



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 Wednesday 20th September 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 19th July 2017 (Pages 1 - 10)

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. Audit Findings and Statement of Accounts 2016/17 (To Follow)

To receive the recommendation from the Audit, Standards and Governance Committee held on 14th September 2017 on the Audit Findings and Statement of Accounts

(The reports have previously been circulated please bring them to the Council Meeting)

8. **Recommendation from the Licensing Committee** (Pages 11 - 18)

To receive recommendations from the Licensing Committee held on 11th September 2017 on the Designation of Streets for the purposes of Street Trading.

9. **Business Rates Pooling Pilot (To Follow)**

10. **To receive the Annual Report of the Overview and Scrutiny Board** (Pages 19 - 42)

11. **Recommendations from the Cabinet** (Pages 43 - 46)

To consider the recommendations from the meeting of the Cabinet held on 6th September 2017

12. **To receive the minutes of the meeting of the Cabinet held on 6th September 2017** (Pages 47 - 56)

13. **To receive and consider a report from the Portfolio Holder for Finance and Enabling** (Pages 57 - 62)

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.

14. **Questions on Notice (To be tabled if any)**

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.

15. **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.

16. **Background Reports to the Recommendations from Cabinet (Pages 63 - 106)**

- Response of Bromsgrove District Council to Consultation on Wyre Forest Local Plan Review Preferred Option and Draft Worcestershire Rail investment Strategy.
- The Operation by Bromsgrove District Council of a Garden Waste Service on behalf of Redditch Borough Council.
- Acquisition and Investment Strategy
- Treasury Management – Updated Borrowing Limits 2017/18 to 2020/21
- Finance Monitoring Quarter 1 2017/18

17. **To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item 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:-

<u>Item No.</u>	<u>Paragraph(s)</u>	
18	3	"

18. **To receive the Exempt Minutes of the meeting of the Cabinet held on 6th September 2017 (Pages 107 - 108)**

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL