

Wyre Forest District Council

Council

Thursday, 22nd October 2009

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

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers Prayers will be read by the Reverend Peter Hesketh, Catholic Deacon in the Stourport-on-Severn area.	
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 cover.)	
4.	Minutes To confirm as a correct record the Minutes of the meeting of 30 th September 2009. Minutes 30.09.09	7
5.	Public Participation 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 9 am Tuesday 20th October 2009 . Please refer to the 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 9 am Tuesday 20th October 2009 and the replies of the Leader of the Council or other 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 and such verbal communications as the Chairman of the Council may desire to put before the Council, which are already not included in the agenda. Agenda item 7 list of Chairmans functions	15

8.	Leader of the Council Announcements and Reports To receive announcements and any matters for report from the Leader of the Council.	
9.	Recommendations from Appointment and Appeals Committee 19th and 20th October 2009 To consider the recommendation from the Appointments and Appeals Committee concerning the appointment of the Chief Executive of Wyre Forest District Council. <i>(Report to follow)</i> .	
10.	Recommendations from the Audit Committee 28th September 2009 <ul style="list-style-type: none"> • Audit Committee -Terms of Reference Agenda Item 10. Audit Committee Recommendation Please note the report and associated documents referred to above have been circulated electronically to Members. Public Inspection copies are available on request. (See front cover for details)	16
11.	Motions submitted under Standing Order D1(1) One motion has been received in accordance with Standing order No. D1(1). Agenda item 11 Motion to Council	17
12.	Urgent Motions Submitted under Standing Order D1(7) 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).	
13.	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.	
14.	Exclusion of the Press and Public To consider passing the following resolution: “That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of “exempt information” as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act”.	

Part 2

Not open to the Press and Public

15.	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.	
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