. 2. The three key projects, detailed in paragraph 3 of the briefing paper, to strengthen the Council’s existing consultation methods be endorsed. <p>The report is at Item 10.1 of the Cabinet Agenda of 20th December 2007.</p>	<p>John-Paul Campion</p>
<p><u>4. DRAFT WYRE FOREST MATTERS SUSTAINABLE COMMUNITY STRATEGY 2008 - 2014</u></p>	<p>The Cabinet considered the recommendations of the Community and Regeneration Scrutiny Committee regarding the Draft Wyre Forest Matters Sustainable Community Strategy 2008 - 2014.</p> <p>RECOMMENDED TO THE COUNCIL</p> <p>The draft Wyre Forest Matters Sustainable Community Strategy 2008 – 2014, as detailed in Appendix A to the briefing paper to the Community and Regeneration Scrutiny Committee on 5th December 2007, be approved, .</p> <p>The report is at Item 10.2 of the Cabinet Agenda of 20th December 2007.</p>	<p>John-Paul Campion</p>