#### WYRE FOREST DISTRICT COUNCIL

#### COUNCIL

# THE COUNCIL CHAMBER, CIVIC CENTRE, STOURPORT-ON-SEVERN 17TH MAY 2006 (6.00PM)

\_\_\_\_\_\_

#### PRESENT:

Councillors: S J Williams, (\*Chairman), J C Simmonds (Vice-Chairman), Mrs M H Baillie, J Baker, G W Ballinger, J-P Campion, S J M Clee, N J Desmond, J W Dudley, Mrs H E Dyke, P Dyke, Mrs L Edginton, G H Eeles, Mrs J Fairbrother-Millis, B T Glass, P B Harrison, M J Hart, Mrs P V Hayward, Mrs S M Hayward, M A W Hazlewood, Mrs A T Hingley, J Holden, Mrs L Hyde, W G Jones, M B Kelly, Mrs R L Lewis, H J Martin, Miss M A Mason, Miss S C Meekings, C D Nicholls, Mrs F M Oborski, M M G Oborski, Mrs J L Salter, M A Salter, J A Shaw, M J Shellie, D R Sheppard, K J Stokes, N J Thomas, G C Yarranton.

Honorary Alderman Mrs G E Mills.

(\*Councillor S J Williams, the outgoing Chairman of the Council, in the chair until the new chairman had been elected.)

#### C.1 PRAYERS

Prayers were said by the Reverend Paul Booth, Stourport and Bewdley Methodist.

#### C.2 ELECTION OF CHAIRMAN

Councillor J W Dudley was nominated as Chairman. (Moved by Councillor M J Hart and seconded by Councillor S J M Clee.)

There were no other nominations.

#### **DECISION:**

Councillor J W Dudley be elected Chairman of the Council for the current Municipal Year.

#### C.3. CHAIRMAN - INVESTITURE AND DECLARATION OF ACCEPTANCE OF OFFICE

After being invested with his Chain of Office, Councillor J W Dudley took his Declaration of Acceptance of Office as Chairman.

#### C.4 CHAIRMAN'S RESPONSE

The newly elected Chairman of the Council expressed his thanks for the honour bestowed on him and for the Council's confidence in him.

(Councillor J W Dudley in the Chair.)

#### C.5 <u>RETIRING CHAIRMAN</u>

Group Leaders thanked Councillor S J Williams and his consort for representing the Council with such distinction during his year of office. Members also expressed appreciation for his chairmanship of Council meetings.

#### C.6 RETIRING CHAIRMAN AND CONSORT - PRESENTATION OF BADGES

The Chairman presented Councillor S J Williams with a Past Chairman's Badge of Office and Mrs C Williams with a Past Chairman's Consort's Badge. They also received a bottle of wine and a bouquet of flowers, respectively.

Councillor Williams thanked Councillor and Mrs J C Simmonds for their support in attending civic functions and Councillors for giving him the opportunity to serve the Council as its Chairman.

He thanked his secretary, Linda Willmott, for the support she had given him throughout the year. He also expressed his appreciation to the Chief Executive, the Head of Legal and Democratic Services, the Leader and Members' Secretary and the Committee Section for the assistance they had given him during his year of office. He paid particular tribute to his consort, Mrs C Williams for the exemplary manner in which she had fulfilled her civic duties.

#### C.7 APPOINTMENT OF VICE-CHAIRMAN

Councillor J C Simmonds was nominated as Vice-Chairman. (Moved by Councillor S J M Clee and seconded by Councillor M J Hart.)

There were no other nominations.

#### **DECISION:**

Councillor J C Simmonds be appointed as Vice-Chairman of the Council for the current Municipal Year.

# C.8 <u>VICE-CHAIRMAN - INVESTITURE AND DECLARATION OF ACCEPTANCE OF OFFICE</u>

After being invested with his Badge of Office, Councillor J C Simmonds took his Declaration of Acceptance of Office as Vice-Chairman.

#### C.9 <u>VICE-CHAIRMAN'S RESPONSE</u>

Councillor J C Simmonds thanked the Council for re-electing him as its Vice-Chairman. It had been an honour to serve with Councillor Williams and he looked forward to continuing in the role of Vice-Chairman. He thanked staff who had assisted him over the past year, particularly the Head of Cultural, Leisure and Commercial Services and the Leisure Services Manager who had supported him at Council functions.

#### C.10 APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors J Aston and R Wheway.

#### C.11 <u>DECLARATION OF INTERESTS</u>

There were no declarations of interest.

