

**COUNCIL MEETING
WEDNESDAY 30TH SEPTEMBER 2009**

POLICY AND BUDGET FRAMEWORK

**MATTERS WHICH REQUIRE A DECISION BY COUNCIL
RECOMMENDATIONS FROM THE CABINET – 22ND SEPTEMBER 2009**

Purpose of Report

To consider recommendations from the Cabinet on matters outside the policy framework or approved budget of the Council.

SUPPORTING INFORMATION

Would Councillors please note that the related reports and documents have not been included in the Council Book as they have already been sent to Members via the Cabinet agenda. Copies have been included in the electronic circulation of the Council agenda. In addition, a public inspection copy is available on request. The policy documents, referred to below, have been posted on the Council's website. (See front cover for contact details.)

ITEM	RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
<u>Transformational Change and Delivery Programme</u>	<p>The Council is asked to agree the expansion of the terms of reference.</p> <p>RECOMMENDED TO COUNCIL:</p> <p>The expansion of terms of reference of the Single Site Project Board to include the monitoring of the Transformational Change and Delivery Programme.</p>	Councillor J-P Campion
<u>Budget Monitoring – First Quarter 2009/2010</u>	<p>The Council is asked to agree the use of reserves as follows:</p> <p>RECOMMENDED TO COUNCIL:</p> <p>1. Approval be given to the use of £14,500 of general reserves to fund the regional subscription to West Midlands Local Government Association in 2009/2010.</p> <p>2. The use of earmarked reserves of £166,549 to fund costs which are not able to be capitalised in relation to implementing restructuring relating to 2008/2009 be approved.</p>	Councillor N Desmond

<p><u>Putting Customer First – A Customer Strategy for Wyre Forest District Council 2009 - 2012</u></p>	<p>Council is asked to agree the revised Customer Services Strategy.</p> <p>RECOMMENDED TO COUNCIL:</p> <p>Putting Customer First – A Customer Strategy for Wyre Forest District Council 2009-2012 be adopted and implemented.</p>	<p>Councillor M J Hart</p>
<p><u>Wyre Forest District Council (Off Street Parking Places) (Consolidation) Order 2009 and the issue of 1 month and 6 month Season Tickets</u></p>	<p>Council is asked to agree the reinstatement of 1 month and 6 month season tickets.</p> <p>RECOMMENDED TO COUNCIL:</p> <p>1. The continued availability of 1 month and 6 month season tickets as set out in paragraph 4.6 of the report to Cabinet.</p> <p>2. During the interim period from 1st October 2009 to the date upon which 1 and 6 month season tickets at the rates set out in paragraph 4.6. will be made available, Council agrees to authorise the issue of 1 month season tickets at the current rate of £45.00 per full season ticket and £24.00 per restricted season ticket, having regard to the Council Scheme of Delegations which gives the Director of Planning and Regulatory Services power to undertake the routine management of the Council’s Car parks within the Council’s overall policy and budget.</p>	<p>Councillor Mrs T L Onslow</p>