



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 20th April 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 meeting of the Council held on 16th March 2011 (Pages 1 - 4)

4. To receive any announcements from the Chairman and/or Head of Paid Service

5. To receive any announcements from the Leader

6. Recommendations from the Cabinet (Pages 5 - 6)

To consider the recommendations from the meeting of the Cabinet held on 6th April 2011 on the following items *(the full Cabinet reports are enclosed for information as part of the Council agenda book)*

- Shared Services / Transformation Programme – Revised Timeline
- Council Plan 2011 – 2014

7. To receive the minutes of the meeting of the Cabinet held on 6th April 2011 (Pages 7 - 14)

8. **Recommendations from the Planning Committee** (Pages 15 - 16)

To consider the recommendations from the meeting of the Planning Committee held on 28th March 2011 on the following items (*the full Planning Committee reports are enclosed for information as part of the Council agenda book*)

- Scheme of Delegation for Planning Enforcement and Development Control
- Proposed Member Protocol for Involvement in Pre-application Discussions for Proposed Developments in the District
- Adoption of the Planning Enforcement Policy

9. **Recommendation from the Audit Board** (Pages 17 - 18)

To consider the recommendations from the meeting of the Audit Board held on 11th April 2011 on the following item (*the full Audit Board report is enclosed for information as part of the Council agenda book*)

- Treasury Management Strategy Statement and Investment Strategy 2011/12 to 2013/14

10. **Changes to the Constitution** (Pages 19 - 124)

To consider the report of the Head of Legal, Equalities and Democratic Services

11. **Questions on Notice**

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

- **Background information on recommendations from the Cabinet - Shared Services / Transformation Programme Revised Timeline** (Pages 125 - 132)
- **Background information on recommendations from the Cabinet - Council Plan 2011-2014** (Pages 133 - 170)
- **Background information on recommendations from the Planning Committee - Amendments to Scheme of Delegation for Planning Enforcement and Development Control** (Pages 171 - 196)
- **Background information on recommendations from the Planning Committee - Proposed Member Protocol for Involvement in Pre-application discussions for Proposed Developments in the District** (Pages 197 - 212)

- **Background information on recommendations from the Planning Committee - Adoption of the Planning Enforcement Policy (Pages 213 - 228)**
 - **Background information on recommendations from the Audit Board - Treasury Management Strategy Statement and Investment Strategy 2011/12 to 2013/14 (Pages 229 - 254)**
12. **To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) 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 item(s) 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>Item No.</u>	<u>Paragraph(s)</u>	"
13	1 and 4	"

13. **Recommendations from the Cabinet (Pages 255 - 330)**

To consider the recommendations from the meeting of the Cabinet held on 6th April 2011 on the following item (*the full Cabinet report is enclosed for information at the back of the Council agenda book*)

- **Business Case for a Shared Leisure & Cultural Service between Bromsgrove District Council and Redditch Borough Council**

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL