

Open

# SPECIAL COUNCIL MEETING

## Agenda

**Monday 8<sup>th</sup> September**  
**6 pm**  
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.
- If you have any queries about this Agenda or require any further information, please contact the officer named below.
- 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:

Penny Williams, Democratic Services Manager,  
Civic Centre, Stourport-on-Severn  
Telephone 01562 732728

e-mail: [penelope.williams@wyreforestdc.gov.uk](mailto:penelope.williams@wyreforestdc.gov.uk)

এটার জন্য কি সাহায্য দরকার? টেলিফোন : ০১৯০৫ ২৫১২১

需要幫助嗎? 請致電 01905 25121

ਇਹਦੇ ਬਾਰੇ ਮਦਦ ਦੀ ਲੋੜ ਹੈ? ਨੰਬਰ 01905 25121 'ਤੇ ਫ਼ੋਨ ਕਰੋ।

Bisogna di aiuto con questo? Telefona 01905 25121

Jezeli potrzebna pomoc do tego, zadzwon : 01905 25121

01905 25121 : کیا آپ کو اس کیلئے مدد کی ضرورت ہے؟ ٹیلیفون

## **(A) TERMS OF REFERENCE OF THE COUNCIL**

The Council

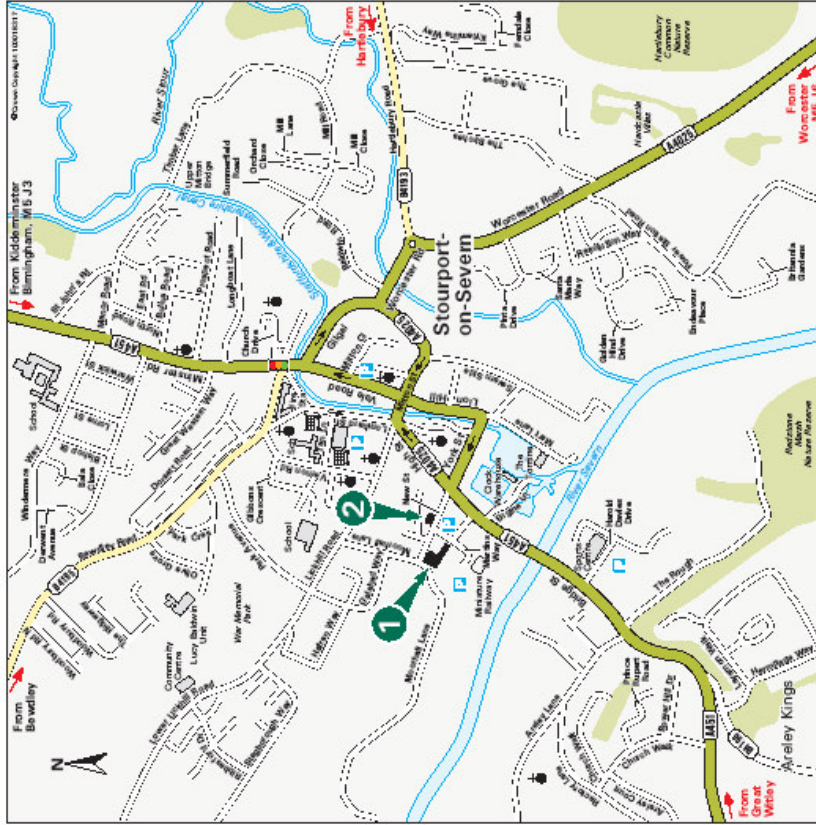
1. Is the ultimate decision making Body.
2. Determines the political Management Structure and any subsequent amendments to it.
3. Determines the Budget (but reserves powers to itself in relation to requirements).
4. Is responsible for appointing (and dismissing) the Leader of the Council, the Deputy 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.



# LOCATION MAP FOR CIVIC CENTRE







**1 Civic Centre & Civic Hall**  
Stourport-on-Severn  
Worcestershire  
DY13 8UJ

**2 7/8 New Street**  
Stourport-on-Severn  
Worcestershire  
DY13 8UL



**SPECIAL COUNCIL MEETING**

**MONDAY 8<sup>th</sup> SEPTEMBER 2008**

**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 Special Meeting of the Wyre Forest District Council to be held **at 6.00 p.m. on Monday 8<sup>th</sup> September 2008**, in the Council Chamber, Civic Centre, Stourport-on-Severn.

The Agenda for the meeting is enclosed.

Yours sincerely,

Walter Delin  
Chief Executive

**2008/2009 VOLUME 3**

**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.

Wyre Forest District Council

Special Council Meeting

Monday 8<sup>th</sup> September 2008

The Council Chamber, Stourport on Severn

**TO: ALL MEMBERS OF WYRE FOREST DISTRICT COUNCIL**

Open to the Press and Public

Agenda Item	Subject	Page Number
1.	<b>Prayers</b>  To be said by Reverend Linda Catlow, Minister of Callow Hill Methodist Church, Stourport on Severn.	
2.	<b>Apologies for absence</b>	
3.	<b>Conferment of Title of Honorary Alderman</b>  On the recommendation of Cabinet at its meeting on 26 <sup>th</sup> June 2008. To confer the title of Honorary Alderman upon former District Councillor  <b>John Clive Simmonds</b>  in recognition of his outstanding service to the authority and the local community over many years.  <b>Councillor John Campion</b> will move that:  (a) <b>Pursuant to Section 249 of the Local Government Act 1972, the honour and title of “Honorary Alderman” be bestowed on John Clive Simmonds in grateful recognition of his eminent and distinguished service rendered to Rock Ward and Wyre Forest District Council for 31 years.</b>  (b) <b>The common seal of the Council be affixed to a scroll conferring the title of Honorary Alderman upon John Clive Simmonds.</b>  (c) <b>A Badge of Office and scroll be presented to John Clive Simmonds.</b>  <b>Councillor Marcus Hart</b> will second the Motion.  The Chairman will invite:  (a) Group Leaders to speak to the motion  (b) Any other Members who wish to speak the motion.  (c) The Chief Executive to make a short address on behalf of the Council’s employees.  The Chairman will put the motion to the Council for agreement.	

6.	On being declared carried, the Chairman will invite new Honorary Alderman Simmonds to receive a Badge of Office and a Scroll and present a small gift to Mrs. Simmonds.	
7.	The Chairman will then invite <b>Honorary Alderman Simmonds</b> to unveil the Honorary Alderman Board.	
8.	The Chairman will invite the new Honorary Alderman to make a short address to the Council.	
9.	The Chairman will declare the end of the Special Meeting and invite Honorary Alderman Simmonds, Mrs. Simmonds, Elected Members, Officers and Guests to a reception in the Civic Hall hosted by the Chairman.	