



BROMSGROVE DISTRICT COUNCIL

YOU ARE HEREBY SUMMONED to attend a MEETING of BROMSGROVE DISTRICT COUNCIL to be held in the Council Chamber at The Council House, Burcot Lane, Bromsgrove at 6.00 p.m. on Wednesday 16th March 2011, when the business referred to below will be brought under consideration:-

The meeting will be opened with a prayer.

- 1. To receive apologies for absence**
- 2. Declarations of Interest**
(Members are reminded that they need to keep their register of interest forms up to date)
- 3. To confirm the accuracy of the minutes of the Extraordinary Meeting of the Council held on 23rd February 2011 (Pages 1 - 6)**
- 4. To receive any announcements from the Chairman and/or Head of Paid Service**
- 5. To receive any announcements from the Leader**
- 6. To receive the minutes of the meetings of the Cabinet held on 2nd February and 23rd February 2011 (Pages 7 - 16)**
- 7. Recommendation from the Standards Committee held on 26th January 2011 (Pages 17 - 18)**

To consider the recommendation from the meeting of the Standards Committee held on 26th January 2011 on the following item *(the relevant extract from the Monitoring Officer's report is enclosed for information at the back of the Council agenda book)*

- Appointment of Parish Councils' Representatives to the Standards Committee - Terms of Office

8. **Questions on Notice**

To deal with any questions on notice from Members of the Council, in the order in which they have been received.

9. **Motion - Planning Officers Delegated Powers**

To consider the following motion submitted by Councillor P.M. McDonald:-

“In light of the latest controversy caused by planning officers having delegated powers, that those powers are restricted to single property applications and that members are informed of those planning applications that fall within planning officers delegated powers.”

10. **Motion - PACT Meetings**

To consider the following motion submitted by Councillor Mrs. C. M. McDonald:-

“PACT Meetings are now the only juncture left in the district where residents can come and meet together to air and share their concerns.

It also gives Chief Officers the opportunity to hear and learn firsthand the concerns of local residents who they are responsible too. Not to attend PACT Meetings is to treat local residents and their concerns with contempt. Therefore, we call upon this Council to ensure that a member of the Chief Officers Team is present at every PACT Meeting.”

- **Background information on recommendation from the Standards Committee - Appointment of Parish Councils' Representatives to the Standards Committee - Terms of Office (Pages 19 - 20)**

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL

Agenda Item 3

BROMSGROVE DISTRICT COUNCIL

EXTRAORDINARY MEETING OF THE COUNCIL

WEDNESDAY, 23RD FEBRUARY 2011 AT 6.00 P.M.

PRESENT: Councillors Mrs. J. M. L. A. Griffiths (Chairman), Miss D. H. Campbell JP (Vice-Chairman), Mrs. J. M. Boswell, A. N. Blagg, Dr. D. W. P. Booth JP, Mrs. M. Bunker, S. R. Colella, R. J. Deeming, G. N. Denaro, Mrs. R. L. Dent, Mrs. A. E. Doyle, Mrs. J. Dyer M.B.E., D. Hancox, R. Hollingworth, Ms. H. J. Jones, B. Lewis F.CMI, Mrs. C. M. McDonald, P. M. McDonald, D. McGrath, E. J. Murray, W. R. Newnes, D. L. Pardoe, S. R. Peters, J. A. Ruck, C. R. Scurrall, S. P. Shannon, R. D. Smith, Mrs. C. J. Spencer, C. B. Taylor, E. C. Tibby, C. J. Tidmarsh, L. J. Turner, M. J. A. Webb, P. J. Whittaker and C. J. K. Wilson

108/10 PRAYER

At the request of the Chairman, the Reverend Beverley Robertson opened the meeting with a prayer.

109/10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J. T. Duddy, Mrs. J. D. Luck, Ms. J. A. Marshall and Mrs. M. A. Sherrey JP.

110/10 DECLARATIONS OF INTEREST

No declarations of interest were received at the start of the meeting.

During the meeting, Councillors P. M. McDonald and S. R. Peters each declared a personal interest in agenda item 8 (Recommendations from the Cabinet - Asset and Facility Management) as members of Worcestershire County Council.

111/10 MINUTES

The minutes of the meeting of the Council held on 19th January 2011 and the Extraordinary Meeting of the Council held on 20th January 2011 were submitted.

RESOLVED that the minutes be approved as a correct record, subject to the amendment of Minute No. 98/10 (i) (Draft Core Strategy 2) within the minutes dated 19th January 2011 to record that it was clarified that the final version of the Core Strategy 2 would be submitted to the Council for approval.

