

Open

Council

Agenda

6pm
Wednesday, 24th September 2014
Council Chamber
Wyre Forest House
Finepoint Way
Kidderminster



Council

Public Information

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2. The Council meeting is open to the public except for any exempt/confidential items. These items are normally discussed at the end of the meeting
3. The public are welcome to speak at meetings of Council provided they have requested to speak in advance of the Agenda being published. Details of the guidance for public speaking can be found on our website www.wyreforestdc.gov.uk
4. If you have any special requirements regarding access to the venue and its facilities including audio and visual needs please let us know in advance so that we can make arrangements for you.
5. This Agenda can be made available in larger print on request; if you require a copy please contact:

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COUNCIL MEETING

16th September 2014

TO ALL MEMBERS OF THE COUNCIL

PRESS AND PUBLIC

Dear Member

YOU ARE INVITED to attend a meeting of the Wyre Forest District Council to be held **at 6.00p.m. on Wednesday 24th September 2014**, in the Council Chamber, Wyre Forest House, Finepoint Way, Kidderminster.

The Agenda for the meeting is enclosed.

Yours sincerely,

Ian Miller
Chief Executive

Declaration of Interests by Members – interests of members in contracts and other matters

Declarations of Interest are a standard item on every Council and Committee agenda and each Member must provide a full record of their interests in the Public Register.

In addition, alongside the Register of Interest, the Members Code of Conduct (“the Code”) requires the Declaration of Interests at meetings. Members have to decide first whether or not they have a disclosable interest in the matter under discussion.

Please see the Members’ Code of Conduct as set out in Section 14 of this constitution for full details.

Disclosable Pecuniary Interest (DPI) / Other Disclosable Interest (ODI)

DPI’s and ODI’s are interests defined in the Code of Conduct that has been adopted by the District.

If you have a DPI (as defined in the Code) in a matter being considered at a meeting of the Council (as defined in the Code), the Council’s Standing Orders require you to leave the room where the meeting is held, for the duration of any discussion or voting on that matter.

If you have an ODI (as defined in the Code) you will need to consider whether you need to leave the room during the consideration of the matter.

(A) TERMS OF REFERENCE OF THE COUNCIL

The Council

1. Is the ultimate decision making Body.
2. Determines the Budget (but reserves powers to itself in relation to requirements).
3. Is responsible for appointing (and dismissing) the Leader of the Council.
4. Appoints at its Annual Meeting, the Regulatory Committees, the Overview and Scrutiny Committee and any other Committees/Forums necessary to conduct the Council’s business.
5. 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. Power to make, amend, revoke or enact or enforce any byelaws.
5. The determination of the objectives of the Council.
6. Matters of new policy or variation of existing policy as contained within the budget and policy framework.
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.

WEBCASTING NOTICE

This meeting is being filmed for live or subsequent broadcast via the Council's website site (www.wyreforestdc.gov.uk).

At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. The footage recorded will be available to view on the Council's website for 6 months and shall be retained in accordance with the Council's published policy.

By entering the meeting room and using the public seating area, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and or training purposes.

If members of the public do not wish to have their image captured they should sit in the Stourport and Bewdley Room where they can still view the meeting.

If any attendee is under the age of 18 the written consent of his or her parent or guardian is required before access to the meeting room is permitted. Persons under 18 are welcome to view the meeting from the Stourport and Bewdley Room.

If you have any queries regarding this, please speak with the Council's Legal Officer at the meeting.

Wyre Forest District Council

Wednesday, 24th September 2014

Council Chamber, Wyre Forest House, Finepoint Way, Kidderminster

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers To be read by Pastor Dudley Anderson, Cornerstone Family Church, Stourport-on-Severn.	
2.	Apologies for Absence	
3.	Declarations of Interests by Members In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any Disclosable Pecuniary Interests (DPI's) and / or Other Disclosable Interests (ODI's) in the following agenda items and indicate the action that they will be taking when the item is considered. Please see the Members' Code of Conduct as set out in Section 14 of the Council's Constitution for full details.	
4	Minutes To confirm as a correct record the Minutes of the meeting held on 30 th July 2014.	10
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 12 noon on Monday 15 th September 2014. <i>If you wish to speak on an urgent matter that has arisen since the deadline and you could not reasonably have known about it at the time, you should register your interest in speaking no later than 9am on the day of the meeting of Council. In the case of a request to speak on an urgent matter, the Solicitor to the Council will rule on whether or not the matter is urgent and that ruling will be final.</i>	
6.	Questions Eight questions have been submitted in accordance with Standing Order A5 by Members of the Council.	18

