

COUNCIL MEETING 18th JULY 2007

AGENDA

PART I

Open to Press and Public

1. **PRAYERS**

To be said by Father Stephen Pimlott, Saint Wulstan's Roman Catholic Church, Stourport.

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 first page.)

4. **MINUTES**

To confirm as a correct record the minutes of the Council meeting held on 16th May 2007. (Attached)

[Open Council Minutes 16-05-07](#)

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, on Monday 16th July 2007. (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, on Monday 16th July 2007, and the replies of the Leader of the Council, or appropriate Cabinet Member.

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. (Attached)

[Engagements of Chairman](#)

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

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

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

a) Recommendations from the Cabinet – 28th June 2007 (Attached)

[Recommendations from Cabinet 28-07-07](#)

- Environment, Education and Enforcement Strategy

[Environment Education Enforcement Strategy](#)

[Appendix 1 Environmental Education](#)

[Appendix 2 Environmental Education](#)

- Equality and Diversity Policy

[Equality and Diversity Policy](#)

[Equality and Diversity Policy Appx](#)

- Best Value Performance Plan 2007

[Best Value Performance Plan](#)

http://intranet/imported_media/policies_employees/polices/bvpp2007.pdf

- Introduction of a Choice Based Lettings Scheme for the Allocation of Properties from the Housing Register

[Choice Based Lettings Scheme](#)

- Contaminated Land Strategy Review (2007)

[Contaminated Land Strategy Review 2007](#)

[Contaminated Land Strategy Review Appendix 1](#)

- Wyre Forest District Local Development Framework (LDF) Core Strategy Issues and Options Consultation

[Issues and Options Consultation](#)

[Appendix 1 LDF](#)

[Appendix 2 LDF](#)

b) Recommendation from the Audit Committee – 25th June 2007
(Attached)

- Terms of Reference

[Recommendation from Audit Committee 25 -06-07](#)

[Terms of Reference](#)

The reports and associated documents, referred to above, have been circulated electronically to Members and posted on the Council's website meetings diary under the following web link
<http://www.wyreforest.gov.uk/council/meetings/main.htm>
 Public inspection copies are available on request. (Please see front cover for contact details)

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

No motions have been received under Standing Order No. D1 (1).

11. 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).

12. OFF-STREET CAR PARKING CONSOLIDATION ORDER

To consider a report from the Head of Cultural, Leisure and Commercial Services regarding the consolidation of the existing Car Park Places Order for off-street parking within the Special Parking Area to be created as a result of the introduction of decriminalised parking enforcement. (Attached)

[Off Street Car Parking Consolidation Order](#)

13. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution to exclude the press and public from the meeting during consideration of items 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 items of business on the grounds that they involve the likely disclosure of “exempt information” as defined in paragraph 6 of Part 1 of Schedule 12A of the Act.”

PART 2

Not Open to Press and Public

14. MINUTES

To confirm as a correct record the exempt minutes of the Council meeting held on 16th May 2007. (Attached)

[Exempt Mins Council 16.5.07](#)

TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL
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