112/10 **RECOMMENDATIONS FROM THE SPECIAL CABINET MEETING HELD ON 23RD FEBRUARY 2011**

MEDIUM TERM FINANCIAL PLAN 2011/12 TO 2013/14

The Chairman announced that the meeting would be adjourned for a few minutes to allow Members to read the papers which had been made available immediately prior to the meeting in respect of this item and the following item on the agenda. The meeting stood adjourned from 6.05 p.m. to 6.12 p.m.

Having reconvened the meeting, the recommendations from the Cabinet were moved by Councillor G. N. Denaro and seconded by Councillor R. Hollingworth. Thanks were extended to the Executive Director (Finance & Resources) and other officers for their hard work in connection with the Medium Term Financial Plan and to the Budget Jury for its contribution.

On a requisition under Council Procedure Rule 17.5, the following details of voting on the recommendations were recorded:

For the recommendations: Councillors A. N. Blagg, Dr. D. W. P. Booth JP, Mrs. J. M. Boswell, Mrs. M. Bunker, Miss D. H. Campbell, S. R. Colella, R. J. Deeming, G. N. Denaro, Mrs. R. L. Dent, Mrs. A. E. Doyle, Mrs. J. Dyer M.B.E., D. Hancox, R. Hollingworth, Ms. H. J. Jones, B. Lewis, D. McGrath, W. R. Newnes, D. L. Pardoe, S. R. Peters, J. A. Ruck, C. R. Scurrall, R. D. Smith, Mrs. C. J. Spencer, C. B. Taylor, E. C. Tibby, C. J. Tidmarsh, L. J. Turner, M. J. A. Webb and P. J. Whittaker (29);

Against the recommendations: Councillors Mrs. C. M. McDonald, P. M. McDonald, E. J. Murray, S. P. Shannon and C. J. K. Wilson (5).

RESOLVED:

- (a) that the budget pressures identified as high in Appendix A of the report be included within the Medium Term Financial Plan as follows:

2011/12	£304,000
2012/13	£239,000
2013/14	£239,000

- (b) that the savings identified in Appendix B of the report be included within the Medium Term Financial Plan as follows:

2011/12	£873,000
2012/13	£1,458,000
2013/14	£1,794,000

- (c) that income shortfalls identified in Appendix C of the report be included within the Medium Term Financial Plan as follows:

2011/12	£622,000
2012/13	£625,000
2013/14	£625,000

- (d) that the budget pressures identified as unavoidable in Appendix D of the report be included within the Medium Term Financial Plan as follows:

2011/12	£261,000
2012/13	£217,000
2013/14	£217,000

- (e) that the capital bids identified as high in Appendix E (i) of the report be included within the Medium Term Financial Plan as follows:

2011/12	£737,000
2012/13	£873,000
2013/14	£1,467,000

- (f) that the use of balances totalling £323,000 be approved;
- (g) that the recommendations from the Overview and Scrutiny Board as set out in Appendix G to the report be noted, that no action be taken with regard to the recommendations on revenue bids (a) (i) to (iv) or on capital bids (b) (i) to (iii) but that (b)(iv) be approved.
- (h) that the Prudential Indicators as set out in Appendix H to the report be approved.

113/10 **COUNCIL TAX 2011/12**

Further to the Council's budget requirements for 2011/12 agreed by the Council earlier in the meeting (Minute No. 112/10 above refers), Members received a report of the Executive Director (Finance & Resources) with regard to the setting of the Council Tax for 2011/12.

The recommendations were moved by Councillor G. N. Denaro and seconded by Councillor R. Hollingworth.

On a requisition under Council Procedure Rule 17.5, the following details of voting were recorded:

For the recommendations: Councillors A. N. Blagg, Dr. D. W. P. Booth JP, Mrs. J. M. Boswell, Mrs. M. Bunker, Miss D. H. Campbell, S. R. Colella, R. J. Deeming, G. N. Denaro, Mrs. R. L. Dent, Mrs. A. E. Doyle, Mrs. J. Dyer M.B.E., D. Hancox, R. Hollingworth, Ms. H. J. Jones, B. Lewis, Mrs. C. M. McDonald, P. M. McDonald, D. McGrath, E. J. Murray, W. R. Newnes, D. L. Pardoe, S. R. Peters, J. A. Ruck, C. R. Scurrill, S. P. Shannon, R. D. Smith, Mrs. C. J. Spencer, C. B. Taylor, E. C. Tibby, C. J. Tidmarsh, L. J. Turner, M. J. A. Webb, P. J. Whittaker and C. J. K. Wilson (34);

Against the recommendations: (0).

