



EXEMPT

CABINET

A G E N D A

Date: Thursday, 25th January 2007

Time: 6.00pm

Venue: The Earl Baldwin Suite
Duke House, Clensmore Street,
Kidderminster

Cabinet

The Cabinet Members and their responsibilities:-

Councillor S J M Clee	Leader, Strategic Overview & Direction
Councillor M J Hart	Deputy Leader, Commercial Services
Councillor J-P Campion	Finance and Corporate Affairs
Councillor N J Desmond	Community & Leisure Services
Councillor Mrs A T Hingley	Planning, Health and Environment

SCRUTINY OF DECISIONS OF THE CABINET

The Council has one Cabinet Scrutiny Committee and three Policy Panels, that have power to investigate policy issues and question members of the Cabinet who have special responsibility for a particular area of the Council's activities. The Cabinet also considers recommendations from the Cabinet Scrutiny Committee and three Policy Panels.

In accordance with Part 4 of the Council's Constitution Overview and Scrutiny Procedure Rules and Standing order B4, any item on this agenda may be scrutinised by the Cabinet Scrutiny Committee if it is "called in" by the Chairman or Vice-Chairman of the Cabinet Scrutiny Committee and any four other non-Cabinet members.

The deadline for "calling in" Cabinet decisions is Tuesday 6th February 2007.

Councillors wishing to "call in" a decision on this agenda should contact Mrs Diana Glendenning, Committee Officer, Telephone 01562-732763 or e-mail: diana.glendenning@wyreforestdc.gov.uk

Urgent Key Decisions

If the Cabinet needs to take an urgent key decision, the consent of the Cabinet Scrutiny Committee Chairman must be obtained. If the Cabinet Scrutiny Committee Chairman is unable to act the Chairman of the Council or in his/her absence the Vice-Chairman of the Council, must give consent. Such decisions will not be the subject to the call in procedure.

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.

