

Open

Cabinet

Agenda

6:00 pm
Thursday, 20th November 2008
The Earl Baldwin Suite
Duke House, Clensmore Street, Kidderminster



Cabinet

The Cabinet Members and their responsibilities:-

Councillor J-P Champion	Leader of the Council
Councillor M J Hart	Deputy Leader, Leisure Services
Councillor S J M Clee	Regeneration & Enterprise
Councillor N J Desmond	Community & Corporate Services
Councillor Mrs A T Hingley	Housing, Health & Rural Affairs
Councillor Mrs T L Onslow	Operational Services

SCRUTINY OF DECISIONS OF THE CABINET

The Council has three Scrutiny Committees that have power to investigate policy issues and question members of the Cabinet who have special responsibility for a particular area of the Council's activities. The Cabinet also considers recommendations from these Committees.

In accordance with Part 4 of the Council's Constitution, Overview and Scrutiny Procedure Rules, and Standing Order B4, any item on this agenda may be scrutinised by the Scrutiny Committees if it is "called in" by the Chairman or Vice-Chairman of the Corporate Services Scrutiny Committee and any other three non-Cabinet members.

The deadline for "calling in" Cabinet decisions is Tuesday 2nd December 2008.

Councillors wishing to "call in" a decision on this agenda should contact Diana Glendenning, Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732763 or email diana.glendenning@wyreforestdc.gov.uk

Urgent Key Decisions

If the Cabinet needs to take an urgent key decision, the consent of the Scrutiny Committee Chairman must be obtained. If the Scrutiny Committee Chairman is unable to act the Chairman of the Council or in his/her absence the Vice-Chairman of the Council, must give consent. Such decisions will not be the subject to the call in procedure.

DECLARATIONS OF INTEREST - GUIDANCE NOTE

Code of Conduct - Members are reminded that under the Code of Conduct it is the responsibility of individual Members to declare any personal or personal and prejudicial interest in any item on this agenda. A Member who declares a personal interest may take part in the meeting and vote, unless the interest is also prejudicial. If the interest is prejudicial, as defined in the Code, the Member must leave the room. However, Members with a prejudicial interest can still participate if a prescribed exception applies or a dispensation has been granted.

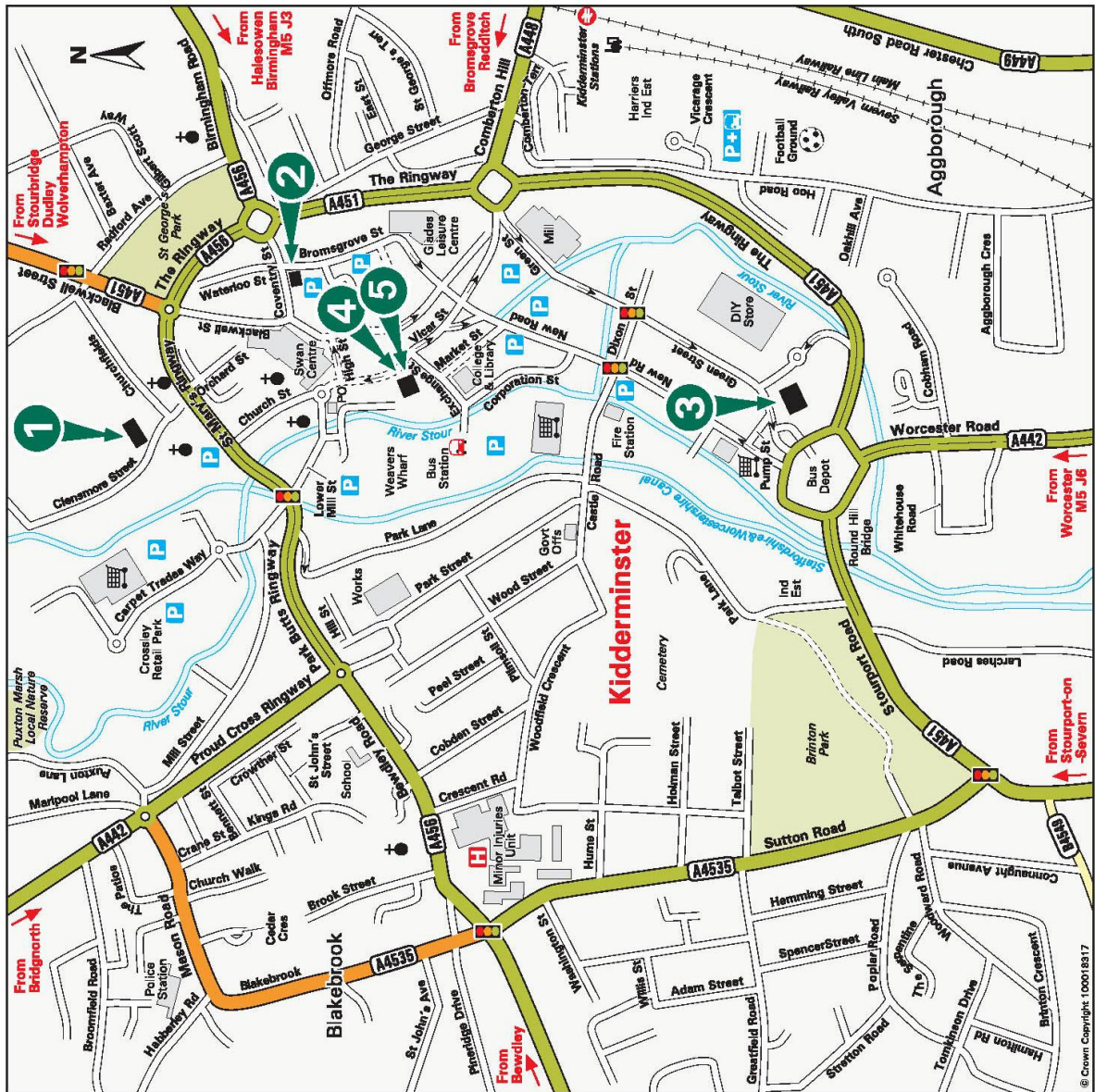
Section 106 of the Local Government Finance Act 1992 - If any Member is two months or more in arrears with a Council Tax payment, they may not vote on any matter which might affect the calculation of the Council Tax, any limitation of it, its administration or related penalties or enforcement.

