



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY, 2ND JULY, 2008 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

SUPPLEMENTAL DOCUMENTATION

The attached papers were specified as "to follow" on the Agenda previously distributed relating to the above mentioned meeting.

3. Minutes (Pages 1 - 2)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

1st July 2008

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Agenda Item 3

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

MONDAY, 30TH JUNE 2008, AT 4.30 P.M.

PRESENT: Councillors R. Hollingworth (Leader), G. N. Denaro, Mrs. J. Dyer M.B.E., R. D. Smith, M. J. A. Webb and P. J. Whittaker

Officers: Mr. K. Dicks, Mr. H. Bennett, Mr. M. Bell, Mrs. C. Felton, Mr. D. Hammond, Ms. J. Pickering, Mr. J. Godwin and Ms. R. Cole.

14/08 **APOLOGIES**

Apologies for absence were received from Councillors Dr. D. W. P. Booth JP, Mrs. J. M. L. A. Griffiths and Mrs. M. A. Sherrey JP.

15/08 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

16/08 **2007/08 STATEMENT OF ACCOUNTS, FINANCIAL OUTTURN AND GOVERNANCE STATEMENT**

Consideration was given to a report on financial information for the year ended 31st March 2008 including the Financial Outturn 2007/08, Statement of Accounts 2007/08 and the Governance Statement. Following discussion it was

RECOMMENDED:

- (a) that the Financial Outturn position to 31st March 2008 be noted;
- (b) that the Governance Statement be approved; and
- (c) that the unaudited Statement of Accounts for the year ended 31st March 2008 be approved in accordance with the Accounts and Audit regulations 2003 (amended 2006)

17/08 **ANNUAL REPORT 2007/08**

The Cabinet considered the Council's Annual Report for the year ended 31st March 2008. The improvement in performance over the past two years was acknowledged by Members.

RECOMMENDED:

- (a) that the significant improvement in performance in 2007/08 following a similar level of improvement in 2006/07 be noted; and
- (b) that the Annual Report for the year ended 31st March 2008 be approved.

Cabinet
30th June 2008

The meeting closed at 5.00 p.m.

Chairman