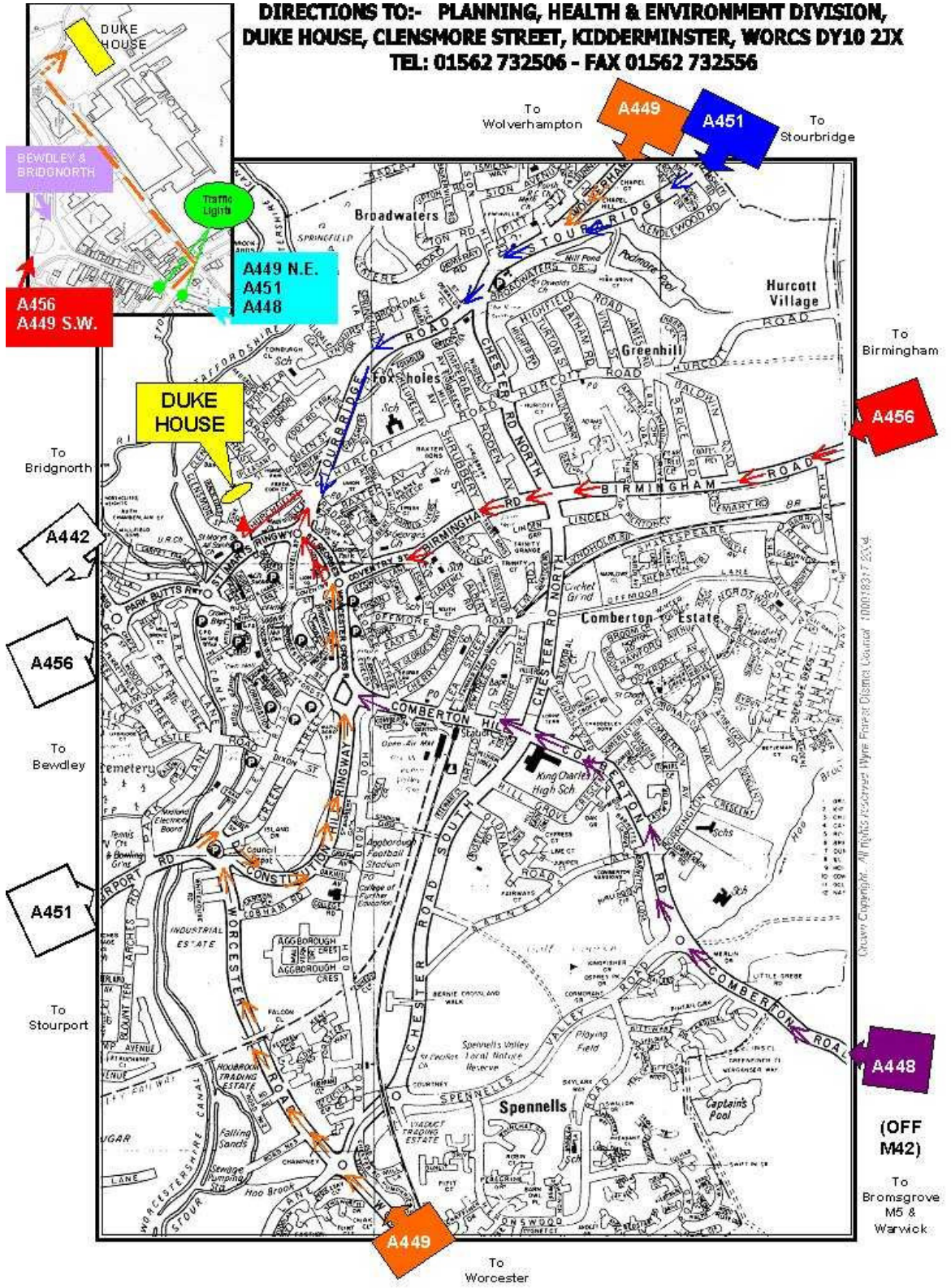
For further information: -

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Diana Glendenning, Senior Committee Officer. Telephone : 01562-732763, e-mail diana.glendenning@wyreforestdc.gov.uk

Documents referred to in this agenda may be viewed on the Council's website - www.wyreforestdc.gov.uk/council/meetings/main.htm

LOCATION MAP FOR DUKE HOUSE

**DIRECTIONS TO:- PLANNING, HEALTH & ENVIRONMENT DIVISION,
DUKE HOUSE, CLENSMORE STREET, KIDDERMINSTER, WORCS DY10 2JX
TEL: 01562 732506 - FAX 01562 732556**



PART 1

Open to the Press and Public

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 Cabinet held on the 21st December 2006. (Attached)

4. CALL INS - a verbal update will be given on any decisions which have been "called in" since the last meeting of the cabinet.

5. ITEMS REQUIRING URGENT ATTENTION

Any item which, in the opinion of the Chairman requires consideration at the meeting as a matter of urgency.

6. FINANCE AND CORPORATE AFFAIRS

John-Paul Campion

6.1. BUDGET CONSULTATION

The Cabinet Member for Finance and Corporate Affairs to present Cabinet budget proposals to stakeholders and members of the public and invite comments.

7. LEADER OF THE COUNCIL

Stephen Clee

7.1. DEVELOPMENT OF A SHARED SERVICES STRATEGY

To consider a report from the Chief Executive that recommends to Council the development of a Shared Services Strategy be approved and a draft strategy be prepared for consultation with partners. (Attached)

7.2. UPDATE ON THE WYRE FOREST MATTERS COMMUNITY STRATEGY 2004-2014

To consider a report from the Chief Executive on the implementation of the Wyre Forest Matters Community Strategy and its forthcoming review. (Attached)

8. PLANNING, HEALTH AND ENVIRONMENT *Anne Hingley*

8.1 POLLUTION CONTROL SERVICE PLAN

To consider a report from the Head of Planning, Health and Environment requesting the adoption of a Pollution Control Service Plan. (Attached)

The Cabinet is asked to consider the recommendation of the Licensing and Environmental Committee, from its meeting on 8th January 2007, in conjunction with this report. (See agenda item 11.1 below.)

The appendix to this report has been circulated electronically and a public inspection copy is available on request. Please see front cover for details.

9. COMMUNITY AND LEISURE SERVICES *Nathan Desmond*

9.1 THREE PART-TIME COMMUNITY SPORTS COACHES

To consider a report from the Head of Cultural, Leisure and Commercial Services which advises members of a successful application to Sport England and other partners to provide three part-time Community Sports Coaches. (Attached)

10. RECOMMENDATIONS FROM POLICY PANELS

10.1. Prosperity Policy Panel 10th January 2007

- (i) Visitor Economy (Attached)
- (ii) Partners and Communities Together (PACT) (Attached)

11. RECOMMENDATION FROM LICENSING AND ENVIRONMENTAL COMMITTEE 8TH JANUARY 2007

11.1 Pollution Control Service Plan (Attached)

12. TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC 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.

13. **EXCLUSION OF THE PRESS AND PUBLIC:**

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 items of business on the grounds that they involve the likely disclosure of "exempt information" as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.

PART 2

Not open to the Press and Public

14. **MINUTES**

To confirm as a correct record the exempt minutes of the Cabinet held on the 21st December 2006. (Attached)

15. **RECOMMENDATIONS FROM POLICY PANELS**

Service Policy Panel 23rd January 2006

Bid for Affordable Housing (*to follow*)

16. **TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC 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.**