



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE CABINET**

**WEDNESDAY 9TH JANUARY 2013 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 5th December 2012 (Pages 1 - 6)
4. Minutes of the meeting of the Overview and Scrutiny Board held on 17th December 2012 (to follow)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Audit Board held on 13th December 2012 (to follow)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
6. Medium Term Financial Plan 2013/2014 - 2015/2016 (Pages 7 - 14)
7. Homelessness Grant Funding 2012/2013 and Proposed Use of Funding for 2013/2014 (Pages 15 - 22)
8. Council Tax Base and Business Rate Base 2013/2014 (Pages 23 - 28)

9. Emergency Care Grants/Crisis Loans Scheme (Pages 29 - 36)
10. Council Tax Benefit Support Scheme (Pages 37 - 44)
11. 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
12. 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, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraphs</u>	
13	3 and 4	"

13. Shared Services Review Business Case (Pages 45 - 76)

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

21st December 2012