



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE CABINET**

WEDNESDAY 7TH SEPTEMBER 2011 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors R. Hollingworth (Leader), Mrs. M. A. Sherrey JP (Deputy Leader), Dr. D. W. P. Booth JP, M. A. Bullivant, C. B. Taylor and M. J. A. Webb

### **AGENDA**

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 20th July 2011 (Pages 1 - 4)
4. Minutes of the meeting of the Overview and Scrutiny Board held on 25th August 2011 (To Follow) (Pages 5 - 6)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
5. Overview and Scrutiny Task Group Report - Recreation Road South Car Park (Pages 7 - 8)
6. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity (Pages 9 - 10)
7. Town Centre Frontage Improvement Scheme (Pages 11 - 14)
8. Waste and Street Scene Publicity Plan 2011/13 (Pages 15 - 18)
9. Budget Preparation Guidelines - 2012/13 Initial Estimates and Projections for 2013/14 to 2014/15 (Pages 19 - 22)

10. Finance Monitoring Report - Quarter 1 2011/12 (Pages 23 - 42)
11. Corporate Performance Report - Quarter 1 2011/12 (Pages 43 - 46)
  - Appendices For Item 5 – Overview & Scrutiny Recreation Road South Car Park Task Group (Pages 47 – 68)
  - Appendices For Item 8 – Town Centre Frontage Improvement Scheme (Pages 69 – 70)
  - Appendices For Item 9 – Waste and Street Scene Publicity Plan 2011/13 (Pages 71 – 92)
  - Appendices For Item 10 – Budget Preparation Guidelines – 2012/13 Initial Estimates and Projections For 2013/14 to 2014/15 (Pages 93 – 96)
  - Appendices For Item 12 – Corporate Performance Report – Quarter 1 (Pages 97 – 108)
12. Minutes of the meeting of the Shared Services Board held on 18th August 2011 (Pages 109 - 118)
  - (a) To receive and note the minutes
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
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 1 of Schedule 12A to the Act, as amended, the relevant paragraphs of that part 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. Recommendations of the Shared Services Board held on 18th August 2011  
(Relating to Confidential Items) (Pages 119 - 322)

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

26th August 2011