

COUNCIL MEETING 19TH JULY 2006

AGENDA

PART I

Open to Press and Public

1. **PRAYERS**

To be said by Reverend Dorothy Humphries, St. Mary's, Kidderminster.

2. **APOLOGIES FOR ABSENCE**

3. **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 front cover)

4. **MINUTES**

To confirm as a correct record the minutes of the Council meeting held on 17th May 2006. (Attached)

5. **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 17th July 2006. (See front cover for contact details.)

6. **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 17th July 2006 and the replies of the Leader of the Council, or appropriate Cabinet Members.

7. **CHAIRMAN'S COMMUNICATIONS**

To receive a list of functions attended by the Chairman and Vice-Chairman since the previous meeting of the Council (attached) and such verbal communications as the Chairman of the Council may

desire to put before the Council, which are not already included within the agenda.

8. LEADER'S ANNOUNCEMENTS AND REPORT

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

9 CHAIRMANSHIP OF PLANNING (ENFORCEMENT) COMMITTEE

The Council is asked to approve the appointment of Councillor S J Williams as Chairman of the Planning (Enforcement) Committee for the current municipal year and Councillor Miss M A Mason as Vice-Chairman. (Currently Councillor Miss Mason is the Chairman and Councillor Williams the Vice-Chairman.)

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

a) Recommendations from the Cabinet - 29th June 2006
(Attached)

- Worcestershire Partnership Compact - 'Let's Do it Smarter'
- Corporate Communications Strategy 2006-2010
- Best Value Performance Plan 2006
- Provision of Multi-Use Games Areas (MUGA's)
- Proposal for the Introduction of a Local Lettings Policy for the Hurcott Road Estate, Kidderminster

b) Recommendation from Planning (Enforcement) Committee - 8th June 2006 (Attached)

- Revised Pro-Active Enforcement Policy

Copies of the reports and associated documents, referred to in the above sections, have been circulated electronically to Members and posted on the Council's website under "Know Your Councillor – Meetings Diary". Public inspection copies are available on request. (See front cover for contact details)

11. REPORT FROM THE CABINET SCRUTINY CHAIRMAN

To consider an update on scrutiny issues from the Chairman of the Cabinet Scrutiny Committee. (Attached)

12. **REPRESENTATION ON OUTSIDE ORGANISATIONS**

(a) **Horsefair and Broadwaters Community Neighbourhood Partnership**

To appoint/nominate **the three Greenhill Councillors** to serve on this outside organisation following the reorganisation of the Partnership. (This organisation meets four times a year. Meetings commence at 2.30 pm.)

(b) **West Midlands Regional Assembly - Regional Housing Partnership**

To appoint/nominate a representative, plus a substitute to serve on this outside organisation. (This organisation meets two to three times a year and meetings are held in the daytime.)

Group Leaders have proposed the appointment of Councillor H J Martin, with Councillor C D Nicholls as substitute.

(c) **Worcestershire County Council Parent Steering Group**

To appoint/nominate one representative to serve on this Group. It has been set up as County and District Members are now considered to be 'corporate' parents for looked after children. This group meets monthly and the nominee would be considering issues for looked after children such as access to leisure facilities and housing for those children leaving the looked after system. (The time of the meetings will be flexible but meetings are likely to be held during working hours.)

Group Leaders have proposed the appointment of Councillor Mrs H E Dyke.

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

To consider the following motions received in accordance with Standing Order No. D1(1).

a) **Worcestershire Primary Care Trust Budgets – Cuts in Services**

submitted by Councillor S J M Clee.

b) **Doctor Emergency Cover**

submitted by Councillors G H Eeles, H J Martin, M J Shellie, and N J Thomas.

c) **Cuts by Primary Care Trust**

submitted by Councillors G H Eeles, H J Martin, M J Shellie, and N J Thomas.

d) **Local Residents Groups / Community Involvement**

submitted by Councillors B T Glass, H J Martin, N J Thomas and K J Stokes.

14. **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).

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

If necessary, 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 3 of Part 1 of Schedule 12A of the Act."

PART 2

Not Open to Press and Public

16. **MINUTES**

To confirm as a correct record the exempt minutes of the Council meeting held on 17th May 2006 (Attached)

<p>TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL</p>
