

Agenda Council

**Thursday, 15 May 2014, 10.00 am
County Hall, Worcester**

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বাংলা। আপনি যদি এই দপিলের বিষয়বস্তু বুঝতে না পারেন এবং আপনার জন্য অনুবাদ করার মত পরিচিত কেউ না থাকলে, অনুগ্রহ করে সাহায্যের জন্য 01905 765765 নম্বরে যোগাযোগ করুন। (Bengali)

廣東話。如果您對本文檔內容有任何不解之處並且沒有人能夠對此問題做出解釋，請撥打 01905 765765 尋求幫助。 (Cantonese)

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اردو۔ اگر آپ اس دستاویز کی مشمولات کو سمجھنے سے قاصر ہیں اور کسی ایسے شخص تک آپ کی رسائی نہیں ہے جو آپ کے لئے اس کا ترجمہ کر سکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

کوردی سۆزانی، ننگەر ناتوانی تێبگهی له ناوهرۆکی نهم بھلگهیه و دستت به ههچ کس ناگات که و هههنگهر یتوه بۆت، تکلیه تعلقون بکه بۆ ژماره 01905 765765 و داوای رهنۆینی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਸ਼ਹੂਰ ਸਮਝ ਨਹੀਂ ਸਕਦੇ ਅਤੇ ਕਿਸੇ ਅਜਿਹੇ ਵਿਅਕਤੀ ਤੱਕ ਪਹੁੰਚ ਨਹੀਂ ਹੈ, ਜੋ ਇਸਦਾ ਤੁਹਾਡੇ ਲਈ ਅਨੁਵਾਦ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

Council

Thursday, 15 May 2014, 10.00 am, County Hall, Worcester

Membership: Mr G C Yarranton (Chairman), Mrs P E Davey (Vice Chairman), Mr A I Hardman, Mr A N Blagg, Mrs S L Blagg, Mrs E A Eyre, Mr M J Hart, Mrs L C Hodgson, Mr J H Smith, Dr K A Pollock, Mr R C Adams, Ms P Agar, Mr A T Amos, Mrs S Askin, Joseph Baker, Mr R W Banks, Mr M L Bayliss, Mr C J Bloore, Mr M H Broomfield, Mr J P Campion, Mr S J M Clee, Mr S C Cross, Mr P Denham, Mr N Desmond, Ms L R Duffy, Mr A Fry, Mr S E Geraghty, Mr W P Gretton, Mrs J L M A Griffiths, Mr P Grove, Ms P A Hill, Mrs A T Hingley, Mr C G Holt, Mr I Hopwood, Mr M E Jenkins, Vacancy, Ms R E Jenkins, Mr R C Lunn, Mr L C R Mallett, Mr P M McDonald, Mr A P Miller, Mrs F M Oborski, Mr J W Parish, Mr S R Peters, Mr A A J Adams, Mr D W Prodger MBE, Prof J W Raine, Ms M A Rayner, Mr A C Roberts, Mr R J Sutton, Mr C B Taylor, Mr J W R Thomas, Mrs E B Tucker, Mr P A Tuthill, Mr R M Udall, Mr G J Vickery and Mr T A L Wells

Agenda

Item No	Subject	Page No
13	Notices of Motion To receive the report of the Director of Resources on any Notices of Motion received by him (lilac pages). <i>Councillors are asked to note that any Notices of Motion must be received by the Director of Resources no later than noon on Thursday, 8 May 2014.</i>	81 - 82

NOTES

- Webcasting**

Members of the Cabinet are reminded that meetings of the Cabinet are Webcast on the Internet and will be stored electronically and accessible through the Council's Website. Members of the public are informed that if they attend this meeting their images and speech may be captured by the recording equipment used for the Webcast and may also be stored electronically and accessible through the Council's Website.

Agenda produced and published by Patrick Birch, Director of Resources, County Hall, Spetchley Road, Worcester WR5 2NP

To obtain further information or a copy of this agenda contact John Higginbotham, Committee & Appellate Officer on Worcester (01905) 766607 or Kidderminster (01562) 822511 (Ext 6607) or minicom: Worcester (01905) 766399
email: jhigginbotham@worcestershires.gov.uk

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Date of Issue: Tuesday, 6 May 2014

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13. NOTICES OF MOTION - CONTINUED

Notice of Motion 2 – Payment of Honorariums

Notice of Motion 3 – Council Representative on the Hereford and Worcester Fire and Rescue Authority

5. The Director of Resources reports that he has received the following three Notices of Motion following the publication of the agenda papers. The Constitution provides that any submitted motion must be moved and seconded at the meeting. Otherwise, unless postponed with the consent of the Council, it will be treated as withdrawn.

6. If a motion is in relation to the exercise of an **executive function** it will be referred to the Cabinet for decision (if applicable this will be indicated below). Otherwise the Council may decide itself to determine the Motion, or refer it to the Cabinet or another appropriate Committee for advice before determining it at the next available meeting.

7. This motion is not in relation to the exercise of an executive function and the Council may decide to determine the Motion.

8. Notice of Motion standing in the names of Mr P M McDonald, Mr A T Amos, Mr J Baker and Ms P A Hill:

"This Council is concerned about the number of honorariums being paid to employees, amounting to a total of £500,000 over the last three financial years. Council calls upon the Scrutiny Panel to investigate phasing out such practices and to invest the savings into paying the living wage to our lowest paid employees."

9. This motion is not in relation to the exercise of an executive function and the Council may decide to determine the Motion.

10. Notice of Motion standing in the names of Mr P M McDonald, Mr C J Bloore and Ms P A Hill:

"This Council has no confidence in Councillor Derek Prodger as representative of this Council upon the Hereford and Worcester Fire and Rescue Authority and calls upon him to consider his position."

Notice of Motion 4 – Regulatory Services

11. This motion is not in relation to the exercise of an executive function and the Council may decide to determine the Motion.

12. Notice of Motion standing in the names of Mrs E B Tucker, Prof. J Raine, Mrs F M Oborski, Mr T A L Wells, Mr M E Jenkins and Mrs S Askin:

"It has recently come to light that the Joint Committee that governs Worcestershire Regulatory Services (WRS) voted some months ago to seek a private sector partner with which to grow its business – a business that is largely about public protection, and the prevention of harm of one form or another. The idea of a public-private partnership here represents a significant change in the delivery model that was agreed when the seven councils of Worcestershire first established WRS some five years ago.

It is important that members of this council have an opportunity to debate such a proposal before any further actions are taken in seeking a private sector partner. Accordingly, we request that due time be assigned for councillors as soon as possible – to consider the case for and against the proposed and also to consider other possible options for ensuring the required level of service, the continuing viability and the value for money of Worcestershire's regulatory services, in particular Trading Standards."

Contact Points

County Council Contact Points

Worcester (01905) 763763, Kidderminster (01562) 822511 or Minicom: Worcester (01905) 766399

Specific Contact Points for this Report

John Higginbotham, Committee and Appellate Officer
Ext. 6607, email: jhigginbotham@worcestershire.gov.uk

Background Papers

In the opinion of the proper officer (in this case the Director of Resources) there are no background papers relating to the subject matter of this report.