#### C.12 MINUTES

#### DECISION:

The minutes of the meeting held on 19<sup>th</sup> April 2006 be confirmed as a correct record and signed by the Chairman.

#### C.13 CHAIRMAN'S COMMUNICATIONS

The engagements of the outgoing Chairman of the Council since the Council's last meeting were noted.

#### C.14 DISTRICT COUNCIL ELECTIONS 2006

The Council considered information from the Returning Officer regarding the results of the elections held on 4<sup>th</sup> May 2006.

#### **DECISION:**

The outcome of the District Council elections held on 4<sup>th</sup> May 2006 be noted.

#### C.15 POLITICAL MANAGEMENT AND COMMITTEE STRUCTURE 2006/07

#### a) Appointment of Leader and Deputy Leader of the Council

Councillor S J M Clee was nominated as Leader of the Council and Councillor M J Hart as Deputy Leader. In both cases, there were no other nominations.

#### **DECISION:**

- 1. Councillor S J M Clee be appointed Leader of the Council for the current Municipal Year.
- 2. Councillor M J Hart be appointed Deputy Leader of the Council for the current Municipal Year.

#### b) Appointment of Cabinet

The Leader of the Council proposed the membership of the Cabinet for the ensuing municipal year, as detailed in the paper circulated to the Council.

#### **DECISION:**

The Cabinet members, listed below and with the responsibilities, detailed in the paper circulated to the Council, be approved for the 2006/07 Municipal Year:

| Cabinet Member | Responsibility |
|----------------|----------------|
|                |                |

Cllr. S J M Clee Leader of the Council

Cllr. J-P Campion Finance and Corporate Affairs
Cllr. N J Desmond Community and Leisure Services

CIIr. M J Hart Commercial Services

Cllr. Mrs A T Hingley Planning, Health and Environment

#### c) Political Management Structure 2006/07

The Council considered a report from the Chief Executive, which gave details of the proposed political management structure for 2006/07.

The Leader of the Council presented the proposals and explained: the revised arrangements for overview and scrutiny, which included a Cabinet Scrutiny Committee, and three Policy Panels (instead of five policy and scrutiny panels); the consequent revision to the call-in procedure, and the replacement of the Audit Panel with a politically balanced Audit Committee.

A discussion ensued on the proposed political management structure. The Leader advised that the proposed structure would provide clear links between the Council's priorities, Cabinet portfolios and the responsibilities of the Policy Panels. Furthermore, there would be a saving in members' allowances of £21,000, which could be used for front line services. He agreed that details of the allowances would be circulated to Members and considered at the next Group Leaders' meeting. He also confirmed that the necessary changes to the Constitution, referred to in the decision below, would relate specifically to the changes in the political management structure.

On behalf of the Council, the Leader thanked Committee Section staff for their work over the past year.

#### DECISION:

- The proposed Political Management Structure, as set out in Appendix A of the report to the Council, and Appendix 1 of these minutes, be adopted for 2006/2007 together with the Terms of Reference and Areas of Responsibility and Call-in procedure in Appendices B, C and D respectively.
- 2. The necessary amendments be made to the Council's Constitution and Members' Allowances.

#### d) Allocation of Seats to Political Groups on Committees and Other Bodies

The Council considered the proposed allocation of seats on Committees and other bodies in accordance with the Local Government and Housing Act 1989, as set out in the paper circulated to the Council.

#### **DECISION:**

In accordance with Sections 15 and 16 of the Local Government and Housing Act 1989, the political representation on Committees and Other Bodies be as set out in Appendix 2 of these Minutes.

#### e) Membership of Committees etc.

The Council considered the proposed memberships of committees etc., which had been drawn up in consultation with Group Leaders, in accordance with the proposed allocation of seats at Minute C.15 (d) above. It was noted that the membership of the Planning (Development Control) Committee had been reduced from twenty to twelve in line with the Best Value Performance Indicator 109 Recovery Plan, referred to at Minute C.18 (a) below.

#### **DECISION:**

- 1. Members be appointed to serve on committees and other bodies, with substitutes as appropriate, for the ensuing Municipal Year as set out in Appendix 3 of these Minutes.
- 2. Authority be delegated to the Head of Legal and Democratic Services to accept nominations from Group Leaders in respect of any subsequent changes in membership of Committees and other bodies.

#### e) Appointment of Chairmen and Vice-Chairmen of Committees etc.

The Council considered proposals, which had been circulated to the Council,

regarding the appointment of Chairmen and Vice-Chairmen of committees and other bodies. The ensuing debate encompassed arrangements for the allocation of chairmanships to opposition groups.

