

Exempt

Cabinet

Agenda

6.00pm
Tuesday, 15th March 2011
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 29th March 2011.

Councillors wishing to "call in" a decision on this agenda should contact Sue Saunders, Committee/Scrutiny Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732733 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 Sue Saunders, Committee/Scrutiny Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732733 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, 15th March 2011

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 15th February 2011. Minutes 15.2.11	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 To consider 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 12 noon on Friday 4 th March 2011. (See front cover for contact details).	

7. Leader of the Council		John-Paul Campion
7.1	Leader's Announcements	
7.2	Wyre Forest Forward - Terms of Reference To receive a report from the Chief Executive which asks Cabinet to agree the terms of reference for this fundamental review of the Council. Agenda Item 7.2 Wyre Forest Forward	15

8. Resources		Nathan Desmond
8.1	Budget Monitoring – Third Quarter 2010/2011 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, informs Members of the Housing Benefit Overpayment debt position as at 30 th September 2010 and of the Sundry/Property debt position as at 30 th September 2010. Agenda Item 8 1 Quarter 3 Budget Monitoring Agenda Item 8 1 Appendices	19

9. Legal & Corporate Services		Anne Hingley
9.1	Land at Cemetery Site, Minster Road, Kidderminster To consider a report from the Director of Legal and Corporate Services that seeks Members' approval to enter into negotiations to dispose of the freehold interest of a new electricity site that forms part of the Cemetery Site, Minster Road, Kidderminster. Agenda Item 9.1 land at cemetery site Agenda Item 9.1 App Land at Cemetery Site	40
9.2	Corporate Resources Scrutiny Committee 2nd March 2011 <ul style="list-style-type: none"> • Fees and Charges Policy (To follow) 	
9.3	Charging for Discretionary Services To consider a report from the Director of Legal & Corporate Services which asks Cabinet to consider the introduction of charging for some Discretionary Services. Agenda Item 9 3 Charging for Discretionary Services	43

10. Planning & Economic Regeneration		Stephen Clee
10.1	Regeneration of Stourport Canal Basins, Bridge Street Basins Link – STC4 To consider a report from the Director of Planning and Regulatory Services which asks for approval of the evaluation model for selecting a development partner to implement the Bridge Street Basins Link Development. Agenda Item 10 1 Regen Stourport Canal Basin STC4	50

11.	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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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>Leader of the Council</i>	<i>John-Paul Champion</i>
13.1	<p>Award of Contract for Single Site</p> <p>To consider a report from the Director of Legal & Corporate Services. (To follow)</p>	-

14.	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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