

Wyre Forest District Council

Council

Wednesday 19th May 2010

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

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers Prayers to be said by Reverend Joseph Ayok-Loewenberg, St. George's Parish, Kidderminster.	-
2.	Election of Chairman To elect a Chairman of the Council for the ensuing Municipal Year.	-
3.	Chairman – Investiture and Declaration of Acceptance of Office To invest the Chairman of the Council with the Chain of Office after which the Chairman will make his or her Declaration of Acceptance of Office.	-
4.	Chairman's Response The Chairman of the Council will express thanks for his or her election.	-
5.	Retiring Chairman The Leader of the Council will thank the retiring Chairman of the Council.	-
6.	Retiring Chairman and Consort – Presentation of Badges To present the retiring Chairman of the Council with a Past Chairman's Badge and his Consort with a Past Chairman's Consort's Badge. The retiring Chairman may wish to respond.	-
7.	Appointment of Vice-Chairman To appoint a Vice-Chairman of the Council for the ensuing Municipal Year.	-
8.	Vice-Chairman – Investiture and Declaration of Acceptance of Office To invest the Vice-Chairman of the Council with his or her Badge of Office after which the Vice-Chairman to make a Declaration of Acceptance of Office.	-
9.	Vice-Chairman's Response The Vice-Chairman of the Council to express his or her thanks for his or her appointment.	-

10.	<p>Apologies for Absence To receive apologies for absence.</p>	-
11.	<p>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.</p> <p>Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992.</p> <p>(See guidance note on cover.)</p>	-
12.	<p>Minutes To confirm as a correct record the Minutes of the meeting held on the 24th February 2010. Agenda item 12 Minutes 23 Feb 2010</p>	9
13.	<p>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 9 am, Monday 17th May 2010. (See front cover for details).</p>	-
14.	<p>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 17th May 2010 and the replies of the Leader of the Council or appropriate Cabinet Member.</p>	-
15.	<p>Chairman's Communications</p> <p>(a) To note the engagements of the outgoing Chairman of the Council since the Council's last meeting. Agenda Item 15 Chairmans Functions</p> <p>(b) To receive such communications from the new Chairman of the Council including details of the Chairman's charity.</p>	28
16.	<p>Members' Annual Activity Reports, Outside Body Reports and Attendance 2009/2010 To note the schedule of Members' Annual reports giving details of their activities in their role as District Councillors, including Outside Bodies for the 2009/2010 municipal year and to receive a record of Members' attendance for the 2009/2010 municipal year in accordance with Standing Order Number C5 (3).</p> <p><i>These reports have been circulated electronically and a public inspection copy is available on request. (See front cover for details).</i></p> <p>Agenda Item 16 Member Activity Report Index Members Activity Reports Agenda Item 16 Members Attendance</p>	30
17.	<p>Annual Reports for the Municipal Year 2009/2010</p> <p>(a) Cabinet Agenda item 17a Cabinet Annual Report</p>	32

	(b) Community and Regeneration Scrutiny Committee Agenda Item 17b Annual Report Com and Regen Scrutiny Cttee	34
	(c) Corporate Resources Scrutiny Committee Agenda item 17c Annual Report Corporate Resources	39
	(d) Ethics and Standards Committee Agenda Item 17d Annual Report Ethics and Standards	45
18.	To appoint a Leader of the Council To appoint a Leader of the Council for the Council for the ensuing Municipal Year.	—
19.	Political Management and Committee Structure 2010/2011 (a) To receive nominations of the Cabinet from the Leader of the Council. (b) To consider a report from the Director of Legal and Corporate Services on the proposed political management structure for 2010/2011 covering the provision of the Local Government and Housing Act 1989: (i) To determine the Political Management Structure of the Council. (ii) To agree the proportional representation for Committees 2010/2011. (iii) To appoint Chairmen and Vice-Chairmen of Committees for the ensuing Municipal Year. (Standing Order B6 (1)). (iv) To appoint Members to serve on Committees for the ensuing Municipal Year. (Standing orders B1 and C11). (c) To ask Council's agreement to amend the constitution to reflect operational requirements. (d) To approve a calendar of meetings for the ensuing Municipal Year. <i>(This report is to follow)</i>	—
20.	Petitions Scheme To consider a report which informs Members of the requirement under Local Democracy, Economic Development and Construction Act 2009 (the Act) to provide a petitions scheme and for the scheme to be adopted. Agenda Item 20 Petitions Scheme Report	50
21.	Appointment of Representatives on Outside Organisations 2010/2011 To appoint/nominate representatives to serve on outside organisations as detailed in the schedule. <i>(To Follow)</i> <i>Note: If you are aware of any organisation on this list which is no longer in existence, or where the details have changed, please inform the Democratic Services Section before the meeting. (See front cover for details).</i>	—

<p>22.</p> <p>22(a).</p>	<p>Policy and Budget Framework Matters which require a Decision by Council</p> <p>(a) Recommendations from Cabinet 23rd March 2010</p> <ul style="list-style-type: none"> • Flexible Retirement Policy <p>(b) Recommendations from Cabinet – 20th April 2010</p> <ul style="list-style-type: none"> • Directorate Business Plans 2010/2011 • Corporate Plan 2008 – 2011 Refresh of Priorities for 2010/11 • Economic Regeneration and Development in North Worcestershire <p>(c) Ethics and Standards Committee 29th March 2010</p> <ul style="list-style-type: none"> • Use of ICT in Meetings <p>Agenda Item No 22 Recs to Council</p> <p>General Exception Report To note a report considered by Cabinet in the quarter 1st January 2010 to 31st March 2010.</p> <ul style="list-style-type: none"> • Stourport Partnership Schemes in Conservation Areas <p>Agenda item 22 (a) General Exception Report</p>	<p>59</p> <p>62</p>
<p>23.</p>	<p>Motions Submitted Under Standing Order D1(1) No motions have been received in accordance with Standing Order D(1).</p>	<p>—</p>
<p>24.</p>	<p>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 D1(7).</p>	<p>—</p>
<p>25.</p>	<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>	<p>—</p>
<p>26.</p>	<p>Exclusion of the Press and Public</p> <p>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 the relevant paragraph of Part 1 of Schedule 12A to the Act”.</p>	<p>—</p>