	<i>In the case of an urgent matter that has arisen since the deadline above, and could not have been reasonably known at that time, it must be delivered in writing to the Solicitor to the Council no later than 9am on the day of Council.</i>	
7.	Chairman's Communications To note the engagements of the Chairman of the Council since the Council's last meeting.	20
8.	Leader of the Council Announcements To receive announcements from the Leader of the Council.	
9.	<p>Motions Submitted under Standing Orders</p> <p>Three motions have been received in accordance with Standing Orders (Section 7, 4.1).</p> <p><i>1. From Councillor J Shaw, Leader of the Labour Group</i></p> <p><i>Council notes that Derby City Council, following resolutions by Wyre Forest District Council, and other councils, has submitted to the Department for Communities and Local Government a proposal under the Sustainable Communities Act 2007, that a power for all local authorities be granted to introduce a levy of up to 8.5% of the business rate on large retail units* in their area, with the intention of using the income generated to help revitalise local economic activity, particularly in town centres.</i></p> <p><i>Council urges Mark Garnier, MP for Wyre Forest, to support this initiative by contacting the DCLG to advocate for acceptance of the proposal, which, if implemented in Wyre Forest, would generate a sum of over £300,000 per annum to be directed to local economic projects.</i></p> <p><i>* Units with a rateable value of £500,000 per annum and above.</i></p> <p><i>2. From UK Independence Party (UKIP)</i></p> <p><i>UKIP propose that all councillors take an immediate 15% reduction in the basic allowance.</i></p> <p><i>3. From UK Independence Party (UKIP)</i></p> <p><i>UKIP propose that all travel expenses for councillors within Wyre Forest are removed.</i></p>	
10.	Urgent Motions submitted under Standing Orders 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 Orders (Section 7, 4.1 (vii)).	

<p>11.</p>	<p>Policy and Budget Framework</p> <p>Matters which require a Decision by Council.</p> <p>a. Recommendations from Overview and Scrutiny Committee, 10th September 2014</p> <ul style="list-style-type: none"> • Annual Report on Treasury Management Services, Actual Prudential Indicators 2013/14 and Proposed Technical Revision to the Treasury Management Strategy Statement 2014/15 <p>b. Recommendations from Cabinet, 16th September 2014</p> <ul style="list-style-type: none"> • Worcestershire Regulatory Services (WRS) – Changes to Partnership Agreement • Chaddesley Corbett Neighbourhood Plan - Referendum <p>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.</p>	<p>21</p> <p>22</p> <p>22</p>
<p>12.</p>	<p>To consider any other business, details of which have been communicated to the Solicitor to the Council 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 paragraph 1 of Part 1 of Schedule 12A to the Act”.</p>	

Part 2

Not open to the Press and Public

14.	<p>Policy and Budget Framework</p> <p>Matters which require a Decision by Council.</p> <p>Recommendations from Cabinet, 16th September 2014</p> <p>a. Amendment to the Capital Programme</p> <p>Please note that the reports and associated documents, referred to above, have been circulated electronically to Members.</p>	-
15.	<p>To consider any other business, details of which have been communicated to the Solicitor to the Council 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>	

WYRE FOREST DISTRICT COUNCIL

COUNCIL

COUNCIL CHAMBER, WYRE FOREST HOUSE, FINEPOINT WAY, KIDDERMINSTER

30TH JULY 2014 (6PM)

Present:

Councillors: S J Williams (Chairman), C Rogers (Vice-Chairman), J Aston, G W Ballinger, R Bishop, C Brewer, J-P Campion, S J M Clee, A R Clent, E Davies, N J Desmond, H E Dyke, P Dyke, B T Glass, D R Godwin, J Greener, P B Harrison, J A Hart, M J Hart, P V Hayward, V Higgs, A T Hingley, J Holden, L Hyde, M B Kelly, N Knowles, R J Lloyd, B McFarland, C D Nicholls, F M Oborski, T L Onslow, J W Parish, J Phillips, M Price, M Rayner, J A Shaw, D R Sheppard, M J Stooke, P W Wooldridge, M J Wrench and G C Yarranton.

C.24 Prayers

Prayers were said by Reverend Jan Ashton, St. Barnabas Church, Franche, Kidderminster.

C.25 Apologies for Absence

Apologies for absence were received from Councillor A M Sewell.

C.26 Declarations of Interests by Members

There were no declarations of interests.

C.27 Minutes

Decision: The minutes of the meeting held on 18th June 2014 be confirmed as a correct record and signed by the Chairman.

C.28 Public Participation

There was no public participation.

C.29 Questions

Council had received two questions.

Question from Councillor N Knowles to The Leader of the Council

The glorious poppy field in the vicinity of Bewdley Road North and the Bewdley by-pass is a major tourist attraction, particularly for increasing

numbers of young Japanese. This year the poppy field is patchy. I conversed with Worcestershire Wildlife Trust (WWF) in 2013 and they suggested they would interfere with the growing of the poppy field to perhaps stagger or stunt the covering of the field with poppies. Could the leader use his influence at District and County level to stop WWT from interfering with nature's cycle and risking the loss of tourists to our area who particularly visit Bewdley.

Response from the Leader of the Council

Of course, Wyre Forest is no stranger to poppies at the moment, I am sure colleagues and member of the public gallery and people watching at home will have noticed the excellent displays of poppies in Brintons Park and on the ringroad network which is an excellent tribute to the work of our grounds maintenance and parks and garden teams so poppies are something we are used to in Wyre Forest. In terms of the location Councillor Knowles refers to, I think a lot of other people as opposed to Japanese visit the location and like colleagues in this Chamber observe the beautiful poppies. Until Councillor Knowles asked this question, I wasn't specifically aware that the WWT had as you say in your question interfered in the poppy fields, and I'm not sure it's something for me in my capacity as leader to interfere in and I'm sure they know better than I do on the growing cycles of poppies and any influence they wish to have will be in discussion with the land owner and I'm sure for the overall benefit of the community.

Supplementary question from Councillor N Knowles

Thank you. I'm rather disappointed because as the Leader of the Council and County Councillor as you are, I would have hoped that you would have made an appropriate comment to the appropriate body you thought to be the case, because the trouble with experts is they have to interfere in everything, i.e. top of trees going and suggesting taking it out already. Could you not just have a word in the right place, I know it's a private field and I know the WWT have got their own agenda but personally I think a word from you would go along way to encourage the other parties to leave the poppies alone and let them flourish and then we would continue to enjoy the poppy field and gain the Japanese tourists.

Supplementary answer from the Leader of the Council

I will see what I can do but I'm not one for talking poppycock.

Question from Councillor J A Shaw to the Cabinet Member for Planning and Economic Regeneration

Given that the Planning Enforcement workload on 8th July was reported to be 143 cases, does the Portfolio Holder consider that the current resources to carry out this function, one officer, are sufficient to provide a satisfactory service?

Answer from the Cabinet Member for Planning and Economic Regeneration

First of all I don't recognise or the professional officers don't recognise the number of 143 cases as quoted in the question but getting down to the nub of it whether or not I believe the Council has allocated adequate resources in that area, yes I do.

Supplementary question from Councillor J A Shaw

I wonder if the portfolio holder would give me the commitment that he talks to the officer concerned as I have done, when I said it was only 143 cases which is the number on the agenda of the Planning Committee on 8th July but when I spoke to the officer he said it's not 143 it's 160, could you please give the commitment you will follow that up.

Supplementary answer from the Cabinet Member for Planning and Economic Regeneration

I don't need the request of the Leader of the Labour Party to ask me to speak to one of our officers who I have regular contact with as I do with the Development Manager and the relevant director, this is an important part of the Council's function and I am well aware of the activity. As reported in the report that the Planning Committee received dated 8th July 2014, there were 118 live cases of which only 30 are holding over from 2013 and we are having a very good success rate of 60% closure rate on a month by month basis. This does also lead to a lack of understanding as to how this particular area of work operates, we don't have stand alone officers working in isolation, you have the whole team working to support our planning enforcement policy, so therefore I don't think we have a lack of resources, I think we have through development in this area and through systems thinking being introduced we are seeing a much wider pool of people to further assist this and backed up by statistics, 60% of cases being closed on a month by month basis which I understand is a fairly decent performance.

C.30 Chairman's Communications

The Council received a list of functions attended by the Chairman or Vice-Chairman since the Council's last meeting.

The Chairman referred Members to the separate sheet and advised that the Chairman's Civic Service would be held at St Cassians Church in Chaddesley Corbett in the form of an advent carol service on 30th November 2014.

