



BROMSGROVE DISTRICT COUNCIL

YOU ARE HEREBY SUMMONED to attend a MEETING of BROMSGROVE DISTRICT COUNCIL to be held in the Council Chamber at Parkside Suite - Parkside at 6.00 p.m. on Tuesday 28th February 2017, when the business referred to below will be brought under consideration:-

The formal business will be preceded by a prayer.

1. **To receive apologies for absence**

2. **Declarations of Interest**

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

3. **To confirm the accuracy of the minutes of the meeting of the Council held on 25th January 2017 (Pages 1 - 12)**

4. **To receive any announcements from the Chairman and/or Head of Paid Service**

5. **To receive any announcements from the Leader**

6. **To receive comments, questions or petitions from members of the public**

A period of up to 15 minutes is allowed for members of the public to make a comment, ask questions or present petitions. Each member of the public has up to 3 minutes to do this. A councillor may also present a petition on behalf of a member of the public.

7. **Recommendations from the Cabinet (Pages 13 - 16)**

To consider the recommendation from the meeting of the Cabinet held on 7th December 2016 (consideration of this item was postponed at the previous Council Meeting on 25th January 2017)

- Business Waste Recycling Service (the background papers to this item are confidential)

To consider the recommendations from the meeting of the Cabinet held on 1st February 2017

- The Council Plan 2017 – 2020
- Planning Services Development Business Case
- Medium Term Financial Plan 2017/18 – 2020/21
- ICT Infrastructure (the background Appendix to the Cabinet report is confidential)

To consider the recommendations from the meeting of the Cabinet held on 28th February 2017 **(To be circulated)**

- Pay Policy Statement 2017/18
- Treasury Management Strategy Statement and Investment Strategy 2017/18 to 2018/19
- Council Tax Resolutions 2017/18

Note: that under the Local Authorities (Standing Orders) (England) Amendment Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or precept at a budget decision meeting of the Council.

Note: that under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council Tax payments cannot participate in any item at the Council meeting concerning the budget.

The background papers to the recommendations are contained at the back of the Council Agenda

8. **To receive the minutes of the meeting of the Cabinet held on 1st February 2017 (Pages 17 - 24)**
9. **To receive and consider a report from the Portfolio Holder for**

Environmental Services, Regulatory Services and Community Safety
(Pages 25 - 38)

Up to 30 minutes is allowed for this item; no longer than 10 minutes for presentation of the report and then up to 3 minutes for each question to be put and answered.

10. **Questions on Notice**

A period of up to 15 minutes is allocated for the asking and answering of questions. This may be extended at the discretion of the Chairman with the agreement of the majority of those present.

To deal with any questions on notice from Members of the Council, in the order in which they have been received.

11. **Motions on Notice (To Follow if Any)**

A period of up to one hour is allocated to consider the motions on notice. This may only be extended with the agreement of the Council.

Background Information on the recommendation from the Cabinet on the Council Plan 2017 - 2020_(Pages 39 - 64)

Background Information on the recommendation from the Cabinet on the Planning Development Services Business Case_(Pages 65 - 90)

Background information on the recommendations from the Cabinet on Medium Term Financial Plan 2017/18 - 2020/21_(Pages 91 - 108)

Background information on the recommendation from the Cabinet on the ICT Infrastructure (Non confidential report)_(Pages 109 - 112)

Background Information on the recommendation from the Cabinet on the Pay Policy Statement 2017/18_(Pages 113 - 124)

Background information on the recommendations from the Cabinet on Treasury Management Strategy Statement and Investment Strategy 2017/18 to 2018/19_(Pages 125 - 148)

Background Information on the recommendations from the Cabinet on Council Tax Resolutions 2017/18 (To Follow)

12. **To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-**

"RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, the 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 Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph(s)</u>	
13	3	
14	3	"

13. **Background information on the recommendations from the Cabinet on Business Waste Recycling Service (Confidential Report and Appendix)** (Pages 149 - 198)
14. **Background information on the recommendation from Cabinet on ICT Infrastructure (Confidential Appendix)** (Pages 199 - 200)

K. DICKS
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL