



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE CABINET**

**WEDNESDAY 2ND FEBRUARY 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. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meetings of the Cabinet held on 5th January 2011 and 19th January 2011 (Pages 1 - 12)
4. Minutes of the meeting of the Overview Board held on 4th January 2011 (Pages 13 - 16)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Joint Overview and Scrutiny Board held on 4th January 2011 (Pages 17 - 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 January 2011 (Pages 19 - 20)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes

7. Minutes (Part) of the meeting of the Shared Services Board held on 26th January 2011 (To follow) (Pages 21 - 22)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
8. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity (Pages 23 - 24)
9. Medium Term Financial Plan 2011/2012 - 2013/2014 - Presentation (Pages 25 - 26)
10. Integrated Performance and Finance Monitoring Report - Quarter 3 2010/2011 (Pages 27 - 60)
11. Enforcement and Fixed Penalty Notices for Environmental Services (Pages 61 - 72)
12. Recreation Road Marketing Exercise - Inclusion of a Bromsgrove DC Asset - Recreation Road North Car Park (Pages 73 - 80)
  - Appendices For Item 10 - Integrated Performance And Finance Monitoring Report Quarter 3 (Pages 81 - 114)
  - Appendices For Item 11 - Enforcement And Fixed Penalty Notices For Environmental Services (Pages 115 - 136)
  - Appendix For Item 12 - Recreation Road North Car Park (Pages 137 - 138)
13. 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 (Pages 139 - 140)
14. 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 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>	
15	1 and 4	"

15. Minutes (Part) of the meeting of the Shared Services Board held on 26th January 2011 (To follow) (Pages 141 - 142)
- (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

24th January 2011