C.31 Leader's Announcements and Report

The Leader of the Council referred to his tabled report and advised Members of the following:

- The planning application for the Hoobrook Link Road had secured all funding for the second phase.
- There had been a recent strike in local government on 10th July 2014 where 9 staff had not attended work but no Council services had been affected.
- Majority of Council staff had agreed a 4-year pay deal which bought them out of the national agreement but 49 staff members had not signed up to it.
- There would be an Appointments and Appeals Committee on 31st July 2014 to agree the terms of reference for the management review.
- The Council had received £62,000 from the Government under the Bellwin Scheme as a result of the flooding in February 2014.
- The display of poppies in Brintons Park, Kidderminster and the Queen Elizabeth gardens in Bewdley had both received a green flag award and all staff involved were congratulated.

C.32 Motions Submitted under Standing Orders

There were no motions submitted.

C.33 Urgent Motions Submitted under Standing Orders

There were no urgent motions submitted.

C.34 May 2014 Elections and the Polling Districts and Polling Places Review

Council considered a report from The (Local) Returning Officer for May's Elections and Electoral Registration Officer on the May 2014 elections and asked for agreement of the terms of reference and process for the review of polling districts and polling places to be used for the May 2015 elections.

The Cabinet Member for Resources and Transformation advised Members that the review could not begin until the results were known of the boundary review on 23rd September 2014 and it was proposed to extend the lifespan of the cross party working group which would support the review and recommendations would be made to Council in December 2014.

In response to a Member query, the Chief Executive advised that each year there were a number of postal votes received back where information had not been completed correctly, i.e. no signature, incorrect date of birth or the postal vote statement had not been returned and therefore 207 letters had been issued to postal voters informing them of this information and asking for a new application form to be completed.

A Member stated that the figures showed a marked increase in voting and this was good to see.

Decision:

- 1. The report on the European Parliamentary, Wyre Forest District Council and Bewdley Town Council elections held on 22 May 2014 be noted.**
- 2. The Terms of Reference for the Polling Districts and Polling Places Review as set out in Appendix 2 of the report to Council be approved.**
- 3. Delegated authority be granted to the Chief Executive, in consultation with the Cabinet Member for Resources and Transformation and the Cross Party Working Group for the Electoral Review, to publish consultation proposals and commence the Polling Districts and Polling Places Review in accordance with the timetable set out in paragraph 4.4 of the report to Council.**
- 4. The lifespan of the Cross Party Working Group for the Electoral Review accordingly, in order to support the delivery of the Polling Districts and Polling Places Review be expanded.**

C.35

Pay Policy Statement and Pensions Discretions

Council considered a report from the Solicitor to the Council which recommended that Council adopted an updated version of the Pay Policy Statement.

Members were pleased to note that the Council supported the living wage.

In response to a Members query, the Leader of the Council advised that the Chief Executive was not a member of the Appointment and Appeals Committee and would not be present at the meeting. He would participate in the proposed management review in his role as Head of Paid Service.

It was confirmed that the Council did not pay any bonuses or performance related pay to chief officers. However, in certain circumstances returning officers fees were paid but not in respect of district elections.

Decision:

- 1. The updated pay policy statement attached as Appendix 1 to the report to Council for the financial year 2014-15 and each subsequent financial year (until it is amended by Council) be approved.**
- 2. The delegations to the Appointment and Appeals Committee as amended in the statement be approved.**

3. **The statement of policy on discretionary powers in respect of pensions as set out in Appendix 2 of the report to Council to take immediate effect be adopted.**

C.36

Policy And Budget Framework – Matters which require a decision by Council

a. Recommendation from Planning Committee, 8th July 2014

- **Proposed Changes to Development Control Procedure and Protocols**

Decision: The proposed changes to the Officer Scheme of Delegation and the Pre-Application and Permitted Development Charges, in accordance with paragraphs 10.4 and 10.5 of the report to Planning Committee be approved.

b. Recommendation from the Notice of Decision of Cabinet Member (Strong Leader), 19th June 2014

- **2013/14 Right to Buy Receipts (RBS)**

In response to a Member question, it was confirmed that the Council had set a budget of £800,000 for disabled facilities grants in 2014-15, which it was intended to fund from right to buy monies topping up government grant.

Decision: The 2013/14 Right to Buy Receipts (RTB) from Community Housing Group of £205,750 be allocated to Disabled Facilities Grant (DFGs) in the 2014/15 Capital Programme, as detailed in paragraph 4.11 of the Strong Leader report.

c. Recommendations from Cabinet, 22nd July 2014

- **Maximising the Value of Council Property Assets**

A discussion took place and some Members felt that this was far too important an item for the Cabinet to make a decision and that it should be reported to Council for the final decision. There were also concerns that the report should be presented to the Audit Committee.

