

Open

Cabinet

Agenda

**6pm
Tuesday, 16th July 2019
Council Chamber
Wyre Forest House
Finepoint Way
Kidderminster**



Cabinet

The Cabinet Members and their responsibilities:-

Councillor G Ballinger	Leader of the Council & Strategy & Finance
Councillor F Oborski MBE	Deputy Leader & Economic Regeneration, Planning & Capital Investments
Councillor N Martin	Housing, Health, Well-being & Democratic Services
Councillor H Dyke	Culture, Leisure & Community Protection
Councillor J Thomas	Operational Services

Scrutiny of Decisions of the Cabinet

The Council has one Scrutiny Committee that has 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 this Committee.

In accordance with Section 10 of the Council's Constitution, Overview and Scrutiny Procedure Rules, and Standing Order 2.4 of Section 7, any item on this agenda may be scrutinised by the Scrutiny Committee if it is "called in" by the Chairman or Vice-Chairman of the Overview & Scrutiny Committee and any other three non-Cabinet members.

The deadline for "calling in" Cabinet decisions is 5pm on Friday 26th July 2019.

Councillors wishing to "call in" a decision on this agenda should contact Louisa Bright, Principal Committee and Member Services Officer, Wyre Forest House, Finepoint Way, Kidderminster, DY11 7WF. Telephone: 01562 732763 or email louisa.bright@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.

Declaration of Interests by Members – interests of members in contracts and other matters

Declarations of Interest are a standard item on every Council and Committee agenda and each Member must provide a full record of their interests in the Public Register.

In addition, alongside the Register of Interest, the Members Code of Conduct ("the Code") requires the Declaration of Interests at meetings. Members have to decide first whether or not they have a disclosable interest in the matter under discussion.

Please see the Members' Code of Conduct as set out in Section 14 of the Council's constitution for full details.

Disclosable Pecuniary Interest (DPI) / Other Disclosable Interest (ODI)

DPI's and ODI's are interests defined in the Code of Conduct that has been adopted by the District.

If you have a DPI (as defined in the Code) in a matter being considered at a meeting of the Council (as defined in the Code), the Council's Standing Orders require you to leave the room where the meeting is held, for the duration of any discussion or voting on that matter.

If you have an ODI (as defined in the Code) you will need to consider whether you need to leave the room during the consideration of the matter.

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 Louisa Bright, Principal Committee and Member Services Officer, Wyre Forest House, Finepoint Way, Kidderminster, DY11 7WF. Telephone: 01562 732763 or email louisa.bright@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, 16th July 2019

Council Chamber, Wyre Forest House, Finepoint Way, Kidderminster

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Apologies for Absence	
2.	Declarations of Interests by Members In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any Disclosable Pecuniary Interests (DPI's) and / or Other Disclosable Interests (ODI's) in the following agenda items and indicate the action that they will be taking when the item is considered. Please see the Members' Code of Conduct as set out in Section 14 of the Council's Constitution for full details.	
3.	Minutes To confirm as a correct record the Minutes of the meeting held on the 19th June 2019.	7
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 Monday 8 th July 2019. (See front cover for contact details).	

7.		
7.1	Councillor F Oborski MBE	
	<p>Local Plan Pre-Submission Consultation</p> <p>To consider a report from the Corporate Director: Economic Prosperity and Place to agree the documentation for re-opening the Local Plan Pre-Submission Publication consultation, referred to as the Regulation 19 Consultation.</p> <p><i>Please be advised that appendices 1, 2 3 and 4 have been circulated electronically.</i></p> <p>To also consider recommendations from the Overview and Scrutiny Committee from its meeting on 4th July 2019.</p>	9

8.		
8.1	Councillor G Ballinger	
	<p>Asset Management Strategy</p> <p>To consider a report from the Corporate Director: Economic Prosperity and Place to seek agreement of the adoption of an Asset Management Strategy, as part of the Capital Strategy, to guide the Council in the overall management of assets within its developing portfolio of assets acquired through the Capital Portfolio Fund.</p> <p>To also consider recommendations from the Overview and Scrutiny Committee from its meeting on 4th July 2019.</p>	424
8.2	<p>Write-off of Amounts Outstanding Report</p> <p>To consider a report from the Corporate Director: Resources which enables the Cabinet to give consideration to writing off the sum of £71,989.90 in respect of debts that cannot be collected.</p>	472
8.3	<p>Appointment of Honorary Alderman</p> <p>To consider a report from the Chief Executive in respect of appointment of an Honorary Alderman.</p>	477

9.	<p>To consider any other business, details of which have been communicated to the Solicitor to the Council 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>	
10.	<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>	

Part 2

Not open to the Press and Public

11.		
11.1	<p style="text-align: right;">Councillor G Ballinger</p> <p>Agenda Item 8.1 Asset Management Strategy</p> <p>Appendix 2 – Appendices to the Asset Management Strategy</p>	-
11.2	<p style="text-align: right;">Councillor F Oborski MBE</p> <p>Disposal of Land in Stourport</p> <p>To consider a report from the Corporate Director: Economic Prosperity and Place to agree a disposal of land.</p> <p>To also consider recommendations from the Overview and Scrutiny Committee from its meeting on 4th July 2019.</p>	-
12.	<p>To consider any other business, details of which have been communicated to the Solicitor to the Council 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>	