

Wyre Forest District Council

Council

Wednesday, 24th February 2010

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

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers To be said by Reverend Owain Bell of St Mary's and All Saints Church, 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 cover.)	
4.	Minutes To confirm as a correct record the Minutes of the meeting of 2nd December 2009. Agenda Item 4 Council Minutes December 2009	8
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 Monday 22nd February 2010 .	
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 Monday 22nd February 2010 , 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. Agenda item No 7 List of Functions for Chairman	16

8.	Leader of the Council Announcements To receive announcements from the Leader of the Council.	
9.	Motions Submitted under Standing Order D1(1) Two motions have been received in accordance with Standing Order No D1(1): <ol style="list-style-type: none"> 1. Ward Member Consultation Submitted by Councillor J-P Campion. 2. Stourport Royal Mail Sorting Office Submitted by Councillor J-P Campion. Agenda Item No 9 Motions to Council 	17
10.	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).	
11.	Corporate Governance To agree a revised political balance and to agree the change of name of a Programme Board. Agenda Item No 11 Corporate Governance	18
12.	Independent Remuneration Panel To ask Council to join a multi - authority Independent Remuneration Panel for Worcestershire. Agenda item 12 Independent Remuneration Panel	21
13.	Role and Appraisal Arrangements of the Chief Executive To consider appointing the Chief Executive as the Returning Officer and to approve the appraisal arrangements for the Chief Executive. Agenda item 13 OPEN Roles and Responsibilities of CEO	24
14.	Recommendations from Cabinet Recommendations from the Cabinet meeting of: <p>22nd December 2009</p> <ul style="list-style-type: none"> • Revised Redundancy Policy. <p>19th January 2010</p> <ul style="list-style-type: none"> • 10:10 Campaign. <p>16th February 2010</p> <ul style="list-style-type: none"> • Draft Workforce Plan 2010 – 2012. <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> Agenda Item 14 Recommendations to Council from Cabinet	31

<p>15.</p>	<p>Budget Proposals 2010/2013</p> <p>To approve the Council's budget for 2010/2013 having considered the proposed decision and budget reports recommended to Council by Cabinet on 16th February 2010:</p> <ul style="list-style-type: none"> • Priorities for 2010/2013 • Consultation Strategy • Base Budget Variations • Shared Regulatory Services • Capital Programme 2009/2010 Onwards • Efficiency Targets • Risk Management and the Budget Process • Income Service Options • Prudential System of Local Government Finance and the Treasury Management • Sections 25-28 Local Government Act 2003 • Three Year Budget and Policy Framework • Council Tax 2010/2013 <p><i>Members are asked to bring to the meeting their Financial Strategy 2010/2013, (Blue Budget Book). A public copy will be available on request. Copies of Alternative Budgets are available electronically on our website.</i></p> <p>Agenda item 15 Budget Proposals</p>	<p>33</p>
<p>16.</p>	<p>Council Tax 2010/2011</p> <p>To consider and approve the formal resolution for setting the Council Tax for 2010/2011. This will be subject to the formal setting of precepts by Worcestershire County Council, West Mercia Police Authority and Hereford and Worcester Fire Authority.</p> <p>The precepting authorities detailed above set their budgets after the issue of this agenda. It is therefore necessary for this item to follow.</p>	
<p>17.</p>	<p>Recommendations from the Licensing and Environmental Committee</p> <p>29th January 2010</p> <ul style="list-style-type: none"> • Delegation to Licensing Officers to deal with decisions on Minor Variations under the Licensing Act 2003. • Annual Report on Licences Issued under the Licensing Act 2003. <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> <p>Agenda item 17 Recommendations to Council L and E</p>	<p>42</p>

18.	<p>Exclusion of the Press and Public</p> <p>To consider passing the following resolution to exclude the press and public from the meeting during consideration of an item containing “exempt” information:</p> <p>“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 paragraphs 2 and 3 Part 1 of Schedule 12A of the Act.”</p>	
-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

Part 2

Not open to the Press and Public

19.	<p>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.</p>	
-----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--