For further information: -

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Diana Glendenning, Committee Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732763 or email diana.glendenning@wyreforestdc.gov.uk

Documents referred to in this agenda may be viewed on the Council's website - www.wyreforestdc.gov.uk/council/meetings/main.htm

LOCATION MAP FOR DUKE HOUSE



Duke House & Earl Baldwin Suite

Clensmore Street
Kidderminster
Worcestershire DY10 2JX

Coventry Street

99 Coventry Street
Kidderminster
Worcestershire DY10 2BL

Green Street

Kidderminster
Worcestershire DY10 1HA

Worcestershire Hub

Vicar Street
Kidderminster
Worcestershire DY10 1DB

Kidderminster Town Hall

Vicar Street
Kidderminster
Worcestershire DY10 1DA

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Wyre Forest District Council
Cabinet
Thursday, 20th November 2008

The Earl Baldwin Suite Duke House, Clensmore Street, Kidderminster

Part 1

Open to the press and public

Agenda item	Subject	Page Number
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 cover.)	
3.	Minutes To confirm as a correct record the Minutes of the meeting held on the 23rd October 2008. Minutes 23 October 2008	9 - 18
4.	CALL INS a verbal update will be given on any decisions which have been “called in” since the last meeting of the Cabinet.	
5.	Items Requiring Urgent Attention Any item which, in the opinion of the Chairman requires consideration at the meeting as a matter of urgency.	
6.	Public Participation In accordance with the Council's Scheme for Public Speaking at Meetings of Full Council/Cabinet, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9 am on . (See front cover for contact details).	
7.	Leader of the Council <i>John-Paul Campion</i>	
7.1	Leader’s Announcements	

7.2.	<p>Revised Partnership Framework</p> <p>To consider a report from the Strategy Partnerships and Communications Manager that recommends to Council that the Revised Strategic and Operational Level Partnerships Framework be adopted.</p> <p>7.2. Revised Partnership Framework 7.2.Appendix A Revised Partnership Framework</p> <p><i>The appendix to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	19 - 22
7.3.	<p>Budget Monitoring – Second Quarter 2008/2009</p> <p>To consider a report from the head of Financial Services that outlines the monitoring of the Revenue Budget and Capital Programme in accordance with the Local Government Act 2003 and Comprehensive Performance Assessment (CPA) guidelines.</p> <p>7.3.Budget Monitoring Report 2nd Quarter</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	23 - 26
7.4.	<p>Adoption of a Revised Corporate Health and Safety Policy</p> <p>To consider a report from the Head of Property and Operational Services that recommends to Council that a revised Corporate Health and Safety Policy be adopted.</p> <p>7.4. Revised Corporate Health and Safety Policy 7.4. Revised Safety Policy Appendix 1</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	27 - 30
8.	Leisure Services	Marcus Hart
8.1	<p>Activity Referral Scheme</p> <p>To consider a report from the Head of Community and Partnership Services that informs Members about the Activity Referral Scheme.</p> <p>8.1. Activity Referral Scheme</p>	31 - 34
8.2	<p>Joint Delivery Plan</p> <p>To consider a report from the Head of Community and Partnership Services that advises Members of the external funding received for the Joint Delivery Plan.</p> <p>8.2. Joint Delivery Plan</p>	35 - 38

8.3	<p>Best Foot Forward</p> <p>To consider a report from the Head of Community and Partnership Services that informs Members of the Best Foot Forward Project and its success in attracting external funding.</p> <p>8.3. Best Foot Forward</p>	39 - 42
8.4	<p>Dance and Community Sports Coaching</p> <p>To consider a report from the Head of Community and Partnership Services that asks the Cabinet to approve the creation of a 3 year specialist dance post and 2 year full time community sports coach through the addition of external funding.</p> <p>8.4. Dance and Community Sports Coaching</p>	43 - 46
8.5.	<p>Free Swimming Initiative, Wyre Forest District Council</p> <p>To consider a report from the Head of Community and Partnership Services that recommends to Council the progression of the Government Free Swimming Initiative.</p> <p>8.5. Free Swimming Initiative Wyre Forest District Council</p> <p><i>The appendix to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	47 - 50
9.	Regeneration and Enterprise	Stephen Clee
9.1	<p>West Midlands Regional Spatial Strategy Phase Two Revision Draft : Submitted Proposals</p> <p>1. To consider a report from the Head of Planning, Health and Environment that recommends to Council the endorsement of representations on submitted proposals and comments on options produced by Nathaniel Lichfield and partners.</p> <p>9.1.WMRSS Phase Two Rev Draft 9.1. WMRSS Phase Two APPENDIX 1</p> <p>2.</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p> <p>3. To consider the recommendations of the Economic and Regeneration Scrutiny Committee from its meeting held on 18th November 2008. (To follow)</p>	51 - 60

9.2	<p>Wyre Forest District Local Development Framework</p> <p>1. To consider a report from the Head of Planning, Health and Environment that recommends to Council the endorsement of the consultation papers which represent the next stages in the Local Development Framework's preparation.</p> <p>9.2. WFD Local Dev Framework</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p> <p>2. To consider the recommendations from the Regeneration and Enterprise Scrutiny Committee from the meeting held on 19th November 2008. <i>(To follow)</i></p>	61 - 66
9.3	<p>Reforming the Local Authority Business Growth Incentive (LABGI) Communities and Local Government Consultation</p> <p>To consider a report from the Head of Planning, Health and Environment that asks the Cabinet to agree a response to the Communities and Local Government (CLG) consultation on reforming the Local Authority business Growth Incentive Scheme (LABGI) Consultation Paper.</p> <p>9.3.Reforming the Local Authority Business Growth Incentive LABGI</p> <p><i>The appendix to this report has been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	67 - 74
9.4.	<p>South Worcestershire Joint Core Strategy Preferred Options Consultation Response</p> <p>To consider a report from the Head of Planning, Health and Environment that seeks the Cabinet's endorsement of representations submitted on the Preferred Consultation Paper for the South Worcestershire Joint Core Strategy.</p> <p>9.4. South Worcs Joint Strategy 9.4. APPENDIX 2 South Worcs Joint Care</p> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	75 - 78

9.5.	<p>Wyre Forest District Local Development Framework Annual Monitoring Report 2007/08</p> <ol style="list-style-type: none"> 1. To consider a report from the Head of Planning, Health and Environment that informs Cabinet Members about the production and content of the Annual Monitoring Report for 2007/08 and seeks approval for its submission. <p>9.5. WFDLDF Annual Monitoring Report 9.5. APPENDIX 1 Annual Monitoring Report</p> <ol style="list-style-type: none"> 2. 9.5. APPENDIX 2 Annual Monitoring Report 3. To consider the recommendations of the Regeneration and Enterprise Scrutiny Committee from the meeting held on 19th November 2008. <i>(To follow)</i> <p><i>The appendices to this report have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p>	79 - 82
9.6.	<p>Draft Public Realm and Streetscene (Control of Street Furniture) (Control of Street Furniture) Policy</p> <ol style="list-style-type: none"> 1. To consider a report from the Head of Planning, Health and Environment that asks the Cabinet to agree a draft policy for public consultation. <p>9.6. Draft Public Realm and Streetscene Control of Street Furniture 9.6.Draft Public Realm and Streetscene Draft Policy Appendix 1</p> <ol style="list-style-type: none"> 2. 3. To consider the recommendations from Regeneration and Enterprise Scrutiny Committee from the meeting held on 19th November 2008. <i>(To follow)</i> 	83 - 94
10.	<p><i>Housing Health and Rural Affairs</i></p>	<i>Anne Hingley</i>
10.4.	<p>Recovering Disabled Facility Grants Through Property Charges</p> <p>To consider a report from the Head of Planning, Health and Environment that recommends to Council that a policy proposal for the introduction of discretionary charges on properties be adopted.</p> <p>10.4. Recoveringdisabled facility grants through property charges 10.4. DFG Nov 20 08 Cab Report App 1 General Consent 2008</p>	95 - 98

15.	<p>Shared Services – Worcestershire County Council – Building Surveying and Maintenance</p> <p>To consider a report from the Head of Property and Operational Services that requests that the Cabinet gives consideration into entering into a Service Level Agreement with Worcestershire County Council for the provision of building surveying and client services for building maintenance until 31st March 2008.</p> <p>15 Shared Services Building Surveying and Maintenance</p>	111 - 114
16.	<p>Council Tax and Business Rates Write Offs</p> <p>To consider a report from the Head of Financial Services that requests that the Cabinet write off a sum in relation to outstanding Council Tax and National Non-Domestic Rates.</p> <p>16 Council Tax Write Off Report</p> <p>16 Council tax write off report appendix</p>	115 - 120
17.	<p>To consider any other business, details of which have been communicated to the Head of Legal and Democratic Services before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.</p>	