In response, the Cabinet Member for Planning and Economic Regeneration pointed out that the report had been presented to the Overview and Scrutiny Committee and any Member was welcome to attend a Cabinet meeting.

Upon a vote, the decision was carried.

Decision: The allocation of capital receipts from the sale

of the land and buildings identified at paragraph 2.2 in the confidential report to Cabinet be agreed, to create an 'evergreen' fund to support future investment opportunities in developments that deliver further receipts for disposal or return on investment; that delegated approval be given to Cabinet to agree the appropriate investments upon which to spend such investment fund monies; and that delegation be granted to Cabinet to decide to add any future capital receipts to the evergreen investment fund as they deem appropriate.

C.37 Any Other Business

Recommendations from Overview & Scrutiny Committee, 23rd July 2014

- **Review of Worcestershire Hub Satellite Offices at Stourport-on-Severn and Bewdley**

The Chairman of the Overview and Scrutiny Committee advised Council that at their meeting on 23rd July 2014, a call in had been received which asked to review the Strong Leader Decision of the closure of the hubs in Stourport-on-Severn and Bewdley. There had been a lot of debate at the meeting and some of the concerns included there had been a lack of communication and consultation, the effect it would have on the quality of services and whether the hub needed a total revision. She then proposed to Council that the Cabinet Member for Resources and Transformation be asked to reconsider the decision on the closure of the hubs in Stourport-on-Severn and Bewdley.

A robust debate ensued and some of the points included:

- The hubs stay open for between one and two years and then it be reviewed on the understanding that if the hubs were not used, they close.
- A Member asked for details on how many members of the public visited Wyre Forest House.
- What effect would the closures of the two hubs have on the Kidderminster Hub which was already very busy?
- Not all members of the public had access to or could use a computer.
- The hub in Stourport-on-Severn could be located in the Civic Centre which would open shortly.
- The hub in Stourport-on-Severn had moved several times in two

years and people had become unsure as to where it was located and this could be part of the reason why attendance had reduced.

The Cabinet Member for Resources and Transformation responded that the decision was not political. The Council had to reduce its expenditure by over £2m between 2013 and 2016 and as part of the budget process, Council had agreed in November 2013 that this area had to make savings of £213,000. Part of the decision had come from losing funding from Worcestershire County Council. The number of people that used the two hubs had reduced and it was therefore no longer viable to keep the hubs open.

A named vote on the proposal was lost. This was recorded as follows:

For: G W Ballinger, C Brewer, A Clent, E Davies, B T Glass, V Higgs, J Holden, L Hyde, M B Kelly, N Knowles, R Lloyd, B McFarland, C D Nicholls, J Parish, M Rayner, J A Shaw, D R Sheppard, M Stooke, P Wooldridge and M Wrench.

Against: J Aston, R Bishop, J-P Campion, S J M clee, N J Desmond, H E Dyke, P Dyke, D R Godwin, J Greener, P B Harrison, J Hart, M J Hart, P V Hayward, A T Hingley, F M Oborski, T Onslow, J Phillips, M Price, C Rogers, S J Williams and G C Yarranton.

Decision: Upon a named vote, a motion to invite the Cabinet member to reconsider the decision was defeated.

The meeting ended at 8.10 pm.

WYRE FOREST DISTRICT COUNCIL

COUNCIL
24TH SEPTEMBER 2014
QUESTIONS TO COUNCIL

1. Question from Councillor J A Shaw to the Cabinet Member for Health, Well-Being and Housing

“Has the long-term future of the Bromsgrove Street Foyer project been secured, and if so, does provision for it meet its original specification?”

2. Question from Councillor M Wrench to the Leader of the Council

Given that other councils are actually reducing car parking charges to help businesses, does the leader think now is a good time to be increasing the inner town car parking charges by 22%?

3. Question from Councillor P Wooldridge to the Leader of the Council

Does the leader of the council understand the dissatisfaction of UKIP ex armed forces councillors with the democratic deficit inherent in the Cabinet system that has allowed the appointment of an Armed Forces Champion without any requirement to consult full council?

4. Question from Councillor M Rayner to the Leader of the Council

Can I ask the Leader the underpinning philosophy for the decision making process taken by this council?

