

Exempt

Cabinet

Agenda

6:00 pm
Thursday, 19th February 2009
The Earl Baldwin Suite
Duke House, Clensmore Street, Kidderminster



Cabinet

The Cabinet Members and their responsibilities:-

Councillor J-P Champion	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 March 2009.

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, 19th February 2009

The Earl Baldwin Suite Duke House, Clensmore Street, Kidderminster

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Apologies for Absence	
2.	<p>Declarations Of Interest</p> <p>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.</p> <p>Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992.</p> <p>(See guidance note on cover.)</p>	
3.	<p>Minutes</p> <p>To confirm as a correct record the Minutes of the meeting held on the 22nd January 2009. Cabinet Minutes 22nd January 2009</p>	8
4.	<p>CALL INS a verbal update will be given on any decisions which have been “called in” since the last meeting of the Cabinet.</p>	
5.	<p>Items Requiring Urgent Attention</p> <p>Any item which, in the opinion of the Chairman requires consideration at the meeting as a matter of urgency.</p>	
6.	<p>Public Participation</p> <p>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 . (See front cover for contact details).</p>	
7.	Leader of the Council	John-Paul Campion
7.1	Leader's Announcements	

<p>7.2.</p> <p>7.2.(a)</p>	<p>Proposed Financial Strategy 2009/2012 To consider a report from the Head of Financial Services concerning:</p> <p>(a) Proposed Decision and Reports recommended to Council</p> <p>(b) Final Determination of the Local Government Finance Settlement for 2009/2010.</p> <p>(c) Prudential System of Local Government Finance</p> <p>(f) Report of the Head of Financial Services in respect of Sections 25-28 of the Local Government Act 2003.</p> <p><i>(Reports to follow)</i></p> <p>To consider the recommendations of the Corporate Services Scrutiny Committee from the meeting held on the 17th February 2009.</p>	
<p>7.3.</p>	<p>Budget Monitoring – Third Quarter 2008/09 To consider a report from the Head of Financial Services regarding the monitoring of the Revenue Budget and Capital Programme in accordance with the local Government Act 2003 and Comprehensive Performance Assessment (CPA) guidelines.</p> <p>Budget Monitoring Report Budget Monitoring Appendix</p>	<p>15</p>
<p>7.4.</p>	<p>Sundry Property Debt Position as at 30th September 2008 To consider a report from the Head of Financial Services that informs Members of the Sundry/Property debt position as at 30th September 2008.</p> <p>Sundry and Property Debtor Report Appendix Sundry and Property Debtor</p>	<p>28</p>
<p>7.5.</p>	<p>Partnerships Report 2008 To consider a report from the Head of Community and Partnership Services that reports on the Council's involvement in strategic and operational level partnerships for 2008 and details how their outcomes support delivery of the Worcestershire Local Area Agreement (LAA).</p> <p>Partnerships Report 2008 Appendix A - Partnerships Report Appendix B - Partnerships Report</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	<p>37</p>
<p>7.6.</p>	<p>The Amendment of the Council's Policy relating to the Regulation of Investigatory Powers Act 2000 To consider a report from the Head of Legal and Democratic Services that recommends to Council that it makes a decision that the Council will not generally conduct or use a Covert Human Intelligence Source, and that the Council's policy relating to the Regulation of Investigatory Powers Act be amended accordingly.</p> <p>Ripa Report Revised Ripa Policy</p>	<p>43</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>	
8.	Housing, Health and Rural Affairs	Anne Hingley
8.1.	Air Quality Management Consultation To consider a report from the Head of Planning, Health and Environment that advises Members of the Air Quality Management Consultation proposals following the completion of a detailed air quality assessment in Radford Avenue/Coventry Street, Kidderminster. Air quality management consultation	46
8.1(a)	<i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i> To consider recommendations from the Licensing and Environmental Committee 26 th January 2009. Air Quality Management Consultation recs	50
8.2.	Draft Air Quality Strategy To consider a report from the Head of Planning, Health and Environment which recommends to Council that the Hereford and Worcestershire Air Quality Strategy be adopted. Air Quality Strategy Report	51
8.2(a)	To consider recommendations from the Licensing and Environmental Committee 26 th January 2009. Air Quality Recommendations	54
8.3.	Annual Report on Licenses Issued Under Licensing Act 2003 To consider a report from the Head of Planning, Health and Environment that recommends to Council that the Statement of Licensing Policy should remain unchanged for the next 12 months. Annual report licensing	55
8.3(a)	To consider recommendations from the Licensing and Environmental Committee 26 th January 2009. Recs from Licensing - Annual Report	63
9.	Leisure Services	Marcus Hart
9.1.	Safeguarding Children Policy 2009 – 2011 To consider a report from the Head of Community and Partnership Services that recommends to Council that the Safeguarding Children Policy 2009 – 2011 be adopted. Safeguarding Children Policy 2009 - 2011 Appendix A - Safeguarding Children Policy 2009 - 2011 <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>	64

