

WYRE FOREST DISTRICT COUNCIL

COUNCIL
1ST DECEMBER 2010

POLICY AND BUDGET FRAMEWORK
MATTERS WHICH REQUIRE A DECISION BY COUNCIL

RECOMMENDATIONS FROM THE CABINET – 16TH NOVEMBER 2010

Purpose of Report

To consider recommendations from the Cabinet on matters outside the policy framework or approved budget of the Council.

SUPPORTING INFORMATION

Would Councillors please note that the related reports and documents have not been included in the Council Book as they have already been sent to Members via the Cabinet agenda. Copies have been included in the electronic circulation of the Council agenda and a public inspection copy is available on request. The policy documents, referred to below, have been posted on the Council's website.

RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
<p>8.1 Review of Payroll Services Arrangements</p> <p>The Council is asked to consider a report which presents a proposal in relation to the transfer of payroll function from Wyre Forest District Council to Redditch Borough with effect from 1st April 2011</p> <p>Recommended to Council:</p> <ol style="list-style-type: none"> 1. The proposal to transfer the payroll services to Redditch Borough Council be approved and a contract agreed until 31st March 2016. 2. The cost of the implementation identified at paragraph 5.1 of the report to Cabinet be met from the Council's general fund reserves. 	<p>Councillor Desmond</p>

<p>8.2 Treasury Management Strategy Statement</p> <p>8.3 Minimum Revenue Provision Policy 1st Jan 2011 to 31st March 2011</p> <p>8.4 Statement and Investment Policy and Strategy Statement for the period 1st January 2011 to 31st March 2012</p> <p>The Council is asked to consider a report to provide Members with background information on the Chartered Institute of Public Finance (CIPFA) Prudential Code for Capital Finance in Local Authorities (Prudential Code).</p> <p>Recommended to Council:</p> <ol style="list-style-type: none"> 1. To restate the Prudential Indicators and Limits for the period 1st January 2011 to 31st March 2012 and for the financial year 2012/2013. 2. To approve the updated Treasury Management and Investment Policy and Strategy Statements for the period 1st January 2011 to 31st March 2012 (including the introduction of the revised Creditworthiness Policy with effect from 1st January 2011 devised by Sector, the Council's Treasury Consultants), the associated Prudential Indicators are included in Appendix 3 of the report to Cabinet and the detailed criteria is included in Section 11 and Appendix 5 of the report to Cabinet. 3. To approve the Minimum Revenue Provision (MRP) Statement that sets out the Council's policy on MRP, including the amended period of 1st January 2011 to 31st March 2011 in Appendix 1 of the report to Cabinet. 4. To approve the Authorised Limit Prudential Indicator included in Appendix 3 of the report to Cabinet. 5. To revisit the Prudential Indicators in February 2011 as part of the Council's approval of the Financial Strategy 2011 to 2015, as the indicators included within this report are based on current recommendations. 6. To continue to keep the current Treasury Management Practices (TMP) under review with the assistance of the Council's Treasury Consultants. 	<p>Councillor Desmond</p>
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<p>8.5 Treasury Management Strategy Statement and Annual Investment Strategy Mid-Year Review Report 2010/11</p> <p>The Council is asked to consider a report that provides Members with a mid year review of its Treasury Management policies, practices and activities in accordance with revised CIPFA Treasury Management Code of Practice.</p> <p>Recommended to Council: The Mid-year Review be recommended to Council on 1st December 2010.</p>	<p>Councillor Desmond</p>
<p>8.6 Local Development Framework Core Strategy Development Plan Document (DPD) – Adoption</p> <p>The Council is asked to consider a report which presents the Local Development Framework Core Strategy Development Plan Document Inspector's Report and proposes that Members recommend to Council that the Core Strategy is adopted, with effect from 9th December 2010, at their meeting on 1st December 2010.</p> <p>Recommended to Council: The Inspector's Report is accepted in its entirety and that the Core Strategy as set out at Appendix 2 is adopted, with effect from 9th December 2010, at the meeting of Full Council on 1st December 2010.</p>	<p>Councillor Clee</p>
<p>8.7 Building Control in North Worcestershire</p> <p>The Council is asked to consider a proposal for a North Worcestershire Building Control Partnership between Bromsgrove, Redditch Borough and Wyre Forest District Councils.</p> <p>Recommended to Council:</p> <p>That, subject to the agreement of Bromsgrove District Council and Redditch Borough Council:</p> <ol style="list-style-type: none"> 1. Wyre Forest District Council enters into arrangements to establish a new North Worcestershire Building Control Partnership, along with Bromsgrove District and Redditch Borough Councils. 2. The Director of Planning and Regulatory Services in consultation with the Director of Resources and Director of Legal and Corporate Services and the Cabinet Member for Planning and Regeneration be given delegated authority to agree an Implementation Plan and the terms of any necessary agreements for implementation of the shared services Partnership and to conclude such agreements. 3. The Director of Resources be given delegated authority to undertake any necessary action relating to employee and union matters regarding the transfer of relevant employees 	<p>Councillor Clee</p>

from Wyre Forest District Council to Bromsgrove District Council, including any temporary arrangements under S113 of the Local Government Act 1972 in accordance with the principles of TUPE; and, in conjunction with the Director of Planning & Regulatory Services, to make any necessary residual staffing arrangements in relation to the provision of support services for the Building Control function within the Council.

- 4. The Chief Executive be given delegated authority in consultation with Group Leaders to appoint the Council's representatives to the Joint Steering Group that is to be set up.**
- 5. That on completion of the agreements referred to in paragraph 2 above the Council delegates to Bromsgrove District Council the powers necessary to deliver a building control service within the terms contained in the said agreements.**