#### **DECISION:**

Chairman and Vice-Chairmen of committees and other bodies be appointed as detailed in Appendix 3 of these Minutes.

#### CM.16 CALENDAR OF MEETINGS

#### **DECISION:**

The calendar of meetings for the ensuing municipal year be approved, as circulated to the Council, to take account of the decisions taken at Minute C.15 (c) above relating to the political management structure.

#### C.17 MOTIONS – STANDING ORDER NO. D1 (7)

No motions were received under Standing Order No. D1 (7).

# C.18 POLICY AND BUDGET FRAMEWORK – MATTERS WHICH REQUIRE A DECISION BY COUNCIL

Recommendations from the Cabinet - 27<sup>th</sup> April 2006

a) Best Value Performance Indicator 109 - Recovery Plan

The Council considered a recommendation from the Cabinet that sought approval for a recovery plan to ensure the Council was able to meet national targets for determining planning applications (BV109a-c).

#### **DECISION:**

- 1. The following be adopted, as detailed in the separate appendices to the report to the Cabinet:
  - a) revised Scheme of Delegation and any consequential review of the Planning (Development Control) Committee agenda;
  - Development Control Practice Note 17 (including checklist for Planning Applications) and leaflet for developers submitting major planning applications;
  - c) revised Development Control Practice Notes 4, 7 and 15;
  - d) revised Development Control Practice Note 8 on Departures.
- 2. Delegated authority be given to the Head of Planning, Health and

Environment to amend other Practice Notes (including nos. 10 and 13) and to withdraw Practice Note 14, as a result of consequential operational/procedural changes arising from the above.

# b) Government Review of Partnership Provision of the Crime and Disorder Act 1998

The Council considered a recommendation from the Cabinet on the findings of, and proposals from, the Government's review of partnership provision under the Crime and Disorder Act 1998.

#### **DECISION:**

- 1. The proposals arising from the Government's review of partnership provision of the Crime and Disorder Act 1998 be noted.
- 2. The Council, in its role as a 'Responsible Authority', as defined by the Crime and Disorder Act 1998, fully support the Wyre Forest Community Safety Partnership in the implementation of proposals arising from the Government's partnership review report.

#### C.19 ANNUAL REPORTS OF SCRUTINY CHAIRMEN 2005/2006

The Council considered annual reports from the joint Chairmen of the Cabinet Scrutiny Committee and the Chairmen of the five former Policy and Scrutiny Panels on the achievements of the Cabinet Scrutiny Committee and the Policy and Scrutiny Panels for the 2005/06 municipal year.

The Council recorded its thanks to the scrutiny Chairmen for their work over the previous municipal year and for their thorough reports. With particular reference to Rachel Booton and Heather Jones, the Council's Committee / Scrutiny Officers, Members expressed appreciation for the professionalism and initiative of the officers who had supported scrutiny in 2005/2006.

#### **DECISION:**

The annual reports of the Chairmen of the Cabinet Scrutiny Committee and the Commercial Services, Community and Leisure Services, Environment and Economic Regeneration, Finance and Corporate Affairs, and Housing Health and Rural Affairs Policy and Scrutiny Panels be noted.

# C.20 <u>APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS</u> 2006/2007

The Council considered the appointment of representatives on outside organisations for the ensuing municipal year.

Further to the schedule of appointments, included in the Council Book, a list of

proposed representatives, as agreed by Group Leaders, was circulated and approved.

It was pointed out that Councillors representing the Council on outside organisations were expected to report back annually to the Council. Members noted that representation on outside organisations would be considered at the next Group Leaders' Meeting.

#### **DECISION:**

Representatives be appointed to serve on outside organisations for the municipal year 2006/07, as detailed at Appendix 4 to these minutes.

#### C.21 MEMBERS' ATTENDANCE 2005/2006

The Council considered details of Members' attendance at Council, Cabinet, committee and other meetings for the previous Municipal Year.

#### **DECISION:**

Members' attendance record for 2005/2006 be noted.

#### C.22 EXCLUSION OF THE PRESS AND PUBLIC

#### **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 items of business, on the grounds that they involve the likely disclosure of "exempt Information" as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

#### C.23 SUMMARY OF MINUTES

The following proceedings were considered after the press and public had been excluded from the meeting. A summary of the minutes relating to these items has been made as 'Exempt Information' would be disclosed if the minutes were published in full.

#### C.24 MINUTES

The exempt minutes of the meeting held on 19th April 2006 were confirmed as a correct record and signed by the Chairman.

