



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE COUNCIL

WEDNESDAY 14TH SEPTEMBER 2011, AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

SUPPLEMENTARY DOCUMENTATION

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

6. Recommendations from the Cabinet (Pages 1 - 2)

To consider the recommendations from the meeting of the Cabinet held on 7th September 2011 on the following items (*the full Cabinet reports are enclosed for information at the back of the white section of the Council agenda book*)

- Budget Preparation Guidelines
- Dedication of BDC Car Park Land to Highway (adjustment to Capital Budget)

13. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of items 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 items of business on the grounds that they involve 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>Paragraphs</u>	
14	1 and 4	"

14. Recommendations from the Cabinet (Pages 3 - 4)

To consider the recommendations from the meeting of the Cabinet held on 7th September 2011 on the following items (*the full Cabinet reports are enclosed for information on pink paper at the back of the Council agenda book*)

- Land Drainage Shared Services Business Case
- Single Business Case for Shared Services
- Car Park Shared Services Business Case
- North Worcestershire Emergency Planning Shared Services Business Case

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

12th September 2011

CABINET

RECOMMENDATIONS TO THE COUNCIL

7TH SEPTEMBER 2011

1. BUDGET PREPARATION GUIDELINES – 2012/13 INITIAL ESTIMATES AND PROJECTIONS FOR 2013/14 TO 2014/15

The Cabinet has considered a report on guidelines for the preparation of the 2012/13 estimates and the projections for 2013/14 and 2014/15.

It is therefore RECOMMENDED:

that the Budget Preparation Guidelines as set out in appendix 1 to the report be approved.

2. DEDICATION OF COUNCIL CAR PARK LAND TO HIGHWAY

The Cabinet has considered a report relating to highway improvements at the crossroads of Stourbridge Road, Market Street and Birmingham Road, Bromsgrove and the request that a strip of land currently forming part of the Market Street Car Park be incorporated within the highway. This was in order to implement the Planning Permission granted for the proposed new Sainsburys supermarket.

The Company involved had offered to pay to the Council the sum of £50,000.

It is therefore RECOMMENDED:

that the sum of £50,000 from Sainsbury PLC be allocated to the Town Centre Regeneration Programme Capital Budget 2011/2013.

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By virtue of paragraph(s) 1, 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

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