10.	Regeneration and Enterprise	Stephen Clee
<p>10.1.</p> <p>'Connecting Kidderminster' Regeneration Prospectus Adoption Document</p> <p>To consider a report from the Head of Planning, Health and Environment that informs Cabinet of the progress on the development of the Kidderminster Prospectus and consider the adoption of a strategy to take forward the initiative to implementation</p> <p>Connecting Kidderminster Appendix 1 Connecting Kidderminster Appendix 2 Connecting Kidderminster</p> <p>10.1.(a)</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p> <p>Recommendations from the Regeneration and Enterprise Scrutiny Committee 18th February 2009. (To follow)</p>		<p>67</p>
<p>10.2.</p> <p>Priorities for the Worcestershire Economic Strategy</p> <p>To consider a report from the Head of Planning, health and Environment that informs Cabinet of the progress on the emergence of priorities for the delivery of the Worcestershire Economic Strategy and to consider these priorities on behalf of the District Council.</p> <p>Worcestershire Economic Strategy Appendix 1 - Worcestershire Economic Strategy Latest Appendix 2 - Economic Delivery Plan LATEST Appendix 3 - ETTG Workshop 18 09 08</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>		<p>72</p>
<p>10.3.</p> <p>Public Realm (Control of Street Furniture Policy)</p> <p>To consider a report from the Head of Planning, Health and Environment that recommends to Council the approval be given to the Wyre Forest District Public Realm and Streetscene (Control of Street Furniture) Policy.</p> <p>Control of Street Furniture APPENDIX 1 draft street furniture responses APPENDIX 2 PUBLIC REALM POLICY</p> <p>10.3.(a)</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p> <p>To consider recommendations from the Licensing and Environmental Committee 26th January 2009</p> <p>Recs from Licensing - Public Realm</p>		<p>79</p> <p>82</p>
<p>11.</p>	<p>Recommendations from Committees</p>	
<p>11.1.</p>	<p>Recommendations from the Treasury Management Review Panel 28th January 2009.</p> <p>Treasury Management Review Panel recommendations Appendix 1 and 2 Treasury Management Recs</p>	<p>83</p>

	<i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i>	
11.2.	Recommendations from Community Services 4th February 2009 ARZ recommendations Recs from Comm Serv - Alcoh RP	92
	Recommendations from the External Funding Review Panel. Recs from Comm Serv - Ext Funding	94
12.	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.	
13.	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 item of business on the grounds that it involves the likely disclosure of “exempt information” as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.	

Part 2

Not open to the Press and Public

14.	Exempt Minutes To confirm as a correct record the Exempt Minutes of the meeting held on the 22nd January 2009. Exempt Minutes 22nd January 2009	95
15.	<i>Leader of the Council</i> <i>John-Paul Campion</i>	
15.1.	Single Site To receive a report from the Head of Property and Operational Services concerning a single site for the Council. Single Site	98
15.1.(a)	To consider recommendations from the Single Site Project Board meeting held on 4 th February 2009 Single Site Project Board Recommendations	103
15.2.	Property Matters To consider a report from the Head of Property and Operational Services regarding the potential sale of parcels of land. Property Matters	104

<p>15.3.</p>	<p>Council Tax and National Non-Domestic Rates Write Off of Amounts Outstanding</p> <p>To consider a report from the Head of Financial Services that asks the Cabinet to give consideration to writing off an amount in respect of National Non-Domestic Rates.</p> <p>Write Off Report</p> <p>Appendix Write Off Report</p>	<p>108</p>
<p>16.</p>	<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>	