### C.25 POLICY AND BUDGET FRAMEWORK – MATTERS WHICH REQUIRE A DECISION BY COUNCIL

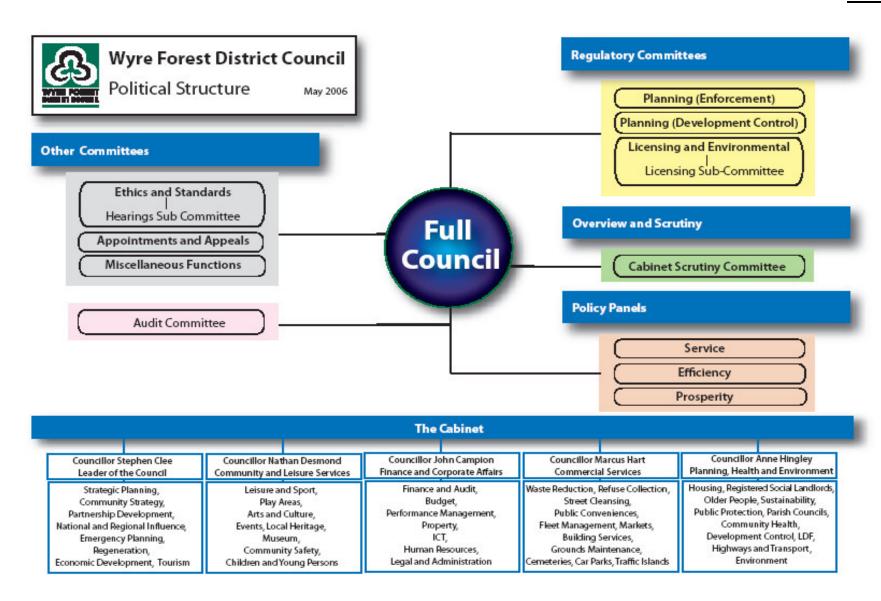
#### Recommendations from the Cabinet – 27<sup>th</sup> April 2006

#### Sale of Rushock Trading Estate

The Council approved arrangements for the sale of Rushock Trading Estate.

The meeting ended at 7.10 p.m.

#### **APPENDIX 1**



Council 17/05/06 AGENDA ITEM NO 4

COUNCIL MEETING
WEDNESDAY 17<sup>h</sup> May 2006

**APPENDIX 2** 

2006- 2007 Municipal Year

#### LOCAL GOVERNMENT AND HOUSING ACT 1989 SECTIONS 15 AND 16

### POLITICAL REPRESENTATION ALLOCATION OF SEATS ON COMMITTEES ETC.

The revised political representation on the Council is set out below. Also detailed is the revised political representation on Committees and Other Bodies. The duty to allocate seats according to political balance applies only to political groups.

| Political Group                                    | <u>Number</u> | Percentage      |
|--|---------------|-----------------|
| Conservative Group                                 | 18            | 42.86%          |
| Independent Health Concern (IHC)                   | 9             | 21.43%          |
| Liberal Group                                      | 7             | 16.67%          |
| Labour Group                                       | 4             | 9.52%           |
| Liberal Democrat Group                             | 2             | 4.76%           |
| ( <u>Not a Group</u><br>Independent<br>Independent | 1 1           | 2.38%<br>2.38%) |

