



BROMSGROVE DISTRICT COUNCIL

SPECIAL MEETING OF THE COUNCIL

Wednesday, 19th October 2005, at 6.36 p.m.

PRESENT: Councillors Mrs. J. Dyer M.B.E. (Chairman), C. B. Lanham (Vice-Chairman), Mrs. S. J. Baxter, A. N. Blagg, Mrs. J. M. Boswell, Miss S. L. Bushby, Miss D. H. Campbell, A. L. Deakin, G. N. Denaro, A. J. Dent, Mrs. R. L. Dent, Mrs. A. E. Doyle, B. L. Fuller C.B.E. Q.F.S.M., Mrs. K. M. Gall, M. H. Gill, Mrs. J. M. L. A. Griffiths, D. Hancox, R. Hollingworth, G. H. R. Hulett, Mrs. J. D. Luck, Ms. J. A. Marshall, P. M. McDonald, W. R. Newnes, D. C. Norton, S. R. Peters, J. A. Ruck, G. G. Selway, S. P. Shannon, Mrs. M. A. Sherrey, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor, E. C. Tibby, C. J. Tidmarsh, P. J. Whittaker and C. J. K. Wilson

67/05 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J. H. Gardener, D. McGrath, N. Psirides and C. R. Scurrall.

68/05 **DECLARATIONS OF INTEREST**

The under mentioned Members declared an interest in the agenda item indicated below:-

<u>Member</u>	<u>Agenda Item</u>	<u>Nature of Interest</u>
Councillor Mrs. R. L. Dent	4	Personal. Is Council representative on the Amphlett Hall Management Committee
Councillor R. Hollingworth	4	Personal. Is Council representative on the Amphlett Hall Management Committee
Councillor Ms. J. A. Marshall	4	Personal. Is Council representative on the Amphlett Hall Management Committee
Councillor J. A. Ruck	4	Personal. Is Council representative on the Amphlett Hall Management Committee
Councillor J. A. Ruck	5	Personal. Is Council representative on the Bromsgrove District Housing Trust
Councillor S. P. Shannon	5	Personal. Is Council representative on the Bromsgrove District Housing Trust
Councillor Mrs. C. J. Spencer	5	Personal. Is Council representative on the Bromsgrove District Housing Trust
Councillor C. J. Tidmarsh	5	Personal. Is Council representative on the Bromsgrove District Housing Trust

69/05

APPOINTMENT OF EXECUTIVE LEADER OF THE COUNCIL

RESOLVED: that Councillor R. Hollingworth be appointed Executive Leader of the Council for the remainder of the municipal year.

70/05

RECOMMENDATIONS BY THE EXECUTIVE CABINET

(1) **MEETING ON 28TH SEPTEMBER 2005 - AMPHLETT HALL IMPROVEMENT WORKS**

RESOLVED: that the recommendations made by the Executive Cabinet at its Meeting on 28th September 2005, relating to Amphlett Hall Improvement Works, be approved and adopted.

(2) **MEETING ON 28TH SEPTEMBER 2005 - EXTRA CARE HOUSING FOR OLDER PEOPLE**

RESOLVED: that the recommendations made by the Executive Cabinet at its Meeting on 28th September 2005, relating to Extra Care Housing For Older People, be approved and adopted.

(3) **MEETING ON 28TH SEPTEMBER 2005 - CAPITAL OUTTURN 2004/2005**

RESOLVED: that the recommendation made by the Executive Cabinet at its Meeting on 28th September 2005, relating to Capital Outturn 2004/2005, be approved and adopted.

71/05

RECOMMENDATIONS BY THE EXECUTIVE CABINET - MEETING ON 19TH OCTOBER 2005

(1) **PRIORITIES 2006/2007**

RESOLVED: that the recommendations made by the Executive Cabinet at its Meeting on 19th October 2005, relating to Priorities 2006/2007, be approved and adopted.

The Meeting closed at 7.20 p.m.

Chairman