

Exempt

Cabinet

Agenda

6:00 pm
Thursday, 26th March 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 7th April 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, 26th March 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.	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 19 th February 2009. Agenda Item 3 Minutes 19th February 2009 Agenda Item 3 App 1 Minutes 19.2.09	9
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 23 rd March 2009. (See front cover for contact details).	-

7.	Leader of the Council	John-Paul Campion
7.1	Leader's Announcements	-

8.	Community & Corporate Services	Nathan Desmond
8.1	<p>Revised Data Protection Policy 2009-2011</p> <p>To consider a report from the Head of Community and Partnership Services that recommends to Council that the revised Data Protection Policy 2009-2011 be adopted.</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>Agenda Item 8.1 Revised Data Protection Policy 2009-2011 Agenda Item 8.1 Data Protection Policy Appendix A Agenda Item 8.1 Data Protection Policy Appendix B Agenda Item 8.1 Data Protection Policy Appendix C</p>	35
8.2.	<p>Revised Freedom of Information Policy 2009-2011</p> <p>To consider a report from the Head of Community and Partnership Services that recommends to Council that the revised Freedom of Information Policy for 2009-2011 be adopted.</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>Agenda Item 8.2 Revised Freedom of Information Policy 2009-2011 Agenda Item 8.2 Revised Freedom of Information Policy 2009-2011 Appendix A Agenda Item 8.2 Revised Freedom of Information Policy 2009-2011 Appendix B</p>	37

9.	Housing, Health and Rural Affairs	Anne Hingley
9.1	<p>Recommissioning of Home Improvement Agency Services & Kickstart</p> <p>To consider a report from the Head of Planning, Health and Environment that informs Members of proposals to recommission the current Care and Repair Agency Services in partnership with Worcestershire County Council, Supporting People, the Worcestershire Primary Care Trust and the six district Councils in Worcestershire.</p> <p>Agenda Item 9.1 Recommissioning of Home Improvement Agency Services</p>	40

9.2.	<p>Communities for Local Government (CLG) Homelessness Funding 2009-2010</p> <p>To consider a report from the Head of Planning, Health and Environment that outlines the proposed arrangements for the Council's utilisation of the CLG's Priority Need Order Funding for 2009/10.</p> <p>Agenda Item 9.2 CLG homeless funding 2009-10</p>	48
9.3.	<p>The Department for Transport Consultation on Improving Access to Taxis</p> <p>To consider a report from the Head of Planning, Health and Environment that asks the Cabinet to agree a response for the Department of Transport (Dft) Consultation on 'Improving Access to Taxis.'</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>Agenda Item 9.3 Council responses to DfT consultation agenda item 9.3 appendix 1 dft taxi consultation Agenda Item 9.3 APPENDIX 2 Responses by WFDC to DfT consultation</p>	53

10.	Regeneration and Enterprise	Stephen Clee
10.1(a)	<p>The List of Buildings of Local Architectural and/or Historic Interest (The Local List) – Draft Proposals for Wolverley and Cookley Parish</p> <p>To consider a report from the Head of Planning, Health and Environment that requests authority to undertake a public consultation on the proposals for Wolverley and Cookley Parish.</p> <p><i>Appendix 2 to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details)</i></p> <p>Agenda Item 10.1a Local List Draft Proposals Wolverley Cookley Agenda Item 10.1a Appendix 1 Draft Local List Agenda Item 10.1a Appendix 2 Local List</p>	58
10.1(b)	<p>Recommendations from the Regeneration and Enterprise Scrutiny Committee 18th March 2009 re: Rural Areas Local List Phase 1 (Wolverley and Cookley) (To follow)</p>	-
10.2	<p>Stourport Partnership Schemes in Conservation Areas Boundary Amendment</p> <p>To consider a report from the Head of Planning, Health and Environment that asks the Cabinet to agree a draft amendment to the existing boundary for the Stourport-on-Severn Partnership</p>	64

	Scheme in Conservation Areas (PSiCA). agenda item 10.2 stourport conservation areas boundary amend Agenda Item 10.2 Appendix 1 Partnership Boundary	
10.3 (a)	Wyre Forest District Revised External Funding Monitoring Policy To consider a report from the Head of Planning, Health and Environment that asks the Cabinet to approve the revision of the External Funding Monitoring Policy. <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> Agenda Item 10.3a Revised External Funding Strategy Agenda Item 10.3a Revised Ext Funding - Monitoring Strategy App1	68
10.3 (b)	Recommendations from the Community Services Scrutiny Committee 4th March 2009 re: External Funding Monitoring Policy Agenda Item 10.3b Recs from Comm Serv 04-03-09	72
10.3 (c)	Recommendations from the Community Services Scrutiny Committee 4th February 2009 re: External Funding Review Panel Agenda Item 10.3c Recs from Comm Services Ext Funding	73
10.3 (d)	Recommendations from the Audit Committee 16th March 2009 re: Revised External Funding Monitoring Strategy Agenda Item 10.3d Audit recs re External Funding	74
10.4	Shropshire Council Core Strategy Issues and Options Consultation Response To consider a report from the Head of Planning, Health and Environment that seeks the Cabinet's endorsement of representations submitted on the Issues and Options Consultation Paper for the Shropshire Core Strategy. <i>Appendix 1 to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details)</i> Agenda Item 10.4 Shropshire Core Strategy agenda item 10.4 appendix 1 shropshire council core strategy Agenda Item 10.4 APPENDIX 2 Shropshire Core Strategy	75

11.	<i>Recommendations from Committees</i>	
11.1	Recommendations from Corporate Services Scrutiny Committee 5th March 2009 re: No Surprises Review Panel Agenda Item 11.1 Recs from Corporate Services	79

11.2	Recommendations from Community Services Scrutiny Committee re: Countryside Service and Implications of taking on Additional Land Agenda Item 11.2 Recs from Comm Serv - Ranger Post	81
11.3	Recommendations from Audit Committee 16th March 2009 re: 1. Strategic Audit Plan 2009-2012 2. Report on Internal Audit – Terms of Reference – Update Agenda Item 11.3 Audit Committee Recommendations	82
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”.	
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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 19 th February 2009. Agenda Item 14 Exempt Minutes 19th February 2009	83
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15.	<i>Regeneration and Enterprise</i>	<i>Stephen Clee</i>
15.1.	<p>Cost Implications of Planning (Enforcement) Committee Resolution to take Direct Action</p> <p>To receive 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's resolution to take direct action in respect of a property in Kidderminster.</p> <p>Agenda Item 15.1 Park Hall Report</p>	86

16.	<i>Leisure Services</i>	<i>Marcus Hart</i>
16.1.	<p>Partnership with Wyre Forest Leisure Community Association Ltd/DC Leisure</p> <p>To consider a report from the Head of Community and Partnership Services that asks the Cabinet to approve negotiations with DC Leisure regarding the partnership agreement.</p> <p>Agenda Item 16.1 Partnership with WFLA DC Leisure</p>	91
17.	<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>	