

Open

Extraordinary Council Meeting

Agenda

1st December 2010

6 pm

The Council Chamber
Civic Centre
Stourport-On-Severn



PUBLIC INFORMATION

Access to the Meeting and Further Information

- The Council meeting is open to the public except for any exempt / confidential items, which are normally taken at the end of the meeting.
- Agenda Item 5 - Public Participation. Guidance on how to have your say is available on the Council's website:
http://www.wyreforestdc.gov.uk/wfdc_docs/policy/haveyoursay.pdf
- If you have any queries about this Agenda or require any further information, please ask.
- If you have any mobility issues, please let us know before the meeting so that we can arrange for you to have a seat on the ground floor.
- This agenda can be made available in larger print on request.

Please contact:

Penelope Williams

Democratic Services Manager

Civic Centre, Stourport-on-Severn

Telephone 01562 732728

e-mail: penelope.williams@wyreforestdc.gov.uk



Extraordinary Council Meeting

Wednesday 1st December 2010

Civic Centre, Stourport-on-Severn, Worcestershire. DY13 8UJ

To All Members of the Council, Honorary Aldermen

Press and Public

Dear Member

You are invited to attend an extraordinary meeting of the Wyre Forest District Council to be held **at 6.00 p.m. on Wednesday 1st December 2010**, in the Council Chamber, Civic Centre, Stourport-on-Severn.

The Agenda for the meeting is enclosed.

Yours sincerely,

Ian Miller
Chief Executive

2010/2011

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.

(A) TERMS OF REFERENCE OF THE COUNCIL

The Council

1. Is the ultimate decision making Body.
2. Determines the political Management Structure and any subsequent amendments to it.
3. Determines the Budget (but reserves powers to itself in relation to requirements).
4. Is responsible for appointing (and dismissing) the Leader of the Council, the Deputy Leader of the Council and other Members of the Cabinet.
5. Appoints at its Annual Meeting, the Regulatory Committees, the Overview and Scrutiny Committees and any other Committees/Forums necessary to conduct the Council's business.
6. Decides on matters where the Cabinet is not minded to determine a matter in accordance with Council policy.

(B) MATTERS RESERVED TO THE COUNCIL

1. **Those reserved by Law e.g. levying a rate, borrowing money, promotion of or opposition to a Bill in Parliament.**
2. Matters reserved to the Council by financial regulations.
3. The adoption and amendment of Standing Orders, including the powers and duties of Committees and other forums.
4. The making of any By-Laws, Rules or other regulations requiring the approval of the Secretary of State or a Minister of the Crown.
5. The determination of the objectives of the Council.
6. Matters of new policy or variation of existing policy and the allocation of resources.
7. Local Development Framework adoption.
8. Any function where a decision would be contrary to a plan, policy, budget or strategy previously adopted by the Council, which would be contrary to the Council's Standing Orders, Financial Regulations or Executive arrangements.
9. The Scheme of Delegations to Officers.
10. Electoral arrangements local authority boundaries including the naming of parishes.

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 Penny Williams, Democratic Services Manager, Civic Centre, Stourport-on-Severn. Telephone: 01562 732728 or email: Penelope.williams@wyreforestdc.gov.uk

Wyre Forest District Council

Extraordinary Council

Wednesday, 1st December 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 Reverend William O'Leary, Jubilee Community Elim 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. (See guidance note on cover.)	
4.	Local Government and Public Involvement in Health Act 2007 To consider recommendations from the Cabinet on changes to the governance arrangements. Local Gov and PIHA	6