

Wyre Forest District Council
CABINET
Thursday 28TH July 2005

PART 1

Open to the Press and Public

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 Cabinet held on the 30th June 2005. (Pages 1 - 8)

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. **LEADER'S PORTFOLIO**

Stephen Clee

6.1 LEADERS ANNOUNCEMENTS

6.2. KEY COMMITMENTS 2005/06 : PROGRESS REPORT

To consider a report from the Corporate Performance Advisor that provides a progress report on the Council's Key Commitments for 2005/06 in accordance with the Performance Management Framework. (Pages 9 - 18)



7. FINANCE & CORPORATE AFFAIRS

John Campion

7.1. PERFORMANCE MANAGEMENT FRAMEWORK

To consider a report from the Corporate Performance Advisor that recommends to Council that the Performance Management Framework be adopted. (Pages 21 - 33)

7.2. REPORT ON STATEMENT OF ACCOUNTS 2004/2005

To consider a report from the Head of Financial Services that recommends to Council that the pre-audit copy of the Council's Statement of Accounts for the financial year 2004/2005 be adopted. (Pages 34 - 37)

7.3. THE OLD BARN, WALSHES FARM, STOURPORT-ON-SEVERN

To consider a report from the Head of Cultural, Leisure and Commercial Services that seeks Cabinet approval to the grant of a lease at a peppercorn rent to the Severn and Teme District Scout Council of the building known as The Old Barn, Walshes Farm, Stourport-on-Severn. (Pages 38 - 41)

8. HOUSING, HEALTH AND RURAL AFFAIRS

Maureen Aston

8.1. ENVIRONMENTAL HEALTH - HEALTH AND SAFETY SERVICE PLAN

To consider a report from the Head of Planning, Health and Environment that recommends that the Health and Safety Service Plan (2005-7) be adopted. (Pages 42 - 44)

A copy of the Health and Safety Service Plan has been placed in Party Group Rooms and a public inspection copy is available on request (see front cover for details)

9. ENVIRONMENT & ECONOMIC REGENERATION

James Dudley

9.1. WYRE FOREST LOCAL DEVELOPMENT FRAMEWORK : STATEMENT OF COMMUNITY INVOLVEMENT (SCI)

To consider a report from the Head of Planning, Health and Environment that informs Members of the comments and responses received on the Draft SCI and seeks approval from Council of the proposed schedule of changes to the Draft SCI for submission to the Secretary of State. (Pages 45 - 54)

A copy of the appendices and amended SCI that tracks the recommended changes from the consultation draft document have been placed in Party Group Rooms and a public inspection copy is available on request (see front cover for details).

9.2. PROPOSED CHANGES TO DEVELOPMENT CONTROL PRACTICE NOTE 3 - PUBLICITY AND CONSULTATION ON PLANNING APPLICATIONS AND AMENDMENTS

To consider a report from the Head of Planning, Health and Environment that recommends to Council that approval be given to the proposed changes to Development Control Practice Note 3 which sets out the consultation arrangements for planning applications. (Pages 53 - 56)

A copy of the Practice Note 3 has been placed in Party Group Rooms and a public inspection copy is available on request (see front cover for details).

9.3. DECRIMINALISATION OF ON STREET PARKING

To consider a report from the Head of Cultural, Leisure and Commercial Services that asks the Cabinet to consider the options available to the Council for the consideration of a service option in relation to the decriminalisation of on street car parking within the Wyre Forest District. (Pages 57 - 62)

A copy of the feasibility study has been placed in Party Group Rooms and a public inspection copy is available on request (see front cover for details).

10. RECOMMENDATIONS FROM POLICY AND SCRUTINY PANELS (if any)

10.1. Recommendations from the Environment and Economic Regeneration Policy and Scrutiny Panel - 29th June 2005 re: Opportunity Bewdley

To consider the recommendations made by the Panel regarding scrutiny of Opportunity Bewdley (Pages 63-65)

11. TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC 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.

12. EXCLUSION OF THE PRESS AND PUBLIC:

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 items of business on the grounds that they involve the likely disclosure of "exempt information" as defined in paragraphs 1, 7 and 9 of Part 1 of Schedule 12A to the Act.

PART 2

Not open to the Press and Public

13. MINUTES

To confirm as a correct record the Exempt minutes of the Cabinet held on the 30th June 2005. (Pages 66 - 68)

14. FINANCE AND CORPORATE AFFAIRS

John Campion

14.1. SINGLE SITE - PREFERRED OPTION

To consider a report from the Head of Cultural, Leisure and Commercial Services that recommends to Council the preferred option for a single site for the District Council's civic, administrative and operational services. (Pages 69-73)

15. **TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC 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.**