



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 18th July 2012, when the business referred to below will be brought under consideration:-

The formal business will be preceded by a prayer.

1. **To receive apologies for absence**
2. **Declarations of Interest**
3. **To confirm the accuracy of the minutes of the Extraordinary Meeting of the Council held on 19th June 2012 (Pages 1 - 8)**
4. **To receive any announcements from the Chairman, Civic Head and/or Head of Paid Service**
5. **To receive any announcements from the Leader**
6. **Recommendations from the Cabinet (Pages 9 - 10)**

To consider recommendations from the meetings of the Cabinet held on 6th June and 4th July 2012 on the following items (*the full Cabinet reports are enclosed for information at the back of the white pages of the Council agenda book*)

- Financial Reserves Statement – 2011/2012
- Income Management and Payment Card Industry Compliance

7. **To receive the minutes of the meetings of the Cabinet held on 6th June and 4th July 2012 (Pages 11 - 22)**

8. **Annual Report of the Overview and Scrutiny Board** (Pages 23 - 58)

To receive the report for information.

9. **Changes to the Constitution - Timetable of Council Meetings** (Pages 59 - 62)

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

10. **Joint Health and Well-Being Strategy - Consultation** (Pages 63 - 82)

To consider the attached consultation document from the Worcestershire Well Being Board on the Worcestershire Joint Health and Well Being Strategy.

11. **Appointments to Outside Bodies** (Pages 83 - 90)

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

12. **Disabled Persons' Parking Badges Private Members' Bill** (Pages 91 - 100)

To consider whether to support the "Disabled Persons" Parking Badges Bill of Simon Kirby MP (information attached)

13. **Local Government Pension Scheme 2014 - Employer Consultation on Revisions to Scheme** (Pages 101 - 110)

To consider the attached information from the Local Government Association and to make any comment on the proposed revision to the Local Government Pension Scheme 2014

14. **Questions on Notice**

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

15. **Motions (To follow, if any)**

16. **Recommendation from the Appointments Committee**

To receive a verbal update following the meeting of the Appointments Committee held on 10th July 2012 regarding the appointment of independent persons for the new Standards regime

Background information on recommendations from the Cabinet - Financial Reserves Statement - 2011/2012 (Pages 111 - 118)

Background Information on recommendation from the Cabinet - Income Management and Payment Card Industry Compliance (Pages 119 - 122)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL