

# Wyre Forest District Council

## Council

Wednesday 2nd December 2009

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

### Part 1

#### Open to the press and public

Agenda item	Subject	Page Number
1.	<b>Prayers</b> Prayers will be read by the Reverend Gerald England of the United Reform Church Kidderminster.	-
2.	<b>Apologies for Absence</b>	-
3.	<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.)	-
4.	<b>Minutes</b> To confirm as a correct record the Minutes of the meeting of 22nd October 2009. <a href="#">Agenda item No 4 Council Minutes</a>	8
5.	<b>Public Participation</b> 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 <b>9am Monday 30th November 2009</b> . Please refer to the front cover for contact details.	-
6.	<b>Questions</b> To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by <b>9am Monday 30th November 2009</b> and the replies of the Leader of the Council or other appropriate Cabinet Member.	-
7.	<b>Chairman's Communications</b> 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. <a href="#">Agenda Item 7 List of Functions.</a>	13

8.	<p><b>Leader of the Council Announcements and Reports</b> To receive announcements and any matters for report from the Leader of the Council.</p>	-
9.	<p><b>Recommendations from Cabinet</b> Recommendations from the Cabinet meeting of 27<sup>th</sup> October.</p> <ul style="list-style-type: none"> <li>• Asset Transfer Policy.</li> </ul> <p>Recommendations from the Cabinet meeting of 24<sup>th</sup> November.</p> <ul style="list-style-type: none"> <li>• Draft Mobile and Flexible Working Policy.</li> <li>• Future of Waste and Recycling Services and the Joint Municipal Waste Management Strategy.</li> <li>• Tree and Woodland Management Plan.</li> <li>• Wyre Forest District Local Development Framework Core Strategy – Submission.</li> </ul> <p>Please note 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.) <a href="#">Agenda Item 9 recs to Council</a></p>	14
10.	<p><b>Motions submitted under Standing Order D1(1)</b> One motion has been received in accordance with Standing order No. D1(1).</p>	18
11.	<p><b>Urgent Motions Submitted under Standing Order D1(7)</b> 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>	–
12.	<p><b>Corporate Governance</b> To agree a revised list of Chairs and Vice Chairs. <a href="#">Agenda item 12 Corporate Governance</a></p>	19
13.	<p><b>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.</b></p>	
14.	<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 and 3 of Part 1 of Schedule 12A to the Act”.</p>	

## Part 2

### Not open to the Press and Public

15.	<b>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.</b>	
16.	<b>Recommendations from Cabinet</b> Recommendations from the Cabinet meeting of 24 <sup>th</sup> November. <ul style="list-style-type: none"><li>• Property Rationalisation Strategy.</li></ul> Please note the report and associated documents referred to above have been circulated electronically to Members. (See front cover for details.) <a href="#">Agenda item 16 Recs from Cabinet</a>	<b>22</b>