

BROMSGROVE DISTRICT COUNCIL

SPECIAL MEETING OF THE EXECUTIVE CABINET

Wednesday, 27th July 2005 at 5.00 p.m.

PRESENT: Councillors D. C. Norton (Executive Leader), Mrs. M. M. T. Taylor (Deputy Executive Leader), Mrs. J. M. L. A. Griffiths, R. Hollingworth and P. J. Whittaker.

Observers: Councillors Mrs. K. M. Gall, P. M. McDonald and N. Psirides J.P.

49/05 **APOLOGIES**

An apology for absence was received from Councillor B. L. Fuller C.B.E., Q.F.S.M.

50/05 **STATEMENT OF ACCOUNTS 2004/05**

The Cabinet considered a report on the Statement of Accounts for 2004/05. In doing so, account was taken of a relatively minor variation in the amount to be transferred from the Collection Fund to the General Fund. Following discussion, it was

RECOMMENDED:

- (a) that, in accordance with the Accounts and Audit Regulations 2003, the unaudited Statement of Accounts for the year ended 31st March 2005 be approved;
- (b) that resolution 7 set out in Appendix "A" to Council Minute No. 52/04 be amended to read "That the Corporate Director (Resources) be authorised to make transfers under Section 97 of the Local Government Finance Act 1988 from the Collection Fund to the General Fund the sum of £5,627,015 being the Council's own demand on the Collection Fund including Parish Precepts of £425,793."

51/05 **HUNTERS HILL SCHOOL**

The Chairman agreed to the consideration of this item as a matter of urgency as the Cabinet's recommendations needed to be considered at the Special Meeting of the Council on 27th July 2005. The matter had previously been considered by the Cabinet at its meeting held on 20th July 2005 (Minute No. 48/05 refers). It was

RECOMMENDED:

- (a) that the investment opportunity presented by Hunters Hill School be approved in principle;
- (b) that the Director of Leisure Services in conjunction with the Head of Financial Services and Head of Legal Services and in consultation with the Portfolio Holders for Leisure and Finance and the Ward Councillor be authorised to progress the project to a conclusion;
- (c) that the project be included in the revised Capital Programme for 2005/06/07

52/05 **SECTION 106 MONIES**

The Chairman agreed to the consideration of this item as a matter of urgency as the Cabinet's recommendations needed to be considered at the Special Meeting of the Council on 27th July 2005.

At its meeting held on 20th July 2005, the Cabinet had considered a report on applications and projects for the use of Section 106 monies in connection with parks, open spaces, play areas and recreation areas. The Cabinet had approved the applications/projects for the use of Section 106 monies under its delegated powers (Minute No. 46/05 refers). The Cabinet's recommendation on the matter regarding revisions to the Capital Programme would be considered by the Council at its next ordinary meeting on 6th September 2005. However, three of the projects were urgent as works needed to be undertaken prior to the forthcoming football season. It was therefore

RECOMMENDED: that the following agreed applications as detailed in Appendix "1" to the report be included in the Revised Capital Programme for 2005/06:

- Completion of Sports Building at Rowney Green
- Drainage improvements to pitch in Beoley
- Pitch drainage works at Romsley

53/05

LOCAL GOVERNMENT ACT 1972

RESOLVED: that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the Meeting during the consideration of the items of business the subject of the following Minutes on the grounds that they involve the likely disclosure of "Exempt Information" as defined in Part I of Schedule 12A to the Act, the relevant paragraph of that part being as set out below:-

<u>Minute No.</u>	<u>Paragraph(s)</u>
54/05	5
55/05	9
56/05	1

54/05

APPLICATION FOR REDUCTION OF COUNCIL TAX UNDER SECTION 13A OF THE LOCAL GOVERNMENT FINANCE ACT 1992

Following consideration of the report, it was

RESOLVED:

- (a) that approval be given to the reduction of Council Tax for the case in question as set out in Appendix "A" to the report;
- (b) that the determination will allow for the dwelling in question to be treated as an exempt dwelling for Council Tax for any period during which it is uninhabitable due to the chemical pollution up to a maximum period of six months;
- (c) that following the exemption period, if the dwelling remains uninhabitable, the level of any Council Tax payable be reviewed on a monthly basis.

55/05

BROMSGROVE ROVERS FOOTBALL CLUB

Following consideration of the report, it was

RESOLVED: that approval be given to the grant of a fourteen year lease to Bromsgrove Rovers Football Club Limited of premises at the Victoria Ground, Bromsgrove and to the provision of grant aid linked to the rental payable.

56/05

REDUNDANCY OF THE HEAD OF ADMINISTRATIVE SERVICES

This item was withdrawn.

The Meeting closed at 5.30 p.m.

Chairman