**AGENDA ITEM NO 4** 

|  |                                      | CONSERVATIVE<br>GROUP | IHC<br>GROUP     | LIBERAL<br>GROUP | LABOUR<br>GROUP | LIB/DEM<br>GROUP | INDEPENDENTS                                 |
|--|--------------------------------------|-----------------------|------------------|------------------|-----------------|------------------|--|
|  |                                      | 45%                   | 22.50%           | 17.50%           | 10.00 %         | 5.00%            | No seat entitlement as of right              |
| MISCELLANEOUS FUNCTIONS<br>APPOINTMENTS AND APPEALS<br>AUDIT COMMITTEE   | (12)<br>(9)<br>(9)<br>(30)           | 5<br>4<br>*3          | 3<br>2<br>2      | 2<br>2<br>2      | 1<br>1<br>1     | 1<br>0<br>0      | 0<br>0<br>*1 (gift of Conservative<br>Group) |
| OVERVIEW AND SCRUTINY  | (50)                                 |                       |                  |                  |                 |                  |  |
| CABINET SCRUTINY COMMITTEE<br>SERVICE POLICY PANEL<br>EFFICIENCY POLICY PANEL<br>PROSPERITY POLICY PANEL.<br>REGULATORY COMMITTEES   | (12)<br>(12)<br>(12)<br>(12)<br>(48) | 6<br>5<br>6<br>5      | 3<br>3<br>3<br>3 | 2<br>2<br>2<br>2 | 1<br>1<br>1     | 0<br>1<br>0<br>1 | 0<br>0<br>0<br>0                             |
| PLANNING (DEVELOPMENT CONTROPLANNING (ENFORCEMENT) LICENSING AND ENVIRONMENTAL (including Licensing Sub-Committee comprirota of 3 members of main Committee and Trade Liaison Group, to be appointed by the Committee comprising its Chairman, Vice-Chairman and one of its members) | (12)<br>(12)<br>sing a<br>Taxi       | 6<br>5<br>5           | 3<br>2<br>3      | 2<br>2<br>2      | 1<br>2<br>1     | 0<br>1<br>1      | 0<br>0<br>0                                  |
| <u>TOTALS</u>  | (114)                                | <u>50</u>             | <u>27</u>        | <u>20</u>        | <u>11</u>       | <u>5</u>         | <u>1</u>                                     |
|  |                                      | (43.86%)              | (23.68%)         | (17.54%)         | (9.65%)         | (4.39%)          | (0.88%)                                      |

Council 17/05/06 AGENDA ITEM NO 4

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|                      |      | CONSERVATIVE<br>GROUP | IHC<br>GROUP | LIBERAL<br>GROUP | LABOUR<br>GROUP | LIB/DEM<br>GROUP | INDEPENDENTS |
|----------------------|------|-----------------------|--------------|------------------|-----------------|------------------|--------------|
| ETHICS AND STANDARDS | (11) | 1                     | 1            | 1                | 1               | 1                | 2            |

<sup>7</sup> Councillors 3 Independent Members and 1 Parish Member

**AGENDA ITEM NO 4** 

# WYRE FOREST DISTRICT COUNCIL COMMITTEES 2006/2007

#### CABINET (5)

Chairman: Councillor S J M Clee Vice-Chairman: Councillor M J Hart

Councillor S J M Clee (Leader)
Councillor M J Hart (Deputy Leader)
Councillor J-P Campion
Councillor N J Desmond
Councillor Mrs A T Hingley

Leader of the Council Commercial Services Finance and Corporate Affairs Community and Leisure Services Planning, Health & Environment

No substitutes permitted.

#### MISCELLANEOUS FUNCTIONS COMMITTEE (12)

Chairman: Councillor J-P Campion

**Vice-Chairman: Councillor B T Glass** 

Councillor P Dyke
Councillor Mrs S M Hayward
Councillor Mrs L Hyde
Councillor W G Jones
Councillor Mrs R L Lewis

Councillor Miss M A Mason Councillor Miss S C Meekings Councillor D R Sheppard Councillor N J Thomas Councillor G C Yarranton

\*Substitutes: All Members of the Council.

#### **APPOINTMENTS AND APPEALS COMMITTEE (9)**

Chairman: Councillor S J M Clee Vice-Chairman: Councillor M J Hart

Councillor N J Desmond Councillor B T Glass Councillor Mrs A T Hingley Councillor M B Kelly Councillor H J Martin Councillor Mrs F M Oborski Councillor M M G Oborski

\*Substitutes: All Members of the Council.

#### **CABINET SCRUTINY COMMITTEE (12)**

Chairman: Councillor M M G Oborski Vice-Chairman: Councillor Mrs P V Hayward

Councillor J C Aston

Councillor G W Ballinger

Councillor Mrs J Fairbrother-Millis

Councillor K J Stokes

Councillor J Holden

Councillor Mrs L Hyde

Councillor G C Yarranton

#### **EFFICIENCY POLICY PANEL (12)**

Chairman: Councillor G W Ballinger Vice-Chairman: Councillor J Aston

Councillor J Baker
Councillor G H Eeles
Councillor M A W Hazlewood
Councillor W G Jones
Councillor M B Kelly
Councillor S J Williams
Councillor S J Williams

# PROSPERITY POLICY PANEL (12)

Chairman: Councillor Mrs F M Oborski Vice-Chairman: Councillor Mrs J L Salter

Councillor J Aston
Councillor Mrs M H Baillie
Councillor J Baker
Councillor Mrs H E Dyke
Councillor Mrs J Fairbrother-Millis
Councillor Mrs A Shaw
Councillor N J Thomas

<sup>\*</sup>Substitutes: In exceptional circumstances only, all Members of the Council except for Cabinet Members.

