

WYRE FOREST DISTRICT COUNCIL

**COUNCIL**  
**28<sup>TH</sup> JULY 2010**

**POLICY AND BUDGET FRAMEWORK**  
**MATTERS WHICH REQUIRE A DECISION BY COUNCIL**

**RECOMMENDATIONS FROM THE CABINET – 20<sup>TH</sup> JULY 2010**

**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. (See front cover for contact details.)

ITEM	RECOMMENDATIONS TO COUNCIL	CABINET MEMBER
<p><b>Review of Human Resources Arrangements</b></p>	<p>The Council is asked to consider a report regarding the review of human resources arrangements.</p> <p><b>RECOMMENDED TO COUNCIL:</b></p> <p><b>The proposal to transfer the current Human Resources Team to the County Council be approved and a contract agreed until 31<sup>st</sup> March 2015.</b></p>	<p><b>Councillor N Desmond</b></p>
<p><b>Review of Staff Mileage Rates</b></p>	<p>The Council is asked to consider a report regarding the review of the current rates of car mileage payable to Officers and to make recommendations for future rates.</p> <p><b>RECOMMENDED TO COUNCIL:</b></p> <p><b>1. A single rate of reimbursement of 40p per mile for all purposes should be introduced, with an additional allowance of 5p per mile for carrying a passenger from 1<sup>st</sup> December 2010 or as soon as possible thereafter.</b></p> <p><b>2. All existing essential car user allowances are removed from 1<sup>st</sup> December 2010 or as soon as possible thereafter.</b></p>	<p><b>Councillor N Desmond</b></p>

	<p><b>3. The Head of Paid Service is authorised to take all necessary steps, including further negotiation with unions and consultation with staff, to secure implementation of the changes outlined in this report.</b></p>	
<p><b>Annual Report 2009/2010</b></p>	<p>The Council is asked to consider a report regarding the Council's end of year performance for 2009/2010 with regard to Corporate Plan Priorities, National and Local Performance Indicators and achievements in the form of an Annual Report.</p> <p><b>RECOMMENDED TO COUNCIL:</b></p> <p><b>The Annual Report 2009/2010 be approved, with the good progress noted in achieving more affordable housing, new arrangements for collecting garden waste and recycling, the launch of the Rewyre prospectus for economic regeneration and the achievement of significant savings.</b></p>	<p><b>Councillor T Onslow</b></p>
<p><b>Wyre Forest Car Parking Review</b></p>	<p>The Council is asked to consider a report regarding matters in connection with car parking provision within the district and proposed changes as a way forward for a number of site specific proposals.</p> <p><b>RECOMMENDED TO COUNCIL:</b></p> <p><b>1. The Wyre Forest District Council (Off Street Parking Places) (Consolidation) Order 2009 be amended and consulted upon as required to accommodate the following changes:</b></p> <ul style="list-style-type: none"> <li>• <b>The car park at Vale Road, Stourport be made chargeable from 1<sup>st</sup> October 2010, or as soon as reasonably practicable thereafter, depending on response to consultation, as set out in paragraph 4.2iv of the report to Cabinet and that Restricted Season Tickets be made available once the charge is introduced.</b></li> <li>• <b>The land at 8 &amp; 8a Bridge Street, Stourport be included as a future pay &amp; display car park to be charged for in the same way as Raven Street Car Park, Stourport.</b></li> <li>• <b>The land at Worcester Street, Kidderminster (Coronation Gardens) be included as a future</b></li> </ul>	<p><b>Councillor M Hart</b></p>

