



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 20th February 2013, 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 meetings of the Council held on 21st November 2012 and 16th January 2013 (Pages 1 - 14)**
4. **To receive any announcements from the Chairman, the Civic Head and the Head of Paid Service**
5. **To receive any announcements from the Leader**
6. **Recommendations from the Cabinet (Pages 15 - 16)**

To consider the recommendations from the meeting(s) of the Cabinet held on 5th December 2012 and 6th February 2013 (attached) and 20th February 2013 (to follow) (*the full Cabinet reports are enclosed for information at the back of the Council agenda book*)

- Crown Close Open Space – Repairs to Surrounding Roads and Footpaths
- Finance Monitoring - Quarter 2 2012/2013
- Housing Growth Consultation
- Redevelopment of Former Parkside Middle School Bromsgrove
- Medium Term Financial Plan 2013/2014 – 2015/2016

7. **To set the Council Tax for 2013/2014 (THE PROPOSED STATUTORY**

RESOLUTIONS WILL BE TABLED AT THE MEETING)

8. **To receive the minutes of the meetings of the Cabinet held on 5th December 2012, 9th January 2013 and 6th February 2013** (Pages 17 - 34)
9. **Report and Recommendations of the Independent Remuneration Panel** (Pages 35 - 48)

The Independent Remuneration Panel makes recommendations to the Council about the level of allowances, to which the Council "has regard". The Panel's report and recommendations for allowances for 2013-14 is enclosed.

10. **Appointment of Joint Chief Executive** (Pages 49 - 54)

Report from Monitoring Officer.

11. **Questions on Notice**

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

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

Background Information on recommendation from the Cabinet - Crown Close Open Space_(Pages 55 - 62)

Background Information on recommendations from the Cabinet - Finance Monitoring Quarter 2 2012/2013_(Pages 63 - 82)

Background Information on recommendation from the Cabinet - Housing Growth (Appendices 2 and 3 are published on separate Supplement and are not included in the Council agenda book)_(Pages 83 - 92)

Background Information on recommendations from the Cabinet - Redevelopment of Former Parkside Middle School_(Pages 93 - 100)

Background Information on recommendations from the Cabinet - Medium Term Financial Plan 2013/2014 - 2015/2016_(Pages 101 - 122)

K. DICKS
Chief Executive

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B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL