

Exempt

Cabinet

Agenda

6:00 pm
Thursday, 22nd January 2009
The Earl Baldwin Suite
Duke House, Clensmore Street, Kidderminster



Cabinet

The Cabinet Members and their responsibilities:-

Councillor J-P Campion	Leader of the Council
Councillor M J Hart	Deputy Leader, Leisure Services
Councillor S J M Clee	Regeneration & Enterprise
Councillor N J Desmond	Community & Corporate Services
Councillor Mrs A T Hingley	Housing, Health & Rural Affairs
Councillor Mrs T L Onslow	Operational Services

SCRUTINY OF DECISIONS OF THE CABINET

The Council has three 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 Services Scrutiny Committee and any other three non-Cabinet members.

The deadline for "calling in" Cabinet decisions is Tuesday 3rd February 2008.

Councillors wishing to "call in" a decision on this agenda should contact Diana Glendenning, Principal Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732763 or email 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, Principal Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732763 or email 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

Thursday, 22nd January 2009

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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 meeting held on the 18 th December 2008. Minutes 18th December 2008	6
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 19 th January 2009. (See front cover for contact details).	
7.	Leader of the Council	<i>John-Paul Campion</i>
7.1	Leader's Announcements	

7.2	<p>Financial Strategy 2009/2012 (incorporating Revenue and Capital Budgets)</p> <p>To consider a report from the Head of Financial Services regarding the Financial Strategy 2009/2012 (incorporating Revenue and Capital Budgets). <i>(To follow)</i></p>	
7.3.	<p>Worcestershire Sustainable Community Strategy 2nd Edition 2008 – 2013</p> <p>To consider a report from the Head of Community and Partnership Services that recommends to Council that the revised Sustainable Community Strategy for Worcestershire be endorsed.</p> <p><i>The appendix to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p> <p>Worcestershire Sustainable Community Strategy 2nd Edition 2008-2013 Appendix - Worcestershire Sustainable Community Strategy</p>	13
8. Regeneration and Enterprise		Stephen Clee
8.1	<p>The Church Street Conservation Area – Results of Consultation on Conservation Area Character Appraisal</p> <p>To consider 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 Church Street Conservation Area in Kidderminster, and to agree the final document.</p> <p>Church Street Conservation Area Appendix 1 Church Street Conservation Area</p>	16
9. Recommendations from Committees		
9.1.	<p>Recommendations from Corporate Services 8th January 2009</p> <p>Recommendations from Section 106 Review Panel Business (Service) Continuity Plan</p> <p>Recommendations from Corp Services 8.1.09</p>	20
10.	<p>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.</p>	
11.	<p>Exclusion of the Press and Public</p> <p>To consider passing the following resolution:</p> <p>“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 item of business on the grounds that it involves the likely disclosure of “exempt information” as defined in paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

12.	<p>Exempt Minutes</p> <p>To confirm as a correct record the Exempt Minutes of the meeting held on the 18th December 2008. Exempt Minutes 18th December 2008</p>	21
<p>13. <i>Leader of the Council</i> <i>John-Paul Campion</i></p>		
13.1	<p>Divisional Management Restructuring – Transformational Change</p> <p>To consider a report from the Chief Executive that outlines the proposed Divisional Management Restructure. <i>(To follow)</i></p>	
<p>14. <i>Recommendations from Committees</i></p>		
14.1.	<p>Cost Implications of Planning (Enforcement) Committee resolution to take Direct Action</p> <p>To consider a report from the Head of Planning, Health and Environment that seeks a Cabinet decision on the potential financial implications of the Planning (Enforcement) Committee resolution to take Direct Action in respect of an ongoing Enforcement case. Park Hall - Cost Implications Planning Enforcement</p>	22
15.	<p>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.</p>	