RESOLVED that the recommendations set out as an Appendix to these minutes, setting a Council Tax for 2011/12 of £192.85 for a Band D unparished property be approved.

114/10 **MINUTES OF THE MEETING OF THE CABINET HELD ON 19TH JANUARY 2011**

The minutes of the meeting of the Cabinet held on 19th January 2011 were received for information.

115/10 **LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC**

A motion to exclude the public prior to consideration of agenda item 8 (recommendations from the Cabinet on 2nd February 2011 on Asset and Facility Management) was moved by Councillor R. Hollingworth and seconded by Councillor G. N. Denaro on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 4 of Part 1 of Schedule 12A to the Act as amended, being information in relation to any individual and to ongoing or contemplated negotiations in connection with labour relations matters between the Council and officers. Members needed to consider whether the public interest in maintaining the exemption outweighed the public interest in disclosing the information by debating the matter in public.

On a requisition under Council Procedure Rule 17.5, the following details of voting on the motions were recorded:

For the motion: Councillors A. N. Blagg, Dr. D. W. P. Booth JP, Mrs. J. M. Boswell, Mrs. M. Bunker, Miss D. H. Campbell, S. R. Colella, R. J. Deeming, G. N. Denaro, Mrs. R. L. Dent, Mrs. A. E. Doyle, Mrs. J. Dyer M.B.E., D. Hancox, R. Hollingworth, Ms. H. J. Jones, B. Lewis, D. McGrath, W. R. Newnes, D. L. Pardoe, J. A. Ruck, C. R. Scurrall, R. D. Smith, Mrs. C. J. Spencer, C. B. Taylor, E. C. Tibby, C. J. Tidmarsh, M. J. A. Webb and P. J. Whittaker (27);

Against the motion: Councillors Mrs. C. M. McDonald, P. M. McDonald, E. J. Murray, S. P. Shannon and C. J. K. Wilson (5);

Abstentions: Councillors S. R. Peters and L. J. Turner (2).

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 item of business on the grounds that it involves 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>Minute No.</u>	<u>Paragraphs</u>
116/10	1 and 4

116/10 **RECOMMENDATIONS FROM THE CABINET ON 2ND FEBRUARY 2011**

ASSET AND FACILITY MANAGEMENT

The recommendations from the Cabinet were moved by Councillor R. Hollingworth and seconded by Councillor G. N. Denaro.

RESOLVED:

- (a) that following the full consideration undertaken at the Shared Services Board, this Council withdraw from the current arrangements whereby its Asset and Facility management is delivered by Worcestershire County Council;
- (b) that officers be requested to put in place the necessary arrangements to transfer the affected staff back to this Council in accordance with TUPE regulations;
- (c) that the cost of the transfer of £11,000 be paid to the County Council and that this be met from revenue balances for 2010/2011; and
- (d) that officers be requested to consider alternative management and staffing arrangements in order to deliver savings within the service in the future.

117/10 **HEAD OF COMMUNITY SERVICES**

The Leader informed Members that Ms. A. Heighway, Head of Community Services was seriously ill in hospital. It was agreed that the best wishes of the Council be conveyed to her.

The meeting closed at 7.15 p.m.

Chairman

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Agenda Item 6

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY, 2ND FEBRUARY 2011 AT 6.00 P.M.

PRESENT: Councillors R. Hollingworth (Chairman), G. N. Denaro (Vice-Chairman), Dr. D. W. P. Booth JP, Mrs. J. Dyer M.B.E. (during part of Minute No. 144/10), Mrs. M. A. Sherrey JP, R. D. Smith (during part of Minute No. 137/10 to Minute No. 144/10), M. J. A. Webb and P. J. Whittaker

Officers: Mr. K. Dicks, Mr. H. Bennett, Ms. J. Pickering, Mrs. C. Felton, Mr. G. Revans and Ms. R. Cole.

130/10 **APOLOGIES**

An apology for late arrival was received from Councillor Mrs. J. Dyer M.B.E.

131/10 **DECLARATIONS OF INTEREST**

Councillor M. J. A. Webb declared a personal interest during the discussion on Agenda Item 9 (Medium Term Financial Plan 2011/2012 – 2013/2014). This was in relation to the former Lickey End Parish Council.

