

Wyre Forest District Council

Council

Wednesday, 30th September 2009

The Council Chamber, Civic Centre, Stourport-On-Severn

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers Prayers will be read by Reverend Jack Bentham of Milton Hall Baptist Church, Kidderminster.	
2.	Welcome To welcome the Interim Chief Executive, Ms Diane Tilley and newly elected Lickhill Councillor Jim Parish.	
3.	Apologies for Absence	
4.	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.)	
5.	Minutes To confirm as a correct record the Minutes of the <ul style="list-style-type: none">• The Special Meeting held on the 29th July 2009, and• Meeting held on 29th July 2009	8
6.	Public Participation In accordance with the Council's scheme for public speaking at meetings of Council, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9 am, Monday 28th September 2009 . Please refer to the front cover for contact details.	
7.	Questions To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by 9 am on Monday 28th September 2009 and the replies of the Leader of the Council or other appropriate Cabinet Member.	

8.	<p>Chairman's Communications To receive a list of functions attended by the Chairman and Vice-Chairman since the previous meeting of the Council and such verbal communications as the Chairman of the Council may desire to put before the Council, which are already not included in the agenda.</p>	18
9.	<p>Leader of the Council Announcements and Reports To receive announcements and any matters for report from the Leader of the Council.</p>	
10.	<p>Recommendations from Cabinet Recommendations from the Cabinet meeting 22nd September 2009:</p> <ul style="list-style-type: none"> • Transformational Change and Delivery Programme. • Budget Monitoring – First Quarter 2009/10. • Putting Customers First – A Customer Strategy for Wyre Forest District Council 2009-2012. • Wyre Forest District Council (Off Street Parking Places) (Consolidation) Order 2009 and the Issue of 1 month and 6 Month Season Tickets. <p>Please note that the reports and associated documents referred to above have been circulated electronically to members. Public inspection copies are available on request. (See front cover for details).</p>	19
11.	<p>Recommendations from Licensing and Environmental Committee 25th September 2009</p> <ul style="list-style-type: none"> • Statement of Gambling Policy. • Draft Policy for the licensing of Novelty Vehicles to Operate as Private Hire Vehicles in the District. <p>Please note that the report and associated documents referred to above have been circulated electronically to Members. Public inspection copies are available on request. (See front cover for details).</p>	21
12.	<p>Recommendations from Community and Regeneration</p> <ul style="list-style-type: none"> • Action Plan for Wyre Forest Cultural Strategy. 	22
13.	<p>Motions submitted under Standing Order D1(1) No motions have been received in accordance with Standing order No. D1(1).</p>	
14.	<p>Urgent Motions Submitted under Standing Order D1(7) To consider motions in the order they have been received which, by reason of special circumstances, should be considered as a matter of urgency, in accordance with Standing Order D1(7).</p>	

15.	<p>Corporate Governance</p> <p>To consider a report from the Director of Legal and Corporate Services that outlines proposed amendments to be made to the Constitution. (Report to follow)</p>	
16.	<p>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.</p>	
17.	<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 and 3 of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

18.	<p>Exempt Minutes</p> <p>To confirm as a correct record the</p> <ul style="list-style-type: none"> • Exempt Minutes of the meeting held on 29th July 2009, and • Exempt Minutes of the Special Meeting held on 29th July 2009. 	23
19.	<p>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.</p>	