

Open

Cabinet

Agenda

6:00pm
Tuesday, 27th October 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, Community and Partnership Services
Councillor S J M Clee	Planning and Economic Regeneration Resources
Councillor N J Desmond	Resources
Councillor Mrs A T Hingley	Legal and 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 the Corporate Resources Scrutiny Committee and any other three non-Cabinet members.

The deadline for "calling in" Cabinet decisions is Wednesday 4th November 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, 27th October 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 the 22nd September 2009. Cabinet Minutes 22nd September 2009	7
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 Friday 23rd October 2009 (See front cover for contact details).	

7.	Leader of the Council	
7.1.	Leader's Announcements.	

8.	Resources	Nathan Desmond
8.1.	Budget Issues Report 2010/13	14
	To consider a report from the Director of Resources that identifies the emerging budget issues which will affect the Service and Financial Planning process, leading to the presentation of the Financial Strategy 2010-13. Agenda Number 8.1. Budget Issues Report	

9.	Legal and Corporate Services	Anne Hingley
9.1.	Asset Transfer Policy	22
	To consider a report from the Director of Legal and Corporate Services that recommends to Council that the proposed draft Asset Transfer Policy be adopted by Wyre Forest District Council and delegated authority be given to the Director of Legal and Corporate Services to agree the final form of the Policy. Agenda Item 9.1 Asset Transfer Policy 9.1.Appendix A Asset Transfer Policy 9.1.Appendix 1 Asset Transfer Policy 9.1.Appendix 2 Asset Transfer Policy 9.1.Appendix 3 Asset Transfer Policy 9.1.Appendix 4 Asset Transfer Policy The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).	

10.	Community and Partnership Services	Marcus Hart
10.1.	Bewdley Museum Annual Report 2009	25
	To consider a report from the Director of Community and Partnership Services that asks the Cabinet to endorse the Bewdley Museum Annual Report 2009. Agenda Item 10.1. Bewdley Museum Trust Agenda Item 10.1. Appendix	

11. Housing and Environmental Services		Tracey Onslow
11.1. (i)	<p>Wyre Forest District Council Health Action Plan 2009/10</p> <p>To consider a report from the Director of Planning and Regulatory Services that recommends to Cabinet that the Wyre Forest District Council Health Action Plan 2009/10 be adopted.</p> <p>Agenda Item 11.1. WFDC Health Action Plan 2009 10</p>	31
11.1.(ii)	<p>Recommendations from Community and Regeneration Scrutiny Committee, 8th October 2009.</p> <p>Agenda Item 11.1 Recs from Community and Regen</p>	36
11.2.	<p>Car Park Management Agreement – Horsefair Triangle, Kidderminster</p> <p>To consider a report from the Director of Planning and Regulatory Services that asks the Cabinet to agree to enter into a Car Park Management Agreement with the Community Housing Group to enable the Council to enforce the limited stay car parking spaces created within the Horsefair Triangle, Kidderminster.</p> <p>Agenda Item 11.2.Car Park Management Agreement Horsefair Triangle</p>	37
12. Recommendations from Scrutiny Committees		
12.1.	<p>Recommendations from the Corporate Resources Scrutiny Committee, 15th October 2009</p> <p>Recommendations from the Mortgage Review Panel</p> <p>Agenda Item 12.1 Recs from Corp Resources 15.10.09</p>	40
13.	<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>	
14.	<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 the relevant paragraph of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

15.	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.	
------------	--	--