

WYRE FOREST DISTRICT COUNCIL

COUNCIL
23RD FEBRUARY 2011

POLICY AND BUDGET FRAMEWORK
MATTERS WHICH REQUIRE A DECISION BY COUNCIL

RECOMMENDATIONS FROM THE CABINET – 25TH JANUARY 2011

Purpose of Report

To consider recommendations from the Cabinet on matters outside the policy framework or approved budget of the Council.

SUPPORTING INFORMATION

Would Councillors please note that the related reports and documents have not been included in the Council Book as they have already been sent to Members via the Cabinet agenda. Copies have been included in the electronic circulation of the Council agenda and a public inspection copy is available on request. The policy documents, referred to below, have been posted on the Council's website.

RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
<p>Development of New Corporate Plan.</p> <p>The Council is asked to consider a report from the Corporate Development and Improvement Manager which sets out the draft Corporate Plan for the period of 1st April 2011 to 31st March 2014.</p> <p>Recommended to Council:</p> <p>The Corporate Plan (2011- 2014) be adopted.</p>	<p>Councillor J-P Champion</p>
<p>New Shared Services Strategy.</p> <p>The Council is asked to consider a report which provides an update on the Council's Transformation Programme, which included the development of a new Shared Services Strategy for 2011 onwards.</p> <p>Recommended to Council:</p> <p>The Shared Services Strategy (2011 onwards) be adopted.</p>	<p>Councillor J-P Champion</p>

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RECOMMENDATIONS FROM THE CABINET – 15TH FEBRUARY 2011

RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
<p>Self Management of the Council Allotments</p> <p>The Council is asked to consider a report from the Cabinet regarding the change in policy for the management of the Council's Allotments.</p> <p>Recommended to Council:</p> <p>Delegated authority be given to the Director of Community and Partnership Services and the Director of Legal and Democratic Services to enter into Self Management agreements with the four Allotment Associations, i.e. West Kidderminster Allotment Society, Aggborough and Foley Park Allotment Association, The Comberton Community Allotments and FHC Community Allotment Association for a period of 15 years from 1st April 2011.</p>	<p>Councillor T L Onslow</p>
<p>Wyre Forest Parking Review Phase – Phase II</p> <p>The Council is asked to consider a report from the Cabinet regarding the schedule of charges for the Council's pay and display car parks and season ticket charges.</p> <p>Recommended to Council:</p> <p>Wyre Forest District Council (Off Street Parking Places) (Consolidation) Order 2009 (Variation No. 2) Order 2010 be amended and consulted upon to accommodate the changes in recommendations 2.2 and 2.3 of the report to Cabinet as necessary, together with any further minor drafting amendments, which, in the opinion of the Director of Planning & Regulatory Services, are required and that Cabinet be given delegated authority to consider any representations made as a result of public consultation and to finalise the revisions to the Order.</p>	<p>Councillor M J Hart</p>
<p>Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Updated Prudential Indicators</p> <p>The Council is asked to consider a report from the Cabinet regarding revision of the Council's Minimum Revenue Provision (MRP) Policy</p>	<p>Councillor N J Desmond</p>

and the restated Prudential Indicators and Limits.

Recommended to Council:

- 1. To approve the restated Prudential Indicators and Limits for the period 1st January 2011 to 31st March 2011 and for the financial years 2011/2012 & 2012/2013.**
- 2. To approve the revised Minimum Revenue Provision (MRP) Policy Statement that sets out the Council's policy on MRP included in Appendix 2 of the report to Cabinet, to be effective from 1st April 2011.**