

Open

Community & Regeneration Scrutiny Committee

Agenda

6:00pm
Thursday, 8th April 2010
The Earl Baldwin Suite
Duke House
Clensmore Street
Kidderminster



Community & Regeneration Scrutiny Committee

Members of Committee:

Chairman: Councillor H E Dyke
Vice-Chairman: Councillor J Phillips

Councillor G H Eeles
Councillor P V Hayward
Councillor D J Millis
Councillor K H Prosser
Councillor M J Shellie
Councillor S J Williams

Councillor D R Godwin
Councillor M A W Hazlewood
Councillor M Price
Councillor J A Shaw
Councillor D R Sheppard
Councillor G C Yarranton

Would Members please note that, to ensure continuity in scrutiny, substitutes should only be appointed for the Scrutiny Committee in exceptional circumstances.

Information for Members of the Public:

Part I of the Agenda includes items for discussion in public. You have the right to inspect copies of Minutes and reports on this Agenda as well as the background documents used in the preparation of these reports.

Part II of the Agenda (if applicable) deals with items of "Exempt Information" for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

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 if appropriate. 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.

Co-opted Members

In order to promote a sense of ownership and partnership in the decision making process, and achieve continuity in scrutiny, a maximum of two co-opted members will be appointed to each scrutiny committee, at Annual Council, for the municipal year.

Scrutiny Committees will also be able to appoint ad-hoc Co-opted Members for the duration of a particular item.

In addition to this, when agreeing the scoping for a Review Panel, the Scrutiny Committee will be able to approve the participation of Co-opted Members in the Review Process.

The following will apply:

- i) The total number of voting co-opted members on any Scrutiny Committee will not exceed 25% at any one time. Should the number of Co-opted Members exceed this limit, preference will be given to those Co-opted Members appointed at Annual Council.
- ii) The total number of voting Co-opted Members on any Review Panel will not be limited.
- iii) Co-opted Members will exercise their voting rights in accordance with the principals of decision making set out in the constitution.

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 Benjamin Craddock, Assistant Scrutiny/Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562-732736 or email ben.craddock@wyreforestdc.gov.uk

Wyre Forest District Council

Community & Regeneration Scrutiny Committee

Thursday, 8th April 2010

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.	<p>Appointment of Substitute Members</p> <p>To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Director of Legal & Corporate Services, together with the name of the Councillor for whom he/she is acting.</p>	
3.	<p>Declarations of Interest</p> <p>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.</p> <p>Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992.</p>	
4.	<p>Minutes</p> <p>To confirm as a correct record the Minutes of the meeting held on the 4th March 2010. Minutes Com Regen 040310</p>	5
5.	<p>Health and Wellbeing in Wyre Forest</p> <p>To consider a report from the Principal Health and Sustainability Officer which updates Members on work to improve Health and Wellbeing in Wyre Forest, including progress on the Wyre Forest District Council Health Action Plan 2009/10. The report also seeks endorsement of the Wyre Forest District Council Health Action Plan 2010/11. Item 5. Health and Wellbeing in Wyre Forest Item 5. Health and Wellbeing App 1 Item 5. Health and Wellbeing App 2 Item 5. Health and Wellbeing in Wyre Forest Appendix 3</p>	12
6.	<p>Climate Change Strategy Annual Action Plan</p> <p>To consider a report from the Principal Health and Sustainability Officer which provides a progress update on the Wyre Forest Climate Change Action Plan 2009/10 and seeks endorsement of the Wyre Forest Climate Change Action Plan 2010/11. Item 6 Climate Change Strategy Annual Action Plan Item 6 Climate Change Strategy Annual Action Plan Appendix 1 Item 6 Climate Change Strategy Annual Action Plan Appendix 2</p>	28

7.	<p>External Funding Position Statement 2009/10</p> <p>To consider a report from the Regeneration Officer which updates Members on the amount of external funding being attracted into the District in the year 2009/10; and the variety of projects for which said funding is contributing towards for the benefit of the District and its' residents.</p> <p><i>Please note that Appendix 1 to this item is to follow.</i> Item 7 External Funding Position Statement 2009-2010</p>	49
8.	<p>Feedback from Cabinet</p> <p>To note the content of the Cabinet action list, following consideration of the recommendations from the Community and Regeneration Scrutiny Committee meeting of the 4th March 2010. Item 8 Feedback from Cabinet</p>	52
9.	<p>Work Programme</p> <p>To review the work programme for the current municipal year with regard to the Sustainable Community Strategy Theme, Corporate Plan Aim, Annual Priorities and the Forward Plan. Item 9 Work Programme</p>	53
10.	<p>Press Involvement</p> <p>To consider any future items for scrutiny that might require publicity.</p>	
11.	<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>	
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>Cemetery Update</p> <p>To receive a report from the Director of Community and Partnership Services which updates Members on the progress of plans for a new District Cemetery, Crematorium and associated facilities. <i>[To follow]</i></p>	
14.	<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>	