

Wyre Forest District Council

Council

Wednesday, 23rd February 2011

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

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers To be said by the Reverend Father Stephen Pimlott from St Wulstan and St Thomas of Canterbury Roman Catholic Church, Vale Road, Stourport.	
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.	Minutes To confirm as a correct record the Minutes of the extraordinary meeting of 1 st December 2010 and the ordinary meeting of 1 st December 2010. Minutes of Special Council 1st December 2010 Minutes 01.12.10	8
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 Monday 21st February 2010 .	
6.	Questions To receive questions submitted in accordance with Standing Orders (Section 7, 1.9) by Members of the Council, details of which have been received by 9 am Monday 21st February 2010 , and the replies of the Leader of the Council or appropriate Cabinet Member.	
7.	Chairman's Communications To receive a list of functions attended by the Chairman and Vice-Chairman since the previous meeting of the Council. Agenda Item 7 Chairmans Functions	22

8.	<p>Leader of the Council Announcements To receive announcements from the Leader of the Council.</p>	
9.	<p>Motions Submitted under Standing Orders To receive motions that have been received in accordance with Standing Orders. (Section 7, 4.1).</p> <p>Motions from Councillor John Campion, Leader of the Council.</p> <p><i>1. "Council expresses deep concern at any consideration by the Environment Agency not to deploy temporary flood barriers in Bewdley.</i></p> <p><i>This Council believes that the Environment Agency should do all it reasonably can to ensure that properties in Bewdley are protected from the River Severn when it is in flood including the use of temporary barriers.</i></p> <p><i>Council directs the Chief Executive to communicate concerns raised in this motion to the Environment Agency, the relevant Government Minister, Member of Parliament for Wyre Forest and the County Council."</i></p> <p><i>2. "Council resolves to endorse the updated financial assumptions for the centralised office accommodation project prepared by the Council's statutory officers as presented to the Corporate Resources Scrutiny on 10th January earlier this month including the reconfirmed annual revenue savings of the project.</i></p> <p><i>Council resolves to reconfirm its decision of 29th July 2009 relating to the centralised office accommodation project, including the delegation to Cabinet to take all further appropriate decisions to ensure completion of the project within budget allocations previously approved by Council on 18th July 2008.</i></p> <p><i>Council resolves to progress the centralised office accommodation project and implement it by summer 2012 in order that the Council maximises the savings it had calculated from the project.</i></p> <p><i>Council requests the Corporate Resources Scrutiny Committee to continue to consider an update from the Chief Executive on the centralised office accommodation project at its meetings."</i></p>	
10.	<p>Urgent Motions submitted under Standing Orders 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 Orders. (Section 7, 4.1 (vii)).</p>	

<p>11.</p>	<p>Recommendations from Cabinet Recommendations from the Cabinet meeting of 25th January 2011</p> <ul style="list-style-type: none"> • Adoption of new Corporate Plan • Adoption of Shared Services Strategy <p>Subject to the decisions of Cabinet to consider the recommendations from the Cabinet meeting of 15th February 2011</p> <ul style="list-style-type: none"> • Self Management of the Council's Allotments • Wyre Forest Parking Review Phase 2 • Treasury Management Strategy Statement of Minimum Revenue Provision Policy Statement and updated Prudential Indicators <i>(To follow)</i> <p>Please note that the reports and associated documents, referred to above, have been circulated electronically to Members. Public inspection copies are available on request. Please refer to the front cover for contact details.</p> <p>Agenda Item 11 Recs to Council from Cabinet</p>	<p>23</p>
<p>12.</p>	<p>Budget Proposals 2011/2014</p> <p>Subject to the decision of Cabinet, to approve the Council's budget for 2011/2014 having considered the proposed decision and budget reports recommended to Council by Cabinet on 15th February 2011:</p> <ul style="list-style-type: none"> • Capital Programme 2010/11 Onwards • Income Service Options • Three Year Budget and Policy Framework 2011/14 • Council Tax 2011/14 • Report of Director of Resources in respect of Sections 25 – 28 Local Government Act 2003 <p><i>Members are asked to bring to the meeting their Financial Strategy 2011/14 (Green Budget Book). A public copy will be available on request. If submitted, copies of Alternative Budgets will be available electronically on our website.</i></p> <p>Agenda Item 12 Budget Papers Item 12 Appendices</p>	<p>24</p>
<p>13.</p>	<p>Council Tax 2011/2012</p> <p>To consider and approve the formal resolution for setting the Council Tax for 2011/2012. This will be subject to the formal setting of precepts by Worcestershire County Council, West Mercia Police Authority and Hereford and Worcester Fire Authority.</p> <p>The precepting authorities detailed above set their budgets after the issue of this agenda. It is therefore necessary for this item to follow.</p>	

14.	<p>Recommendation from the Licensing and Environmental Committee 7th January 2011</p> <ul style="list-style-type: none"> • Policy for the Exhibition of Unclassified Films Licensing Act 2003 <p>Please note that the reports and associated documents, referred to above, have been circulated electronically to Members. Public inspection copies are available on request. Please refer to the front cover for contact details.</p> <p>Agenda Item 14 Recs to Council from Licensing Committee</p>	32
15.	<p>Corporate Governance</p> <p>To consider a report from the Director of Legal and Corporate Services that asks Council to:</p> <ul style="list-style-type: none"> • Approve amendments to the Council’s Constitution. • Approve amendments to the contract procedure rules and • Appoint representatives to the Wyre Forest GP Commissioning Consortia Advisory Group. <p>Agenda Item 15 Corporate Governance</p>	33
16.	<p>Review of Polling Districts and Places</p> <p>To consider a report from the Chief Executive that asks the Council to consider the responses to the consultation, decide that the changes to the polling places as set out in the report be made and to note that a further review of polling places will be undertaken later in 2011.</p> <p>Agenda Item 16 Polling Places Review Item 16 Appendix</p>	43
17.	<p>Report of the Independent Remuneration Panel</p> <p>To consider a report from the Chief Executive and Director of Legal and Corporate Services that outlines the recommendations of the Independent Remuneration Panel and asks the Council to decide the scheme of allowances to be paid to Members for the financial year 2011/2012.</p> <p>Agenda Item 17 IRP report</p>	47
18.	<p>To consider any other business, details of which have been communicated to the Director or 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>	
19.	<p>Exclusion of the Press and Public</p> <p>To consider passing the following resolution to exclude the press and public from the meeting during consideration of an item containing “exempt” information:</p> <p>“DECISION:</p> <p>Under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of “exempt information” as defined in the relevant paragraphs of Schedule 12A of the Act.”</p>	

Part 2

Not open to the Press and Public

20.	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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