



BROMSGROVE DISTRICT COUNCIL

CABINET

WEDNESDAY 2ND JUNE 2010, AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

AGENDA

MEMBERS: Councillors R. Hollingworth (Chairman), G. N. Denaro (Vice-Chairman), Dr. D. W. P. Booth JP, Mrs. J. Dyer M.B.E., Mrs. M. A. Sherrey JP, R. D. Smith, M. J. A. Webb and P. J. Whittaker

1. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Cabinet held on 28th April 2010 (Pages 1 - 6)
4. Minutes of the meeting of the Scrutiny Board held on 22nd April 2010 (Pages 7 - 12)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Overview Board held on 27th April 2010 (Pages 13 - 18)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. Minutes of the meeting of the Performance Management Board held on 17th May 2010 (Pages 19 - 22)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

7. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity
8. Earmarked Reserves 2009/2010 (to follow)
9. Multi Use Games Area (MUGA) at Swanslength Open Space (to follow - the matter is subject to further public consultation on 27th May 2010)
10. Access Policy for Trans-People (Sports and Leisure Services and Facilities) (Pages 23 - 30)
11. Proposed Bromsgrove Memorial/Tribute (Pages 31 - 36)
12. Worcestershire Partnership Terms of Engagement (Pages 37 - 40)
13. Performance Report (April 2010) (Pages 41 - 46)
14. Artrix - Incorporation of Operating Trust (Pages 47 - 52)
 - Appendices For Agenda Item 10 - Access Policy For Trans-People (Sports And Leisure Services And Facilities) (Pages 53 - 74)
 - Appendix For Agenda Item 12 - Worcestershire Partnership Terms Of Engagement (Pages 75 - 76)
 - Appendices For Agenda Item 13 - Performance Report (April 2010) (Pages 77 - 90)
15. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting
16. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item 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 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>	"
17	3	"

17. Victoria Ground Lease (Pages 91 - 142)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

24th May 2010