	<p>pay &amp; display car park to be charged as set out in paragraph 4.7 of the report to Cabinet.</p> <ul style="list-style-type: none"> <li>• If there is not agreement reached with the Parish Council on the transfer of the land to them, then the car park at The Avenue, Blakedown be made chargeable from 1<sup>st</sup> October 2010, or as soon as reasonably practicable thereafter, depending on response to consultation, as set out in paragraph 4.2i of the report to Cabinet.</li> <li>• The Order be amended as appropriate to reflect Blue Badge holder dispensations.</li> <li>• The exemption from the 23 hour maximum stay in any 24 hour period for a period not exceeding two months for holders of Full, Restricted and Resident Season Tickets.</li> <li>• The removal of Westbourne Street car park as a public car park.</li> <li>• Reference to 'Other Season Tickets' to be added to ensure consistency with the provisions of the Financial Strategy;</li> </ul> <p>and that Cabinet be given delegated authority to consider any representations made as a result of public consultation on the above and to finalise the revisions to the Order.</p> <p>2. That the Director of Legal &amp; Corporate Services be authorised to progress the lease of spaces at Westbourne Street car park, Bewdley in consultation with the Cabinet Member for Legal &amp; Corporate Services and Cabinet Member for Housing &amp; Environmental Services and to determine criteria for selection of lessees.</p> <p>3. That car park charges and season ticket prices be increased from January 2011 to reflect the increase in VAT from 17.5% to 20%.</p> <p>4. In response to the Community &amp; Regeneration Scrutiny Committee recommendations:</p>	
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	<ul style="list-style-type: none"><li>• That the maximum stay period of 23 hours in any 24 hour period be retained in the Car Park Order but that the Order be amended to exempt Full, Restricted and Residents' Season Ticket holders from having to meet this requirement for a period of no more than two months at one time.</li><li>• That Residents' Season Tickets be withdrawn on a phased basis, commencing in April 2011 with the withdrawal of the 12 month Season Ticket and in October 2011 with the withdrawal of the 6 month Season Ticket.</li><li>• That from October 2011, Dog Lane and Gardners Meadow car parks be included in the list of car parks where a Restricted Season Ticket may be purchased.</li><li>• That, until October 2011, the issue of new Residents' Season Tickets be limited to those streets set out in paragraph 4.4iii of the report to Cabinet.</li><li>• That the Director of Planning &amp; Regulatory Services investigates the introduction of tickets purchased from machines the previous evening to continue into the following day and 2 day tickets, subject to there being no software impediment or financial cost to the Council, and introduces them from October 2011.</li></ul>	
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**RECOMMENDATIONS FROM THE LICENSING & ENVIRONMENTAL  
COMMITTEE – 4<sup>TH</sup> JUNE 2010**

**Purpose of Report**

To consider recommendations from the Licensing and Environmental Committee on matters outside the policy framework or approved budget of the Council.

<b>ITEM</b>	<b>RECOMMENDATIONS TO COUNCIL</b>	<b>CHAIRMAN/ CABINET MEMBER</b>
<p><b>Regulation of Sexual Encounter Venues under Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982</b></p>	<p>The Council is asked to consider recommendations regarding the Regulation of Sexual Encounter Venues under Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982</p> <p><b>RECOMMENDED TO COUNCIL:</b></p> <p><b>1. To adopt Section 27 paragraph 2(2) of Schedule 3 to the Policing and Crime Act 2009 with effect from 30<sup>th</sup> July 2010.</b></p> <p><b>2. To set a Licensing fee for a Sexual Encounter Venue i.e.</b></p> <ul style="list-style-type: none"> <li>• Grant                           £3994.00</li> <li>• Renewal                       £1534.00</li> <li>• Transfer                        £277.00</li> </ul> <p><b>3. To delegate to the Director of Planning and Regulatory Services all powers under Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982, and Section 27, paragraph 2(2) of Schedule 3 to the Policing and Crime Act 2009.</b></p>	<p><b>Councillor J Baker/ Councillor M Hart</b></p>

The general affairs council (GAC) discusses international policy and general policy matters - it is comprised of member states' foreign ministers or ministers with responsibility for EU matters. The GAC and ECOFIN are regarded as the most 'senior' Councils. The GAC, ECOFIN and the agriculture council meet every month, while the other councils meet between twice and four times per year. Between actual meetings of the Council of Ministers, the work of the councils is carried on by a set of national delegations or 'permanent representations'. They interact with one another. The 2019 Epping Forest District Council election will take place on 2 May 2019 to elect members of Epping Forest District Council in England. This was on the same day as other local elections. Figures are compared to the last time these seats were contested in any election cycle for the Epping Forest District Council election, this is indicated.