

Wyre Forest District Council

Council

Wednesday, 28th July 2010

The Council Chamber, Civic Centre, Stourport-On-Severn

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers Prayers to be read by Dr John Jenkins, Elder, Offmore Evangelical Church, Kidderminster.	
2.	Apologies for Absence	
3.	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.	
4.	Minutes To confirm as a correct record the Minutes of the meeting held on the 19th May 2010. Council Minutes 190510	7
5.	Public Participation 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 9 am on Monday 26 th July 2010. Please refer to the front cover for contact details.	
6.	Questions To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by 9 am on Monday 26 th July 2010 and the replies of the Leader of the Council or other appropriate Cabinet Member.	
7.	Chairman's Communications To note the engagements of the Chairman of the Council since the Council's last meeting. Agenda Item 07 Chairmans Functions	15

8.	<p>Leader of the Council Announcements and Reports To receive announcements and any matters for report from the Leader of the Council.</p>	
9.	<p>Budget and Policy Framework Matters which require a decision by Council.</p> <p>Recommendations from Cabinet, 20th July 2010</p> <ul style="list-style-type: none"> • Review of Human Resources Arrangements • Review of Staff Mileage Rates • Annual Report 2009/2010 • Wyre Forest Car Parking Review <p>Recommendations from Licensing Committee, 18th June 2010</p> <ul style="list-style-type: none"> • Sexual Encounter Venue Fees <p>Agenda Item 09 Recommendations from Cabinet</p>	16
10.	<p>Corporate Governance To consider a report from the Director of Legal and Corporate Services that outlines changes to the political balance of the Council's Committees and changes to the Chief Executive's Appraisal Panel.</p> <p>Agenda Item 10 Corporate Governance Report</p>	21
11.	<p>To Appoint a Councillor to the Joint Independent Remuneration Panel for Members' Expenses To apprise Members of the need to appoint a Member onto the Joint Independent Remuneration Panel for Members' Expenses.</p> <p>Agenda Item 11 Independent Remuneration Panel</p>	24
12.	<p>Motions submitted under Standing Order D1(1) To consider any motions that have been received in accordance with Standing Order No. D1(1).</p>	
13.	<p>Urgent Motions submitted under Standing Order D1(7) 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>	
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>	
15.	<p>Exclusion of the Press and Public</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 of Part 1 of Schedule 12A to the Act".</p>	

Not open to the Press and Public

16.	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.	
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