5. Question from Councillor M Rayner to the Cabinet Member for Operational Services

Can the appropriate cabinet member explain the new car parking charges that are commencing next month?

6. Question from Councillor M Rayner to the Leader of the Council

Can we please be updated on the current progress of the new leisure centre?

7. Question from Councillor M Rayner to the Leader of the Council

Can I ask the Leader exactly when are members consulted on issues affecting their wards?

8. Question from Councillor J Holden to the Cabinet Member for Planning and Economic Regeneration

The recently demolished Lloyds Garage has now become a car park in Bridge St, Stourport; where the shop was positioned there used to be a petrol station. This contained 3 petrol tanks and an oil waste tank beneath the ground.

Have these been checked for Health and Safety?

CHAIRMAN's LIST OF FUNCTIONS

2014/15

August 2014

- 3rd Dedication of a Memorial Register at St Mary's
- 3rd Kidderminster Mayor's Charity Bowls Afternoon
- 4th WW1 Memorial Service at Wyre Forest Crematorium
- 4th Candle Blessing Ceremony
- 8th Launch of KAF, Kidderminster Town Hall
- 9th World War I Centenary Commemorations
- 9th Rowberry's Nurseries Family Fun Day
- 9th Kidderminster Commemorates, Town Hall
- 10th Pershore Mayor's Garden Party and Pig Roast
- 16th Worcester 214 Battery RA(V) Freedom of the City Parade and Festival
- 16th The Country and Western Festival
- 31st Welcome Service for Rev Nick Collison

September 2014

- 6th Stourport Carnival
- 7th Redditch Civic Service
- 11th Count for the Chaddesley Corbett referendum
- 14th Licensing of the Bishop of Dudley
- 17th Mayor of Stourport On Severn Bollywood Evening*
- 21st Bromsgrove Civic Service
- 23rd Opening of British Heart Foundation Store
- 23rd Tesco Stourport Preview Evening

* Denotes attendance by Vice Chairman

WYRE FOREST DISTRICT COUNCIL

COUNCIL
24TH SEPTEMBER 2014

POLICY AND BUDGET FRAMEWORK
MATTERS WHICH REQUIRE A DECISION BY COUNCIL

RECOMMENDATIONS FROM THE OVERVIEW & SCRUTINY COMMITTEE –
10TH SEPTEMBER 2014

Purpose of Report

To consider recommendations from the Overview & Scrutiny Committee 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 Overview & Scrutiny agenda. A public inspection copy is available on request. The policy documents, referred to below, have been posted on the Council's website.

RECOMMENDATION TO COUNCIL	CABINET MEMBER
<p>Annual Report on Treasury Management Services, Actual Prudential Indicators 2013/14 and Proposed Technical Revision to the Treasury Management Strategy Statement 2014/15</p> <p>Recommend to Council:</p> <ol style="list-style-type: none"> 1. Approve the actual 2013/14 prudential and treasury indicators as set out in the report to the Overview and Scrutiny Committee at its meeting on 10th September 2014. 2. Note the annual treasury management report for 2013/14. 3. Note the technical revision to the Investment Policy and Strategy Statement 2014/15, set out in Appendix 2 to the report to the Overview and Scrutiny Committee at its meeting on 10th September 2014. 	<p>Councillor Nathan Desmond</p>

WYRE FOREST DISTRICT COUNCIL

COUNCIL
24TH SEPTEMBER 2014

POLICY AND BUDGET FRAMEWORK
MATTERS WHICH REQUIRE A DECISION BY COUNCIL

RECOMMENDATIONS FROM THE CABINET –16TH SEPTEMBER 2014

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. 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 (subject to the Cabinet meeting on 16th September 2014)	CABINET MEMBER
<ul style="list-style-type: none"> • Worcestershire Regulatory Services (WRS) – Changes to Partnership Agreement <p>Recommend to Council:</p> <p>The proposed changes to the WRS Partnership Agreement as set out in Appendix 1 to the report to Cabinet be agreed and that delegated authority be granted to the Director of Economic Prosperity & Place and Solicitor to the Council to agree and enter into the revised Partnerships Agreement.</p>	<p>Leader of the Council</p>
<ul style="list-style-type: none"> • Chaddesley Corbett Neighbourhood Plan - Referendum <p>Recommend to Council:</p> <p>The adoption of the Chaddesley Corbett Neighbourhood Plan as part of the Development Plan for Wyre Forest District Council be agreed.</p>	<p>Councillor John-Paul Campion</p>