

Wyre Forest District Council

Council Meeting

Wednesday 16th July 2008

The Council Chamber, Stourport on Severn

Part 1

TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL

Open to the Press and Public

| Agenda item | Subject | Page Number |
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| 1. | Prayers To be said by Reverend Rose Lawley of St. Mary's Team Ministry & Industrial Chaplain | - |
| 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 Local Government Finance Act 1992. Please refer to the guidance on the first page of the agenda. | - |
| 4. | Minutes To confirm as a correct record the minutes of the Council meeting held on the 14 th May 2008. Open Council Minutes 14th may 2008 | 9 - 16 |
| 5. | Public Participation In accordance with Council's scheme for public speaking at meetings of Council, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9am, Monday 14th July 2008 . Please refer to the front cover for contact details | - |

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| 6. | <p>Questions To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by 9am, Monday 14th July 2008, and the replies of the Leader of the Council or appropriate Cabinet Member.</p> | - |
| 7. | <p>Chairman's Communications To receive a list of functions attended by the Chairman and Vice-Chairman since the previous meeting of the Council and such verbal communications as the Chairman of the Council may desire to put before the Council, which are not already included in the agenda. Agenda item 7 List of Functions of the Chairman</p> | 17- 22 |
| 8. | <p>Leader of the Council Announcements and Reports To receive announcements and any matters for report from the Leader of the Council</p> | - |
| 9. | <p>Recommendations from Cabinet Recommendations from the Cabinet meeting of the 26th June 2008</p> <ul style="list-style-type: none"> • To confer upon John C Simmonds the title of Honorary Alderman in accordance with S249 of the Local Government Act 1972. • The policy for the management of sundry/property debtors be adopted. • The capital programme be amended to provide £36,000 of Grant Aid to Stourport Sports Club • The Best Value Performance Plan for 2008 be approved. • Wyre Forest Community Safety Partnership Plan 2008/2011 be adopted. • Private Sector Housing Assistance Policy 2008 be amended. <p>Please note that the reports and associated documents, referred to above, have been circulated electronically to Members. Public inspection copies are available on request. Please refer to the front cover for contact details Agenda item 9 Recommendations to Council 16.07.08</p> | 23 – 26 |

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| 10. | Motions submitted under Standing Order D1(1) No motions have been received in accordance with Standing Order No D1(1) | - |
| 11. | Urgent Motions submitted under Stand Order D1(7) To consider motions in the order the have been received which, by reason of special circumstances, should be considered as a matter of urgency, in accordance with Standing Order D1(7) | - |
| 12. | ICT Strategy To recommend to Council the development of an ICT Strategy to meet the future needs of the Council. Agenda item 12 ICT Strategy Agenda item 12 appendix A Agenda item 12 Appendix B Agenda item 12 Appendix C | 27 - 52 |
| 13. | 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 the following items of business on the grounds that they involve the likely disclosure of 'exempt information' as defined in the paragraph 3 of Part 1 of Schedule 12A of the Act. | - |

Part 2

Not open to the press and public

| Agenda item | Subject | Page Number |
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| 14. | Disposal of land in Bewdley To consider a report from the Head of Property and Operational Services Car Parks and Land at Load Street and Dog Lane Bewdley Appendix 1 Site Plan Car Parks and Land at Load Street and Dog Lane Bewdley | 53 - 58 |
| 15. | Centralised Office Accommodation To consider a report from the Head of Property and Operational Services adopting a preferred site for the centralisation of office accommodation. Centralised Office Accommodation and Relocation of Depot | 59 - 68 |

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| 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. | - |