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#### SERVICE POLICY PANEL (12)

Chairman: Councillor J Holden Vice-Chairman: Councillor M J Shellie

Councillor Mrs H E Dyke
Councillor Mrs S M Hayward
Councillor Mrs R L Lewis
Councillor Miss M A Mason
Councillor Miss S C Meekings
Councillor G C Varranton

#### **REGULATORY COMMITTEES**

#### **LICENSING AND ENVIRONMENTAL COMMITTEE (12)**

Chairman: Councillor J Baker Vice-Chairman: Councillor S J Clee

Councillor G W Ballinger
Councillor J-P Campion
Councillor P Dyke
Councillor G H Eeles
Councillor B T Glass

Councillor G W Ballinger
Councillor Mrs P V Hayward
Councillor Mrs A T Hingley
Councillor M B Kelly
Councillor Mrs R L Lewis
Councillor D R Sheppard

#### **LICENSING SUB-COMMITTEE (3)**

A rota of 3 members of the Licensing and Environmental Committee, including, and chaired by, the Committee's Chairman or Vice-Chairman.

<sup>\*</sup>Substitutes: In exceptional circumstances only, all Members of the Council except for Cabinet Members.

<sup>\*</sup>Substitutes: All Members of the Council who have had appropriate training.

#### PLANNING (DEVELOPMENT CONTROL) COMMITTEE (12)

Chairman: Councillor S J Williams
Vice-Chairman: Councillor M A W Hazlewood

Councillor J Aston
Councillor Mrs J Fairbrother-Millis
Councillor P B Harrison
Councillor M J Hart
Councillor H J Martin

Councillor C D Nicholls
Councillor Mrs F M Oborski
Councillor Mrs J L Salter
Councillor M J Shellie
Councillor G C Yarranton

#### **PLANNING (ENFORCEMENT) COMMITTEE (12)**

Chairman: Councillor Miss M A Mason Vice-Chairman: Councillor S J Williams

Councillor Mrs M H Baillie
Councillor Mrs H E Dyke
Councillor B T Glass
Councillor P B Harrison
Councillor M A W Hazlewood

Councillor M Councillor G C Yarranton

Councillor Mrs M Haslewood

Councillor Mrs F M Oborski
Councillor J A Shaw
Councillor G C Yarranton

#### ETHICS AND STANDARDS COMMITTEE (11)

(7 Councillors/3 Independent Members/1 Parish Representative)

Chairman: Mrs A McDowell, Independent Chairman Vice-Chairman: C J Brighton, Independent Member

Councillor P Dyke
Councillor Mrs L Edginton
Councillor M J Hart
Councillor S M Hayward

Councillor J A Shaw Councillor J C Simmonds Councillor K J Stokes

Rev J Cox - Independent Member R Hobson, Parish Council representative

\*District Council substitutes: All members of the District Council.

Parish Council substitute: T Whatmore.

#### **HEARINGS SUB-COMMITTEE (5)**

5 members of the Ethics and Standards Committee, comprising 3 District Councillors, 1 Parish Councillor and 1 Independent Member, appointed by rotation on an alphabetical basis.

A Chairman to be elected by the Sub-Committee for each hearing.

<sup>\*</sup>Substitutes: All Members of the Council who have had appropriate training.

<sup>\*</sup>Substitutes: All Members of the Council who have had appropriate training.

#### **AUDIT COMMITTEE (9)**

Chairman: Councillor H J Martin

Vice-Chairman: Councillor M A Salter

Councillor G W Ballinger Councillor J W Dudley Councillor M A W Hazlewood Councillor C D Nicholls Councillor M M G Oborski Councillor M J Shellie Councillor J C Simmonds

\*Substitutes: All members of the Council

<sup>\*</sup>Members appointed as substitutes must be members of the same political group. An Independent District Councillor can only substitute for another Independent District Councillor. (Standing Order C11).

