

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 6TH MARCH 2013 AT 6.00 P.M.

COMMITTEE ROOM, 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

<u>AGENDA</u>

- 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 February 2013 (Pages 1 4)
- 4. Minutes of the meeting of the Shared Services Board held on 10th January 2013 (Pages 5 8)
 - (a) to receive and note the minutes
 - (b) to consider any recommendations contained within the minutes
- 5. Minutes of the meeting of the Overview and Scrutiny Board held on 25th February 2013 (To follow)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
- 6. Home Energy Conservation Act (Pages 9 24)
- 7. Flooding Mitigation Measures (Pages 25 34)
- 8. Finance Monitoring 2012/2013 Q3 (Pages 35 54)

- 9. Write off of Debts 2012/2013 Q3 (Pages 55 62)
- 10. Treasury Management and Investment Strategy (Pages 63 84)
- 11. Welfare Reforms Policy (Pages 85 92)
- 12. 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

K. DICKS Chief Executive

The Council House Burcot Lane BROMSGROVE Worcestershire B60 1AA

26th February 2013