132/10 **MINUTES**

The minutes of the meetings held on 5th January 2011 and 19th January 2011 were submitted.

RESOLVED that the minutes be approved as a correct record in each case.

133/10 **OVERVIEW BOARD**

The minutes of the meeting of the Overview Board held on 4th January 2011 were submitted.

RESOLVED that the minutes be noted.

134/10 **JOINT OVERVIEW AND SCRUTINY BOARD**

The minutes of the meeting of the Joint Overview and Scrutiny Board held on 4th January 2011 were submitted.

RESOLVED that the minutes be noted.

135/10 **PERFORMANCE MANAGEMENT BOARD**

The minutes of the meeting of the Performance Management Board held on 17th January 2011 were submitted.

RESOLVED that the minutes be noted.

136/10 **SHARED SERVICES BOARD (PART)**

The minutes of the meeting of the Shared Services Board held on 27th January 2011 relating to non confidential and non exempt items were submitted.

RESOLVED that the minutes be noted.

137/10 **VERBAL UPDATES FROM THE LEADER AND/OR OTHER CABINET MEMBERS ON ANY RECENT MEETINGS ATTENDED IN AN EX-OFFICIO CAPACITY**

The Leader reported that he had attended a number of meetings of the Greater Birmingham and Solihull Local Enterprise Partnership (LEP) together with a meeting of the LEP Steering Board and the City Region Board.

Councillor Mrs. M. A. Sherrey JP reported that she had attended a meeting of the Age Well Steering Group.

138/10 **MEDIUM TERM FINANCIAL PLAN 2011/2012 - 2013/2014**

The Executive Director Finance and Corporate Resources gave a short presentation on the latest position regarding the Medium Term Financial Plan (MTFP) 2011/2012 - 2013/2014. It was noted that the detailed report on the MTFP together with any recommendations from the Budget Jury and the Overview and Scrutiny Board, would be considered by the Cabinet and the Council on 23rd February 2011.

During the discussion, it was reported that the sum of £5,545 which had been forwarded to the Council by Lickey End Parish Council prior to the dissolution of the Parish Council had been raised by a precept. Members therefore considered the possibility of ring fencing that sum on the basis it will be utilised for the benefit of Lickey End residents.

Members also requested officers to consider the possible need for additional expenditure of £30,000 in relation to Economic Development. The Chief Executive noted the request for officers to investigate this matter further and in this regard reminded Members of the recently approved Shared Services Business Case for this service.

RESOLVED:

- (a) that officers be requested to continue to work on the MTFP on the basis that the current projected shortfall of £292,000 for 2011/2012 will be met from balances;

- (b) that officers continue to consider alternative methods of service provision, including bringing forward the timetable for the Shared Service and Transformation Programme, with a view to maximising efficiencies in order to address the projected shortfall within the MTFP for 2012/2013 and 2013/2014;
- (c) that the sum of £5,545 be ring fenced for use for the benefit of the residents of Lickey End ;
- (d) that officers be requested to investigate the inclusion of an additional budget bid of £30,000 in respect of Economic Development.

139/10 **INTEGRATED PERFORMANCE AND FINANCE MONITORING REPORT - QUARTER 3 2010/2011**

The Cabinet considered a report on the Council's performance and financial position as at 31st December 2010.

RESOLVED:

- (a) that it be noted that 52% of Performance Indicators were stable or improving;
- (b) that it be noted that 57% of Performance Indicators which had a target were meeting their target as at the month end and 76% were projected to meet their target at the year end;
- (c) that the performance figures for December 2010 as set out in Appendix 2 to the report be noted;
- (d) that the successes and areas for potential concern as set out in section 4.1.1 to the report be noted;
- (e) that the current financial position on both revenue and capital budgets as detailed in the report be noted and that officers be requested to consider actions to enable the predicted overspend to be mitigated as far as possible;
- (f) that the budget virements as set out in Appendix 6 to the report be approved; and
- (g) that the detailed information on complaints and compliments as set out in Appendix 4 to the report be noted.

140/10 **ENFORCEMENT AND FIXED PENALTY NOTICES FOR ENVIRONMENTAL SERVICES**

The Cabinet considered a report on the possible introduction of Enforcement and Fixed Penalty notices for Environmental Services.

Members noted that it was felt there was an opportunity to improve Environmental Enforcement within the District and therefore to improve further the Council's performance on street cleansing.