# ANNUAL COUNCIL MEETING WEDNESDAY 17<sup>th</sup> May 2006

#### WYRE FOREST DISTRICT COUNCIL

#### **REPRESENTATIVES ON OUTSIDE ORGANISATIONS 2006/2007**

|     | <u>Organisation</u>  | Representatives 2006/07  |
|-----|--|--|
| 1.  | Active Communities Project   | Councillor K J Stokes  |
| 2.  | Age Concern  | Councillor M Salter  |
| 3.  | Asha Wyre Forest Project   | Councillor Mrs A T Hingley   |
|     |  | Community Safety & Partnerships<br>Officer   |
| 4.  | Bewdley Museum Management<br>Committee                             | Councillor Mrs M H Baillie<br>Councillor S J M Clee  |
| 5.  | Carpet Museum Trust  | Councillor J Baker<br>Councillor Mrs F M Oborski   |
| 6.  | Centre For Public Scrutiny – Champions<br>Network                  | Councillor Mrs F M Oborski   |
| 7.  | C.H.A.R.T. (Community Health Care<br>Audit and Research Trust Ltd) | Councillor Mrs S M Hayward<br>Councillor N J Thomas  |
| 8.  | Chamber of Commerce Area<br>Partnership Forum – Worcestershire     | Leader of Council or nominee   |
| 9.  | Children's Fund Board  | Head of Cultural, Leisure &<br>Commercial Services (or his<br>authorised representative)   |
| 10. | Citizens' Advice Bureau -Management<br>Committee                   | Councillor Mrs J Fairbrother-Millis  |
| 11. | Clare Witnell's and Blount's Charity                               | Councillor Mrs A T Hingley   |
| 12. | The Community Housing Group  | Councillor Mrs H E Dyke Councillor Mrs. L Hyde Councillor Mrs F M Oborski Councillor M J Shellie Councillor J C Simmonds Councillor S J Williams |

| 13. Council for the Protection of Rural England (Worcestershire Branch) | Councillor M A W Hazlewood  |
|---|---|
| 14. Court of the University of Birmingham                               | Councillor Mrs F M Oborski  |
| 15. Heritage Opportunities Group  | Mayor of Kidderminster  |
| 16. Home-Start Wyre Forest  | Councillor Mrs A T Hingley  |
| 17. Horsefair and Broadwaters Community Neighbourhood Partnership       | Councillors R Wheway, K J Stokes,<br>H J Martin   |
|   | Community Development Officer,<br>Community Safety & Partnerships<br>Officer, Wyre Forest Community<br>Safety Partnership Support Officer,<br>Economic Development and<br>Tourism Manager, Street Scene<br>Supervisor |
| 18. Kidderminster - Town Centre<br>Partnership                          | Councillor J Baker Councillor Mrs S M Hayward Councillor Mrs F M Oborski  Economic Development & Tourism Manager  |
| 19. Kidderminster and District Youth Trust                              | Councillor Mrs L Hyde Councillor M<br>B Kelly Councillor K J Stokes   |
| 20. Kinver Edge Committee - National Trust                              | Councillor C D Nicholls<br>Councillor M A W Hazlewood   |
| 21. Local Government Association – General Assembly                     | Councillor S J M Clee   |
| Local Safeguarding Children Board     Executive Group                   | Head of Cultural, Leisure and<br>Commercial Services  |
| 23. Midland Joint Advisory Council for<br>Environmental Protection      | Councillor Mrs J L Salter<br>Councillor R Wheway  |
| 24. Society for Clean Air and Environmental Protection                  | Relevant Policy Panel to recommend to relevant Cabinet Member whether appointment appropriate and authority delegated to Cabinet member to decide appointment.  |

| 25. North Worcestershire Care and Repair Agency Advisory Board.   | Councillor Mrs A T Hingley   |
|---|--|
| 26. Oldington and Foley Park Community Network  | Councillor N J Desmond<br>Councillor Miss S C Meekings   |
| 27. Oldington and Foley Park Neighbourhood Management Pathfinder Board  | Councillor N J Desmond   |
| 28. Bewdley Development Trust   | Councillor S J M Clee  |
|   | Economic Development & Tourism<br>Manager  |
| 29 Police Community Consultative Group  | Councillor N J Desmond or nominee (if required)  |
| 30. RELATE - Executive Committee  | Councillor B T Glass   |
| 31. Stourport Social Day Centre Management Committee  | Councillor D R Shepherd  |
| 32. Stourport Forward Board   | Councillor J A Shaw<br>Economic Development & Tourism<br>Manager   |
| 33. Stourport Sports Club  Managing Director  Financial Director  | Head of Cultural, Leisure and Commercial Services  Management Accountant, Cultural                               |
|   | Leisure and Commercial Division  |
| 34. Stourport First   | Councillor Mrs J L Salter Councillor J A Shaw Councillor Mrs J Fairbrother-Millis Economic Development & Tourism |
|   | Manager  |
| 35. Surestart   | Councillor Miss S C Meekings   |
| 36. West Mercia Local Resilience Forum, Communications Group  | Media and Marketing Officer and<br>Project Officer   |
| 37. West Midlands Reserve Forces' and Cadets' Association and Hereford and Worcs. Reserve Forces and Cadets Association | Councillor J W Dudley  |

