

Open

Council Meeting

**2010 - 2011
Council Agenda
1st December 2010
Volume 4**

**At the rise of the Extraordinary Council Meeting
The Council Chamber
Civic Centre
Stourport-On-Severn**



PUBLIC INFORMATION

Access to the Meeting and Further Information

- **The Council meeting is open to the public except for any exempt / confidential items, which are normally taken at the end of the meeting.**
- **Agenda Item 4 - Public Participation. Guidance on how to have your say is available on the Council's website:**
http://www.wyreforestdc.gov.uk/wfdc_docs/policy/haveyoursay.pdf
- **If you have any queries about this Agenda or require any further information, please ask.**
- **If you have any mobility issues, please let us know before the meeting so that we can arrange for you to have a seat on the ground floor.**
- **This agenda can be made available in larger print on request.**

Please contact:

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Council Meeting

Wednesday 1st December 2010

Civic Centre, Stourport-on-Severn, Worcestershire. DY13 8UJ

To All Members of the Council, Honorary Aldermen

Press and Public

Dear Member

You are invited to attend a meeting of the Wyre Forest District Council to be held the rise of the Extraordinary Council meeting **on Wednesday 1st December 2010**, in the Council Chamber, Civic Centre, Stourport-on-Severn.

The Agenda for the meeting is enclosed.

Yours sincerely,

A handwritten signature in black ink that reads "IRMiller".

Ian Miller
Chief Executive

2010/2011

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.

(A) TERMS OF REFERENCE OF THE COUNCIL

The Council

1. Is the ultimate decision making Body.
2. Determines the political Management Structure and any subsequent amendments to it.
3. Determines the Budget (but reserves powers to itself in relation to requirements).
4. Is responsible for appointing (and dismissing) the Leader of the Council, the Deputy Leader of the Council and other Members of the Cabinet.
5. Appoints at its Annual Meeting, the Regulatory Committees, the Overview and Scrutiny Committees and any other Committees/Forums necessary to conduct the Council's business.
6. Decides on matters where the Cabinet is not minded to determine a matter in accordance with Council policy.

(B) MATTERS RESERVED TO THE COUNCIL

1. **Those reserved by Law e.g. levying a rate, borrowing money, promotion of or opposition to a Bill in Parliament.**
2. Matters reserved to the Council by financial regulations.
3. The adoption and amendment of Standing Orders, including the powers and duties of Committees and other forums.
4. The making of any By-Laws, Rules or other regulations requiring the approval of the Secretary of State or a Minister of the Crown.
5. The determination of the objectives of the Council.
6. Matters of new policy or variation of existing policy and the allocation of resources.
7. Local Development Framework adoption.
8. Any function where a decision would be contrary to a plan, policy, budget or strategy previously adopted by the Council, which would be contrary to the Council's Standing Orders, Financial Regulations or Executive arrangements.
9. The Scheme of Delegations to Officers.
10. Electoral arrangements local authority boundaries including the naming of parishes.

Wyre Forest District Council

Council

Wednesday, 1st December 2010

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

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 29th September 2010. Minutes 29.09.10	8
4.	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 on Monday 29 th November 2010.	
5.	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 on Monday 29 th November 2010 and the replies of the Leader of the Council or other appropriate Cabinet Member.	
6.	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 not already included on the agenda. Agenda Item 6 Chairmans Functions	17
7.	Leader of the Council Announcements and Reports To receive announcements and any matters for report from the Leader of the Council.	

<p>8.</p>	<p>Recommendations from Cabinet 16th November 2010</p> <p>8.1 Review of Payroll Services Arrangements 8.2 Treasury Management Strategy Statement, 8.3 Minimum Revenue Provision Policy Statement 1st January 2011 to 31st March 2011 8.4 Investment Policy and Strategy Statement for the period 1st January 2011 to 31st March 2012. 8.5 Treasury Management Strategy Statement and Annual Investment Strategy Mid Year Review report 2010/11 8.6 Local Development Framework Core Strategy Development Plan Document (DPD) – Adoption 8.7 Building Control in North Worcestershire.</p> <p>Please note the reports and associated documents referred to above have been circulated electronically to Members. Public inspection copies are available on request. (Please see the front cover for details.) Agenda item 8 Recs from Cabinet</p>	<p>18</p>
<p>9.</p>	<p>Statement of Licensing Policy 2011-2014 Licensing Act 2003 To receive a report from the Licensing and Environmental Committee following consultation with stakeholders, to renew the Statement of Licensing Policy of the District for the period 2011 - 2014 Agenda Item 9 Licensing Policy</p>	<p>22</p>
<p>10.</p>	<p>Motions submitted under Standing order D1(1) To consider any motions that have been received in accordance with Standing Order No. D1(1).</p>	
<p>11.</p>	<p>Urgent Motions submitted under Standing Order D1(7) To consider any 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>	
<p>12.</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>13.</p>	<p>Exclusion of the Press and Public</p> <p>To consider passing the following resolution:</p> <p>“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 paragraphs of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

14.	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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