

Exempt

Cabinet

Agenda

**6:00pm
Tuesday, 25th August 2009
Stourport Sports Club
Kingsway
Stourport-on-Severn**

(PLEASE NOTE CHANGE OF VENUE)



Cabinet

The Cabinet Members and their responsibilities:-

Councillor J-P Champion	Leader of the Council
Councillor M J Hart	Deputy Leader, Community & Partnership Services
Councillor S J M Clee	Planning & Economic Regeneration Resources
Councillor N J Desmond	Resources
Councillor Mrs A T Hingley	Legal & Corporate Services
Councillor Mrs T L Onslow	Housing and Environmental Services

SCRUTINY OF DECISIONS OF THE CABINET

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

The deadline for "calling in" Cabinet decisions is Thursday 3rd September 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
Tuesday, 25th August 2009

Stourport Sports Club, Kingsway, Stourport-on-Severn

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 the 21st July 2009. Minutes 21st July 2009	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 Monday 24 th August 2009. (See front cover for contact details).	
7.	Leader of the Council	John-Paul Campion
7.1	Leader's Announcements	

8.	Resources	Nathan Desmond
8.1	<p>Sundry/Property Debt Position as at 31st March 2009</p> <p>To consider a report from the Director of Resources that informs Members of the Sundry/Property debt position as at 31st March 2009 together with details of performance against the targets. Agenda Item No 8.1 Sundry Property Debt</p>	16
9.	Community & Partnership Services	Marcus Hart
9.1	<p>Allocation of Section 106 Funding (Oldington Sports Ground/Stourport Road) to Stourport Sports Club</p> <p>To consider a report from the Director of Community and Partnership Services that sets out a proposal for the development of a 'Sports Village' at Stourport Sports Club and requests approval for the allocation of Section 106 funding (Oldington Sports Ground/Stourport Road) to Stourport Sports Club towards professional fees and implementation of a proposed new 'Sports Village' on the site.</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> Agenda Item 9.1. Allocation of Section 106 Funding Agenda Item 9.1. Appendix 1 Memorandum of Articles Agenda Item 9.1. Appendix 2 Management Agreement</p>	25
9.2	<p>Allocation of Funding into the Council's Capital and Revenue Budgets in respect of Section 106 Agreements for White Wickets and Franchise Street Developments</p> <p>To consider a report from the Director of Community and Partnership Services that asks for the Cabinet's approval for the allocation of Section 106 monies received from Franchise Street and White Wickets developments into the Council's Capital and Revenue budgets. Agenda Item 9.2. Allocation of Funding S106 Agreements</p>	30
10.	Planning and Economic Regeneration	Stephen Clee
10.1	<p>West Midlands Regional Spatial Strategy (WMRSS) – Phase 3 Revision Options Consultation</p> <p>To consider a report from the Director of Planning and Regulatory Services that seeks Cabinet's retrospective approval of comments and representations on the West Midlands Regional Spatial Strategy Phase 3 Revision Options consultation document which were submitted to the West Midlands Regional Assembly by the response deadline of 14th August 2009. Agenda Item 10.1 RSS Phase 3 (Appendix 1 has been sent under separate cover as it is large) Agenda Item 10.1. Appendix 2 Options Consultation</p>	33

	<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.	To consider any other business, details of which have been communicated to the Director of Legal and Corporate 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.	
12.	<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 paragraph 3 of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

13.	<p>Exempt Minutes</p> <p>To confirm as a correct record the Exempt Minutes of the meeting held on the 21st July 2009. Exempt Minutes 21st July 2009</p>	37
14.	To consider any other business, details of which have been communicated to the Director of Legal and Corporate 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.	