

**Exempt**

# **Cabinet**

# **Agenda**

**6.00 pm  
Tuesday, 15th June 2010  
The Earl Baldwin Suite  
Duke House  
Clensmore Street  
Kidderminster**



## Cabinet

### **The Cabinet Members and their responsibilities:-**

<b>Councillor J-P Campion</b>	<b>Leader of the Council</b>
<b>Councillor M J Hart</b>	<b>Deputy Leader, Housing &amp; Environmental Services</b>
<b>Councillor S J M Clee</b>	<b>Planning &amp; Economic Regeneration</b>
<b>Councillor N J Desmond</b>	<b>Resources</b>
<b>Councillor A T Hingley</b>	<b>Legal &amp; Corporate Services</b>
<b>Councillor T L Onslow</b>	<b>Community &amp; Partnership Services</b>

### **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 30<sup>th</sup> June 2010.*

Councillors wishing to "call in" a decision on this agenda should contact Sue Saunders Committee/Scrutiny Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732733 or email [susan.saunders@wyreforestdc.gov.uk](mailto:susan.saunders@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 Sue Saunders Committee/Scrutiny Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562-732733.

Documents referred to in this agenda may be viewed on the Council's website - [www.wyreforestdc.gov.uk/council/meetings/main.htm](http://www.wyreforestdc.gov.uk/council/meetings/main.htm)

Wyre Forest District Council

Cabinet

Tuesday, 15th June 2010

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

Part 1

Open to the press and public

<b>Agenda item</b>	<b>Subject</b>	<b>Page Number</b>
1.	<b>Apologies for Absence</b>	
2.	<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.)	
3.	<b>Minutes</b>  To confirm as a correct record the Minutes of the meeting held on the 20th April 2010. <a href="#">Agenda Item 3 Minutes 20.4.10</a>	6
4.	<b>CALL INS</b> a verbal update will be given on any decisions which have been "called in" since the last meeting of the Cabinet.	
5.	<b>Items Requiring Urgent Attention</b>  Any item which, in the opinion of the Chairman requires consideration at the meeting as a matter of urgency.	
6.	<b>Public Participation</b>  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 11 <sup>th</sup> June 2010 . (See front cover for contact details).	
<b>7.</b>	<b>Leader of the Council</b>	<b>John-Paul Champion</b>
7.1	<b>Leader's Announcements</b>	

<b>7.2</b>	<b>Local Government and Public Involvement in Health Act 2007</b>  To consider a report from the Chief Executive that advises Cabinet of new governance and electoral proposals contained within the Local Government and Public Involvement in Health Act 2007, and to seek agreement to progressing public consultation. <a href="#">Agenda Item 7.2 LGPI in Health Act 2007</a>	11
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<b>7.3</b>	<b>Worcestershire Partnership – Terms of Engagement</b>  To consider a report from the Chief Executive that asks Cabinet to ratify the Terms of Engagement that have been adopted by the Worcestershire Partnership. <a href="#">Agenda Item 7.3 Worcs Partnership Terms of Eng</a>	18
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<b>8. Resources</b>		<b>Nathan Desmond</b>
<b>8.1</b>	<b>Section 136 Grant Aid to Bewdley Town Council 2010/2011</b>  To consider a report from the Director of Resources that asks the Cabinet to give consideration to a request by Bewdley Town Council for payment of their £10,251 Section 136 Grant Aid for 2010/2011. <a href="#">Agenda Item 8.1 Section 136 Grant Aid</a> <a href="#">Agenda Item 8.1 Section 136 Grant Aid App 1</a> <a href="#">Agenda Item 8.1 Section 136 Grant Aid App 2</a>	21
<b>8.2</b>	<b>Housing Benefit Overpayment Debt Position as at 31<sup>st</sup> March 2010</b>  To consider a report from the Director of Resources which informs Members of the Housing Benefit Overpayment debt position as at 31 <sup>st</sup> March 2010, together with details of performance against the targets. <a href="#">Agenda Item 8.2 Housing Ben Overpayment</a>	26
<b>8.3</b>	<b>Final Accounts 2009/10</b>  To consider a report from the Director of Resources that asks the Cabinet to approve the pre-audit summary of the Council's Statement of Accounts for the financial year 2009/10. (This report is to follow.)	-

<b>9. Planning &amp; Economic Regeneration</b>		<b>Stephen Clee</b>
<b>9.1</b>	<b>Bewdley Town Market</b>  To consider a report from the Director of Planning & Regulatory Services that asks for continued delegated authority to be granted to the Director of Planning & Regulatory Services for third parties to hold a weekly market on the Quayside, Bewdley. <a href="#">Agenda Item 9.1 Bewdley Town Market</a> <a href="#">Agenda Item 9.1 Bewdley Town Market App 1</a> <a href="#">Agenda Item 9.1 Bewdley Town Market App 2</a>	33

<b>10.</b>	<b><i>Recommendations from Committees</i></b>	
	<b>Recommendations from Community &amp; Regeneration Scrutiny Committee 15<sup>th</sup> July 2010</b> <ul style="list-style-type: none"> <li>• Recommendations from the Parking Review Panel (To follow)</li> <li>• Temporary Accommodation Use Policy (To follow)</li> </ul>	
<b>11.</b>	<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>	
<b>12.</b>	<b>Exclusion of the Press and Public</b>  To consider passing the following resolution:  “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”.	

Part 2

Not open to the Press and Public

<b>13.</b>	<b><i>Legal and Corporate Services</i></b>	<b><i>Anne Hingley</i></b>
<b>13.1</b>	<b>Land in Kidderminster</b>  To consider a report from the Director of Legal and Corporate Services which seeks Members’ approval to the freehold disposal of land in Kidderminster. <a href="#">Agenda Item 13.1 East Street</a> <a href="#">Agenda Item 13.1 East St App</a>	41
<b>14.</b>	<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>	