

BROMSGROVE DISTRICT COUNCIL

SPECIAL MEETING OF THE EXECUTIVE CABINET

Friday, 9th September 2005 at 2.00 p.m.

PRESENT: Councillors D. C. Norton (Executive Leader), Mrs. M. M. T. Taylor (Deputy Executive Leader), B. L. Fuller C.B.E., Q.F.S.M. and Mrs. J. M. L. A. Griffiths.

Observer: Councillor Mrs. A. E. Doyle

76/05 **APOLOGIES**

Apologies for absence were received from Councillors R. Hollingworth and P. J. Whittaker.

77/05 **MINUTES**

The Minutes of the Meeting of the Executive Cabinet held on 24th August 2005 were submitted.

RESOLVED: that the Minutes of the Meeting be approved and confirmed as a correct record.

78/05 **PROGRESS ASSESSMENT – SELF ASSESSMENT**

Consideration was given to the Self Assessment document which had been amended to reflect comments arising from the consultation process and to correct minor inconsistencies and typographical inaccuracies. Thanks were expressed to all those who had contributed to the document and following discussion it was

RESOLVED:

- (a) that the Self Assessment document as amended be approved for submission to the Audit Commission as a basis for carrying out the Progress Assessment;
- (b) that the four Group Leaders be offered the opportunity to sign the document in order to signify their support for the contents; and
- (c) that in view of the proximity of the deadline for submission of the document, the Cabinet's decision on this matter be not subject to the Council's call-in procedure.

The Meeting closed at 2.25 p.m.

Chairman