



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 6TH SEPTEMBER 2017 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors G. N. Denaro (Leader), K.J. May (Deputy Leader),
B. T. Cooper, M. A. Sherrey, C. B. Taylor and P. J. Whittaker

AGENDA

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 Cabinet held on 12th July 2017 (Pages 1 - 6)
4. Minutes of the meeting of the Overview and Scrutiny Board held on 26th June 2017 (Pages 7 - 14)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Police and Crime Commissioner Consultation on Hereford and Worcestershire Fire and Rescue Service Governance Arrangements (Verbal Update)
6. New Homes Bonus Community Grants Scheme (Pages 15 - 24)
7. Staff Survey Joint Scrutiny Task Group (Pages 25 - 42)
8. Consultation Responses to Wyre Forest DC Preferred Option Plan and Worcestershire Rail Investment Strategy (Pages 43 - 54)

9. Provision by Bromsgrove District Council of a Garden Waste Service on behalf of Redditch Borough Council (Pages 55 - 58)
10. Acquisition and Investment Strategy (Pages 59 - 70)
11. Treasury Management - Updated Borrowing Limits 2017/18 to 2020/21 (Pages 71 - 74)
12. Confidential Reporting Code (Whistleblowing) (Pages 75 - 88)
13. Human Resources and Organisational Development Policy (Pages 89 - 102)
14. Finance Monitoring 2017/18 Quarter 1 (Pages 103 - 114)
15. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting
16. 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 item of business on the grounds that it involves 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:-

Item No	Paragraph
17	3 (information relating to financial or business affairs)
18	3 (" " " " ")

17. Overview and Scrutiny Board Minute Extract (Burcot Lane Pre-scrutiny) 22nd August 2017

(Minute Extract to follow)
18. Burcot Lane Site Redevelopment Update (Pages 115 - 138)

K. DICKS
Chief Executive

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Market Street
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Worcestershire
B61 8DA

29th August 2017