

COUNCIL MEETING 21st September 2005

AGENDA

PART I

Open to Press and Public

1. **TRIBUTE – THE LATE COUNCILLOR MRS M B ASTON**

The Council will pay tribute to the late Councillor Mrs M B Aston who sadly died very recently. Members will stand for one minute's silence in honour of her memory.

2. **PRAYERS**

To be said by the Reverend Owain Bell, St Mary's Team Ministry, Kidderminster.

3. **APOLOGIES FOR ABSENCE**

4. **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.)

5. **MINUTES**

To confirm as a correct record the minutes of the Extraordinary and Ordinary Council meetings held on 20th July 2005. (Attached)

6. **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 19th September 2005. (See front cover for contact details.)

7. **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 19th September 2005, and the replies of the Leader of the Council, or appropriate Cabinet Member.

8. **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. (Attached)

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

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

10. **COMMITTEE MEMBERSHIP CHANGES**

To consider changes in membership of committees and other bodies. (A paper will be circulated at the meeting.)

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

a) **Recommendations from the Cabinet – 28th July 2005** (Attached)

- Performance Management Framework
- Wyre Forest Local Development Framework – Statement of Community Involvement (SCI)
- Proposed Changes to Development Control Practice Note 3- Publicity and Consultation on Planning Applications and Amendments

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)

b) **Recommendations from the Cabinet – 25th August 2005** (Attached)

- Worcestershire's Local Area Agreement
- Bewdley Museum – Change of Representation on Management Committee

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)

c) **Recommendation from the Finance and Corporate Affairs Policy and Scrutiny Panel - 9th August 2005** (Attached)

- Budget Review Group Terms of Reference

12. MOTIONS SUBMITTED UNDER STANDING ORDER NO. D1 (1)

One motion has been received in accordance with Standing Order No. D(1). As it contains exempt information, it is included in Part 2 of this agenda, at item no. 18 below.

13. 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).

14. REPRESENTATION ON OUTSIDE BODIES

Following the recent sad death of Councillor Mrs M B Aston, the Council is asked to consider nominating a representative to serve on the following organisations:

- a) Age Concern
- b) Home Start Wyre Forest
- c) Kidderminster Town Centre Partnership
- d) North Worcestershire Care and Repair Agency Advisory Board (Relevant Cabinet Member)
- e) Stourport Social Day Centre Management Committee
- f) West Midlands Regional Home and Leisure Safety Council
- g) Wyre Forest Matters Theme Working Group, Health and Wellbeing (Relevant Cabinet Member)
- h) Wyre Forest Nightstop and Mediation Service Management Committee (Relevant Cabinet Member)

15. 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 paragraphs 7, 9 and 13 of Part 1 of Schedule 12A of the Act.”

PART 2**Not Open to Press and Public****16. MINUTES**

To confirm the ‘exempt’ minutes of the Ordinary Council meeting held on the 20th July 2005. (Attached)

17. POLICY AND BUDGET FRAMEWORK – MATTERS WHICH REQUIRE A DECISION BY COUNCIL**a) Recommendation from the Cabinet – 28th July 2005 (Attached)**

- Centralised Office Accommodation - To commission a business case to evaluate the Cabinet’s preferred option

b) Recommendations from the Cabinet – 25th August 2005 (Attached)

- Stourport Road Employment Corridor – Potential Acquisition of British Sugar Site
- Appointment of a Main Contractor for the Construction of the Service Centre at Kidderminster Town Hall

c) Recommendation from the Commercial Services Policy and Scrutiny Panel – 17th August 2005 (Attached)

- Market Testing of Building Cleaning Services

18. MOTION SUBMITTED UNDER STANDING ORDER NO. D1 (1)

The following motion has been received in accordance with Standing Order No. D1:

- Bridge Street, Stourport – from the Labour Group (Attached)

TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL
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