| 38. | West Midlands Local Government Association - Council                                   | Councillor S J M Clee   |
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| 39. | West Midlands Local Government Association: - Provincial Council                       | Councillor M J Hart   |
| 40. | West Midlands Local Government Association: - Urban Commission                         | Relevant scrutiny panel to recommend to relevant Cabinet Member and authority delegated to Cabinet member to decide appointment                       |
| 41. | West Midlands Local Government Association: - Rural Commission                         | Councillor M A W Hazlewood  |
| 42. | West Midlands Local Government Association - Improvement and Efficiency Member Network | Councillor J P Campion  |
| 43. | West Midlands Regional Assembly  | Councillor S J M Clee   |
| 44. | West Midlands Regional Assembly –<br>Regional Planning Partnership                     | Councillor Mrs AT Hingley   |
| 45. | West Midlands Regional Home and Leisure Safety Council                                 | Councillor Mrs P V Hayward  |
| 46. | Wilden Village Hall Management<br>Committee  | Councillor Mrs J L Salter   |
| 47. | Wolverley Playing Fields Committee   | To be nominated by Parish Council   |
| 48. | Worcestershire Building Preservation Trust Ltd.  | No appointments were made   |
| 49. | Worcestershire County<br>Communications Group  | Media & Marketing Officer (group includes all media/marketing/communications officers in the Worcs districts including County head of communications. |
| 50. | Worcestershire County Council's<br>Health Overview and Scrutiny<br>Committee           | Councillor J Holden   |
| 51. | Worcestershire County Waste Forum  | Councillor M J Hart   |

| 52.         | Worcestershire Partnership Board  | Councillor S J M Clee<br>Councillor M J Hart   |
|-------------|---|--|
|             |   | Chief Executive  |
| 53.         | Wyre Forest Arts Forum  | Councillor Mrs F M Oborski<br>Councillor K J Stokes  |
| 54.         | Wyre Forest Arts Partnership  | Councillor M B Kelly<br>Councillor Mrs F M Oborski   |
| 55.<br>Stee | Wyre Forest Bus Quality Partnership ering Group   | Councillor J-P Campion<br>Councillor Mrs F M Oborski<br>Councillor J A Shaw  |
| 56.         | Wyre Forest Community Leisure<br>Association Ltd., Local Partnership<br>Board   | Councillor G W Ballinger<br>Councillor M B Kelly<br>Head of Cultural, Leisure and  |
|             |   | Commercial Services & Cultural Services Manager  |
| 57.         | Wyre Forest Cycle Forum   | Councillor R Wheway  |
| 58.         | Wyre Forest District Youth Strategy<br>Group  | Councillor Mrs L Hyde<br>Councillor Mrs F M Oborski<br>Principal Housing Officer   |
| 59.         | Wyre Forest Highways Partnership<br>Forum   | Councillor H J Martin<br>Councillor Mrs F M Oborski<br>Councillor Mrs J L Salter   |
| 60.         | Wyre Forest Matters Strategic<br>Board  | Councillor S J M Clee Walter Delin   |
| 61.         | Wyre Forest Matters Theme Working Group: Economic Wellbeing   | Councillor S J M Clee  |
| 62.         | Wyre Forest Matters Theme Working Group: Health and Wellbeing   | Councillor Mrs A T Hingley   |
| 63.         | Wyre Forest Matters Theme Working<br>Group: Community Safety - this is also<br>known as Wyre Forest Community Safety<br>Partnership | Councillor N J Desmond  Strategy, Partnerships & Communications Manager, Community Safety & Partnerships Officer, Wyre Forest Community Safety Partnership Support Officer |
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| 64. | Wyre Forest Matters Theme Working Group: Learning and Participation  | Councillor N J Desmond   |
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| 65. | Wyre Forest Memorial Holocaust Committee   | Councillor Mrs A T Hingley   |
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| 66. | Wyre Forest Nightstop and Mediation<br>Service Management Committee  | Councillor Mrs A T Hingley and the<br>Chairman of the relevant Policy<br>Panel |
|     |  | Research and Policy Officer,   |
|     |  |  |
|     | Local Access Forum (Wyre Forest District Council, Bromsgrove District Council and Redditch Borough Council nominate a Councillor on a rota basis. This year is Wyre Forest District Council's turn.) | Relevant Cabinet Member  |