

Open

Cabinet

Agenda

6.00pm
Tuesday, 21st September 2010
The Earl Baldwin Suite
Duke House
Clensmore Street
Kidderminster



Cabinet

The Cabinet Members and their responsibilities:-

Councillor J-P Campion	Leader of the Council
Councillor M J Hart	Deputy Leader, Housing & Environmental Services
Councillor S J M Clee	Planning & Economic Regeneration
Councillor N J Desmond	Resources
Councillor A T Hingley	Legal & Corporate Services
Councillor T L Onslow	Community & Partnership 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 Tuesday 5th October 2010 .

Councillors wishing to "call in" a decision on this agenda should contact Diana Glendenning, Principal Committee/Scrutiny Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732763 or email 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 Diana Glendenning, Principal Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732763 or email susan.saunders@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 21st September 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.	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 20th July 2010.	6
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 17 th September 2010. (See front cover for contact details).	
7.	Leader of the Council	John-Paul Champion
7.1	Leader's Announcements	

8. Resources		Nathan Desmond
8.1	<p>Budget Monitoring – First Quarter 2010/2011</p> <p>To consider a report from the Director of Resources that outlines the monitoring of the Revenue Budget and Capital Programme in accordance with the Local Government Act 2003. Agenda Item 8.1 Budget Monitoring Quarter 1 Report Agenda 8.1 Appendices Budget Monitoring</p>	16
8.2	<p>Annual Report on Treasury Management Service and Actual Prudential Indicators 2009/10</p> <p>To consider a report from the Director of Resources that outlines the treasury activity for 2009/10 and the actual Prudential Indicators for 2009/10. Agenda Item 8.2 Actual Pru Indicators 2009-10</p>	38
8.3	<p>Comprehensive Spending Review 2007 – Value for Money Efficiency Gains Achieved In 2009/10</p> <p>To consider a report from the Director of Resources which informs Members of the actual total net value of ongoing cash-releasing value for money gains for 2009/10 and further efficiency gains required under the Comprehensive Spending Review 2007 (CSR07). Agenda Item 8.3 Comprehensive Spending Review 2007</p>	49
8.4	<p>Sundry/Property Debt Position as at 31st March 2010</p> <p>To consider a report from the Director of Resources which informs Members of the Sundry/Property debt position as at 31st March 2010, together with details of performance against the targets. Agenda Item 8.4 Sundry Property Debt Position 31.3.10</p>	53
8.5	<p>Proposed Service and Financial Planning Timetable 2011/2012</p> <p>To consider a report from the Director of Resources which asks Members to approve the proposed Budget Timetable. Agenda Item 8.5 Budget Timetable Agenda Item 8.5 Appendix</p>	62

9. Planning & Economic Regeneration		Stephen Clee
9.1	<p>Building Control Marketing Strategy 2010 - 2013</p> <p>To consider a report from the Director of Planning & Regulatory Services that seeks Members' approval for the Building Control Marketing Strategy 2010-2013.</p> <p><i>The appendix to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details.)</i> Agenda Item 9.1 BC Marketing Strategy Agenda Item 9.1 App BC Marketing Strategy</p>	66

9.2	<p>Kidderminster Town Centre Strategy</p> <p>To consider a report from the Director of Planning & Regulatory Services which asks for the Cabinet to agree the next steps on the development of the Kidderminster Town Centre Strategy and to note the consultation feedback.</p> <p>Agenda Item 9.2 Kidd Town Centre Strategy Cons Feedback Agenda Item 9.2 App A Kidd Town Centre Agenda Item 9.2 App B Kidd Town Centre Feedback Agenda Item 9 2 Appendix C</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details.)</i></p>	69
9.3	<p>Worcestershire Local Economic Assessment</p> <p>To consider a report from the Director of Planning & Regulatory Services which asks the Cabinet to agree a response to consultation from Worcestershire County Council on the Worcestershire Local</p> <p>Agenda Item 9.3 Worcs Local Economic Assessment Agenda Itm 9.3 App 1 Local Area Assessment</p> <p><i>The appendix to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details.)</i></p>	75

10.	Housing & Environmental Services	Marcus Hart
10.1	<p>Wyre Forest District Council (Off Street Parking Places) (Consolidation) Order 2009 (Variation No. 2) Order 2010</p> <p>To consider a report from the Director of Planning & Regulatory Services which asks Cabinet to agree The Order as set out at Appendix 2 to take effect from 1st October 2010 with the amendment that a charge of £4.10 be made for a stay of over two hours at Vale Road, Stourport-on-Severn instead of the £5.20 originally proposed.</p> <p>Agenda Item 10.1 WF Car Park Order 2010 Agenda Item 10.1 App 1 Car Park Order Consolidation</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details.)</i></p>	80

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>	
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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>	
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Part 2

Not open to the Press and Public

13.	<i>Housing & Environmental Services</i>	<i>Marcus Hart</i>
13.1	<p>Civil Enforcement</p> <p>To consider a report from the Director of Planning & Regulatory Services that relates to civil Agenda Item 13.1 Civil Enforce Jt Working with Wychavon DC</p>	85
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>	