It was reported that the development and introduction of an Environmental Enforcement Strategy, in conjunction with the employment of an Environmental Enforcement Officer, would assist the Council to pursue action relating to environmental issues such as fly tipping, general littering, dog fouling and graffiti. It was anticipated that funding for the post could be met

from savings proposed to be achieved through the deletion of an existing post within the Environmental Services Department.

RESOLVED:

- (a) that the option to utilise potential savings within the Environmental Services Department to fund the post of Environmental Enforcement Officer be approved in principle;
- (b) that the benefits of introducing a fully integrated Enforcement Strategy be noted and that officers be requested to submit such a Strategy to a future meeting of the Cabinet ;
- (c) that the need to adopt powers within the Clean Neighbourhood and Environment Act 2005 and the Dogs (Fouling of Land) Act 1996 and for these to be included in the Strategy be noted; and
- (d) that the need to adopt a scheme of delegation to enable the issue and enforcement of fixed penalty notices be noted and that officers be requested to submit such a scheme to a future meeting of the Cabinet.

141/10 **RECREATION ROAD MARKETING EXERCISE - INCLUSION OF A BROMSGROVE DC ASSET - RECREATION ROAD NORTH CAR PARK**

The Cabinet gave consideration to a report on the possible inclusion of the Council owned Recreation Road North Car Park in an area of land to be included in a marketing exercise to ascertain interest from developers and care operators.

It was reported that Town Centre Area Action Plan had identified Recreation Road as a potential site for regeneration as an Extra Care Village.

RESOLVED:

- (a) that the incorporation of the Recreation Road North Car Park within the Recreation Road Consortium's proposed marketing exercise for development of the site be approved in principle;
- (b) that it be noted that the marketing is to be undertaken by a commercial property consultant engaged by the consortium, John Dillon; and
- (c) that authority to finalise and sign the agreement for the marketing exercise be delegated to the Regeneration Programme Manager.

142/10 **LOCAL GOVERNMENT ACT 1972**

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 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 1 of schedule 12A to the Act, as amended, the relevant part being as set out below and that it is in the public interest to do so.

<u>Minute No.</u>	<u>Paragraphs</u>
143/10	1 and 4
144/10	3

143/10 **SHARED SERVICES BOARD (PART)**

The confidential minutes of the meeting of the Shared Services Board held on 27th January 2011 were submitted.

Following consideration of the minutes and of the details of the options available to the Authority in relation to Asset and Facility Management, it was

RESOLVED that the minutes be noted.

RECOMMENDED:

- (a) that following the full consideration undertaken at the Shared Services Board, this Council withdraw from the current arrangements whereby its Asset and Facility management is delivered by Worcestershire County Council;
- (b) that officers be requested to put in place the necessary arrangements to transfer the affected staff back to this Council in accordance with TUPE regulations;
- (c) that the cost of the transfer of £11,000 be paid to the County Council and that this be met from revenue balances for 2010/2011; and
- (d) that officers be requested to consider alternative management and staffing arrangements in order to deliver savings within the service in the future.

144/10 **BROMSGROVE MUSEUM**

(The Leader agreed to the consideration of this item as a matter of urgency as a decision was required prior to the next meeting of the Cabinet).

The Leader referred to previous decisions on this matter and reported on discussions which had taken place with The Friends of the Museum (The Friends) regarding work it was necessary to undertake as part of the transfer of the Collection to The Friends. There had been a request for the Council to contribute towards the cost of this process in view of the terms of the original acquisition of the Collection by the Council.

It was reported that there was a current budget in respect of the Museum which could encompass a contribution to the work required. Following discussion it was

RESOLVED that officers be requested to use their best endeavours to negotiate suitable terms with The Friends to conclude this matter, subject to the final arrangements being agreed in conjunction with the Leader of the Council.

The meeting closed at 7.55 p.m.

Chairman

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BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY, 23RD FEBRUARY 2011 AT 4.00 P.M.

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

Officers: Mr. K. Dicks, Ms. S. Hanley, Ms. J. Pickering, Ms. D. Poole, Mrs. S. Sellers and Ms. R. Cole.

145/10 **APOLOGIES FOR ABSENCE**

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

146/10 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

147/10 **MEDIUM TERM FINANCIAL PLAN 2011/2012 - 2013/2014**

The Cabinet considered a report on the Medium Term Financial Plan 2011/2012 to 2013/2014 relating to revenue and capital expenditure. The Portfolio Holder for Resources referred to the background to the Medium Term Financial Plan and drew attention to measures to maximise savings whilst maintaining services.

The Cabinet took account of the work undertaken by the Budget Jury and the issues raised by the Overview and Scrutiny Board.

RECOMMENDED:

- (a) that the budget pressures identified as high in Appendix A of the report be included within the Medium Term Financial Plan as follows:

2011/2012	£304,000
2012/2013	£239,000
2013/2014	£239,000

- (b) that the savings identified in Appendix B of the report be included within the Medium Term Financial Plan as follows:

2011/2012	£873,000
2012/2013	£1,458,000
2013/2014	£1,794,000

- (c) that income shortfalls identified in Appendix C of the report be included within the Medium Term Financial Plan as follows:

2011/2012	£622,000
2012/2013	£625,000
2013/2014	£625,000

- (d) that the budget pressures identified as unavoidable in Appendix D of the report be included within the Medium Term Financial Plan as follows:

2011/2012	£261,000
2012/2013	£217,000
2013/2014	£217,000

- (e) that the capital bids identified as high in Appendix E(i) of the report be included within the Medium Term Financial Plan as follows:

2011/2012	£737,000
2012/2013	£873,000
2013/2014	£1,467,000

- (f) that the use of balances totalling £323,000 be approved.
- (g) that the recommendations from the Overview and Scrutiny Board as set out in Appendix G to the report be noted, that no action be taken with regard to the recommendations on revenue bids (a) (i) to (iv) or on capital bids b (i) to (iii) but the (b) (iv) be approved.
- (h) that the Prudential Indicators as set out in Appendix H be approved.

148/10 **FEES AND CHARGES 2011/2012**

The Cabinet considered a report on the fees and charges to be levied on services provided by the Council which had been used as the basis for income targets in the Medium Term Financial Plan 2011/2012 – 2013/2014.

It was reported that Heads of Service had suggested the level of fees and charges based on a guideline 3% - 5% increase.

It was noted that the following additional charges in relation to Car Parks had been omitted from the schedule of fees and charges at Appendix A and were proposed to be included:

Recreation Road South Car Park

Lost Ticket - £10

In Excess of 5 hours – Charge of £35

Season Tickets

Churchfields Multi Storey - £215 per year (£53.75 per quarter)

Alvechurch Sports and Social Club - £250 per year (£80 per quarter)

RESOLVED that subject to the inclusion of the additional charges relating to car parking referred to above, the fees and charges as set out in Appendix A to the report be approved.

The meeting closed at 4.55 p.m.

Chairman

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STANDARDS COMMITTEE

RECOMMENDATION TO THE COUNCIL

26TH JANUARY 2011

1. **APPOINTMENT OF PARISH COUNCILS' REPRESENTATIVES TO THE STANDARDS COMMITTEE - TERMS OF OFFICE**

The Standards Committee has considered the terms of office of the Parish Council's Representatives on the Standards Committee effective from July 2011.

It is therefore **RECOMMENDED**

that in view of the proposed changes to the standards regime as a consequence of the Localism Bill, the terms of office of the Parish Councils' Representatives on the Standards Committee, effective from July 2011, be for a period of one year, with nominations for appointees to follow from the Bromsgrove Area Committee of the Worcestershire County Association of Local Councils in due course.

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BROMSGROVE DISTRICT COUNCIL

STANDARDS COMMITTEE 26th January 2011

RECOMMENDATION TO 16TH MARCH 2011 COUNCIL

EXTRACT OF MONITORING OFFICER'S REPORT

Appointment of Parish Councils' Representatives to the Standards Committee

- 3.11 At its meeting on 31st March 2009 the Standards Committee considered a report on the terms of office of the Parish Councils' Representatives (including the Deputy Parish Councils' Representative) on the Committee. The report contained proposals to extend, for the 2009 appointments only, the terms of office of the Parish Representatives from one year to two years. The Committee recommended to Full Council that the terms of office for 2009 be so extended and that a further review of the terms of office be undertaken in 2011 following the parish council elections, such a review to include looking at the possibility of introducing four year terms of office to give parity to parish council and Independent Member appointments. On 29th April 2009 Full Council approved the Committee's recommendations.
- 3.12 The current terms of office of the Parish Representatives expire in July 2011. In view of the proposed changes to the standards regime under the Localism Bill it is suggested that the Committee consider recommending to Full Council that the 2011 Parish Councils' Representative appointments to the Committee be for a period of one year, to July 2012.
- 3.13 Parish Council nominations to the Standards Committee will be referred to Full Council in the usual manner following the June 2011 meeting of the Bromsgrove Area Committee of the Worcestershire County Association of Local Councils in June.

End

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