

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 5TH JANUARY 2011 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

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

AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes (Pages 1 4)
- 4. Joint Overview and Scrutiny Board (Pages 5 8)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
- 5. North Worcestershire Joint Committee (Pages 9 18)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
- 6. Shared Services Board (Pages 19 22)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

- 7. Audit Board (Pages 23 28)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
- 8. Verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity (Pages 29 30)
- 9. Medium Term Financial Plan 2011/2012 2013/2014 (Pages 31 38)
- 10. Customer Experience Strategy (Pages 39 66)
- 11. Bromsgrove Partnership's Annual Report (Pages 67 72)
- 12. Review of Lickey End Parish Council Use of Funds (Pages 73 80)
- 13. Longbridge Memorandum of Understanding (Pages 81 86)
- 14. The Marketing of Bromsgrove (Pages 87 92)
 - Appendices For Item 9 Medium Term Financial Plan 2011/2012 -2013/2014 (Pages 93 - 98)
 - Appendix For Item 10 Customer Experience Strategy (Pages 99 120)
 - Appendix For Item 11 Bromsgrove Partnership Annual Report (Pages 121 - 132)
 - Appendices For Item 13 Longbridge Memorandum of Understanding (Pages 133 - 162)
- 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(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 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 paragraphs 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 1 and 3

- 17. To receive the confidential minutes of the meeting of Shared Services Board held on 9th December 2010 (Pages 163 238)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

K. DICKS
Chief Executive

The Council House Burcot Lane BROMSGROVE Worcestershire B60 1AA

26th January 2011