

**Exempt**

# **Cabinet**

# **Agenda**

**6:00 pm**  
**Thursday, 23rd April 2009**  
**The Earl Baldwin Suite**  
**Duke House,**  
**Clensmore Street,**  
**Kidderminster**



## Cabinet

### **The Cabinet Members and their responsibilities:-**

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

### **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 5<sup>th</sup> May 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](mailto: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](mailto: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](http://www.wyreforestdc.gov.uk/council/meetings/main.htm)

**Wyre Forest District Council**

**Cabinet**

**Thursday, 23rd April 2009**

**The Earl Baldwin Suite Duke House, Clensmore Street, Kidderminster**

**Part 1**

**Open to the press and public**

<b>Agenda item</b>	<b>Subject</b>	<b>Page Number</b>
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Declarations Of Interest</b>  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.)	
<b>3.</b>	<b>Minutes</b>  To confirm as a correct record the Minutes of the meeting held on the 26th March 2009. <a href="#">Minutes 26th March 2009</a>	<b>6</b>
<b>4.</b>	<b>CALL INS</b> a verbal update will be given on any decisions which have been "called in" since the last meeting of the Cabinet.	
<b>5.</b>	<b>Items Requiring Urgent Attention</b>  Any item which, in the opinion of the Chairman requires consideration at the meeting as a matter of urgency.	
<b>6.</b>	<b>Public Participation</b>  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 Monday 20th April 2009 (See front cover for contact details).	

<b>7.</b>	<b>Leader of the Council</b>	
<b>7.1</b>	<b>Leader's Announcements</b>	
<b>7.2.</b>	<b>Update on Icelandic Banks</b> To consider a report from the Director of Resources <i>(To follow)</i>	
<b>7.3.</b>	<b>Section 136 Report Grant Aid to Bewdley Town Council 2009/2010</b>  To consider a report from the Director of Resources regarding the request by Bewdley Town Council for Section 136 Grant Aid for 2009/2010. <a href="#">Agenda Item 7.3 Section 136 Bewdley</a> <a href="#">Agenda Item 7.3 Appendix 1 Section 136</a> <a href="#">Agenda Item 7.3 Appendix 2 Section 136</a>	<b>14</b>

<b>8.</b>	<b>Housing, Health and Rural Affairs</b>	<b>Anne Hingley</b>
<b>8.1 (a)</b>	<b>Wyre Forest Climate Change Strategy and Action Plan 2009/2010</b>  To consider a report from the Director of Planning and Regulatory Services that recommends to Council that: the Wyre Forest Climate Change Strategy and 2009/10 Action Plan be adopted.  <a href="#">Agenda Item 8.1.a Climate Change</a> <a href="#">Agenda Item 8. 1 a Appendix 2 Climate Change</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>	<b>17</b>
<b>8.1.(b)</b>	<b>Recommendations from Regeneration and Enterprise Scrutiny Committee 22<sup>nd</sup> April 2009</b> <i>(To follow)</i>	

<b>9.</b>	<b>Leisure Services</b>	<b>Marcus Hart</b>
<b>9.1</b>	<b>Playbuilder Funding</b> To consider a report from the Director of Community and Partnership Services that outlines potential applications for year 2 funding from the Worcestershire Play Partnership for Wyre forest for playbuilder funding. <a href="#">Agenda Item 9.1. Playbuilder Funding</a>	<b>21</b>

<b>10. Regeneration and Enterprise</b>		<b>Stephen Clee</b>
<b>10.1.(a)</b>	<p><b>Wyre Forest District Local Development Framework consultation on Core Strategy Preferred Options Paper</b> To consider a report from the Director of Planning and Regulatory Services that informs Cabinet of the level and scope of the responses received in relation to the public consultation undertaken and how these will be taken forward to inform the Submission Core Strategy Document.</p> <p><a href="#">Agenda Item 10.1 a LDF</a> <a href="#">Agenda Item 10.1 a Appendix 1</a> <a href="#">Agenda Item 10.1 a Appendix 2</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>	<b>24</b>
<b>10.1.(b)</b>	<p><b>Recommendations from Regeneration and Enterprise Scrutiny Committee 22<sup>nd</sup> April 2009</b> <i>(To follow)</i></p>	
<b>10.2.</b>	<p><b>Kidderminster Town Centre Manager's Annual Update Report</b> To consider a report from the Director of Planning and Regulatory Services that advises Cabinet on progress, achievements and challenges of the Kidderminster Town Centre Management role in the inaugural year 2008/09.</p> <p><a href="#">Agenda Item 10.2 Appendix</a> <a href="#">Agenda Item 10.2 Town Centre Manager</a></p>	<b>28</b>

<b>11. Recommendations from Committees</b>		
<b>11.1.</b>	<p><b>Recommendations from Community Services Scrutiny Committee 8<sup>th</sup> April 2009</b> <b>Re: ARZ Review Panel.</b> <a href="#">Agenda Item 11.1. Recs from Comm Serv - Alcoh Rev Panel</a></p>	<b>38</b>

<b>12.</b>	<p><b>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.</b></p>	
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<b>13.</b>	<p><b>Exclusion of the Press and Public</b></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, 3 &amp; 7 of Part 1 of Schedule 12A to the Act”.</p>	
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Part 2

Not open to the Press and Public

<b>14.</b>	<b>Exempt Minutes</b>  To confirm as a correct record the Exempt Minutes of the meeting held on the 26 <sup>th</sup> March 2009. <a href="#">Exempt Minutes 26th march 2009</a>	<b>40</b>
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