

# COUNCIL MEETING 20<sup>th</sup> JULY 2005

## AGENDA

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### PART I

#### Open to Press and Public

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 first page.)

3. **MINUTES**

To confirm as a correct record the minutes of the Council meeting held on 18<sup>th</sup> May 2005. (Pages 1-25)

4. **PUBLIC PARTICIPATION**

In accordance with the Council's Scheme for Public Speaking at Meetings of Full Council, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9am, Monday 18<sup>th</sup> July 2005. (See front cover for contact details.)

5. **QUESTIONS**

To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by 9am, Monday 18th July 2005, and the replies of the Leader of the Council, or appropriate Cabinet Member.

6. **CHAIRMAN'S COMMUNICATIONS**

To receive such communications as the Chairman of the Council may desire to put before the Council, which are not already included within the agenda. (Pages 26-28)

**7. LEADER'S ANNOUNCEMENTS AND REPORT**

To receive announcements and any matters for report from the Leader of the Council. (Verbal report)

**8. POLICY AND BUDGET FRAMEWORK – MATTERS WHICH REQUIRE A DECISION BY COUNCIL**

**a) Recommendations from the Cabinet – 25<sup>th</sup> May 2005** (Page 29)

- Safeguarding Children Policy

A copy of the policy document, referred to in the above section, has been posted on the Council's website. Public inspection copies are available on request. (See front cover for contact details)

**b) Recommendations from the Cabinet – 30<sup>th</sup> June 2005** (Pages 30-33)

- Best Value Performance Plan 2005
- Benefits Service – Vision and Objectives – Update
- Housing Benefits - Overpayments Policy - Update
- Clean Neighbourhoods and Environment Act – Enforcement Action
- Integrated Economic Development and Tourism Plan
- Budget Scrutiny Process

Copies of the policy documents, referred to in the above section, have been posted on the Council's website. Public inspection copies are available on request. (See front cover for contact details)

**9. MOTIONS SUBMITTED UNDER STANDING ORDER NO. D1 (1)**

No Motions have been received, in accordance with Standing Order No. D1

**10. URGENT MOTIONS SUBMITTED UNDER STANDING ORDER NO. D1 (7)**

To consider any Motions in the order in which they have been received which, by reason of special circumstances, should be considered as a matter of urgency, in accordance with Standing Order No. D1(7).

**11. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the following resolution to exclude the press and public from the meeting during consideration of an item containing “exempt” information:

**“DECISION:**

**Under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of “exempt information” as defined in paragraph 13 of Part 1 of Schedule 12A of the Act.”**

**PART 2**

**Not Open to Press and Public**

**12. MINUTES**

To confirm the ‘exempt’ minutes of the Council meeting held on the 18<sup>th</sup> May 2005. (Pages 34-35)

**13. POLICY AND BUDGET FRAMEWORK – MATTERS WHICH REQUIRE A DECISION BY COUNCIL**

**Recommendations from the Cabinet – 30<sup>th</sup> June 2005** (Pages 36-37)

- Refurbishment of Changing Facilities at Wyre Forest Glades Leisure Centre

**TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL**