

**Exempt**

## **Council Meeting**

## **Agenda**

**At 6.30 pm or at rise  
Wednesday, 29th July 2009  
The Council Chamber  
Civic Centre, Stourport-On-Severn**



**Wyre Forest District Council**

**Council Meeting**

**6 pm Wednesday, 29th July 2009**

**The Council Chamber, Civic Centre, Stourport-On-Severn**

**Part 1**

**TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL**

**Open to the press and public**

<b>Agenda item</b>	<b>Subject</b>	<b>Page Number</b>
<b>1.</b>	<b>Minute's Silence and Prayers</b> The Council meeting will commence with a minute's silence in memory of the late Councillor Jill Fairbrother-Millis. This will be followed by prayers read by the Reverend Eva McIntyre, of St Michaels and All Angels, and Wilden Stourport on Severn and tributes from the Leader of the Council and Group Leaders.	-
<b>2.</b>	<b>Apologies for Absence</b>	-
<b>3.</b>	<b>Declarations of Interest</b> 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. Please refer to the guidance on the first page of the agenda.	-
<b>4.</b>	<b>Minutes</b> To confirm as a correct record the Minutes of the meeting held on the 20th May 2009. <a href="#">Agenda Item 4 Open Council minutes 20.05.09</a>	<b>8</b>
<b>5.</b>	<b>Public Participation</b> In accordance with the Council's scheme for public speaking at meetings of Council, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 9am, <b>Monday 27<sup>th</sup> July 2009</b> . Please refer to the front cover for contact details.	-
<b>6.</b>	<b>Questions</b> To receive questions submitted in accordance with Standing Order A5 by Members of the Council, details of which have been received by 9am Monday 27 <sup>th</sup> July 2009, and the replies of the Leader of the Council or other appropriate Cabinet Member.	-

7.	<p><b>Chairman's Communications</b>  To receive a list of functions attended by the Chairman and Vice-Chairman since the previous meeting of the Council and such verbal communications as the Chairman of the Council may desire to put before Council, which are already not included in the agenda.  <a href="#">Agenda Item 7 List of Functions for Chairman</a></p>	19
8.	<p><b>Leader of the Council Announcements and Reports</b>  To receive announcements and any matters for report from the Leader of the Council.</p>	-
9.	<p><b>Recommendations from Cabinet</b>  Recommendations from the Cabinet meeting of 23<sup>rd</sup> June 2009</p> <ul style="list-style-type: none"> <li>• Updated Corporate Plan (2008 – 2011).</li> <li>• Flooding and Land Drainage – Enforcement Protocol and Flood and Water Management Bill.</li> </ul> <p><a href="#">Agenda Item No 9 Cab Recs</a>  Recommendations from the Cabinet meeting of 21st July 2009  <i>(Report to follow)</i></p> <ul style="list-style-type: none"> <li>• Worcestershire Enhanced Two Tier Programme</li> <li>• Treasury Management Update</li> <li>• Air quality Management Consultation</li> <li>• Proposal to Launch Wyre Forest Community Forums</li> <li>• Hurcott Road Local Lettings Policy</li> </ul> <p><i>Please note that the reports and associated documents, referred to above have been circulated electronically to Members. Public inspection copies are available on request. Please refer to the front cover for contact details.</i></p>	21
10.	<p><b>Motions submitted under Standing Order D1(1)</b>  No motions have been received in accordance with Standing Order No D1(1)</p>	-
11.	<p><b>Urgent Motions submitted under Standing Order D1(7)</b>  To consider motions in the order they have been received which, by reason of special circumstances, should be considered as a matter of urgency, in accordance with Standing Order D1(7).</p>	-
12.	<p><b>Nomination to Outside Bodies</b>  To appoint a representative to the Worcestershire Local Access Forum.  <a href="#">Agenda Item 12 Outside Bodies</a></p>	22
13.	<p><b>Appointment of Vice Chairman</b>  To agree a revised list of Chairs and Vice Chairs following the new political makeup.  <a href="#">Agenda item 13 Appointment of Vice Chairman</a></p>	24
14.	<p><b>To consider any other business, details of which have been communicated to the Director of Legal and Corporate 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.</b></p>	-

