



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE COUNCIL**

**TUESDAY, 27TH MARCH, 2007 AT 6.00 PM**

PRESENT: Councillors C. B. Lanham (Chairman), Mrs. J. M. Boswell (Vice-Chairman), A. N. Blagg, Miss D. H. Campbell JP, A. L. Deakin, G. N. Denaro, Mrs. J. Dyer M.B.E., B. L. Fuller C.B.E. Q.F.S.M., Mrs. K. M. Gall, M. H. Gill, Mrs. J. M. L. A. Griffiths, D. Hancox, R. Hollingworth, G. H. R. Hulett, Ms. J. A. Marshall, P. M. McDonald, D. McGrath, S. R. Peters, N. Psirides JP, J. A. Ruck, C. R. Scurrall, G. G. Selway, S. P. Shannon, Mrs. M. A. Sherrey JP, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor, E. C. Tibby, C. J. Tidmarsh and P. J. Whittaker

#### 101/06 **PRAYER**

At the request of the Chairman, the Reverend Wendy Moore opened the meeting with a prayer.

#### 102/06 **MINUTES**

**RESOLVED** that the Minutes of the meeting of the Council held on 27<sup>th</sup> February 2007 be confirmed as a correct record and signed by the Chairman.

#### 103/06 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs. S. J. Baxter, Miss S. L. Bushby, A. J. Dent, Mrs. R. L. Dent, J. T. Duddy, Mrs. A. E. Doyle, Mrs. J. D. Luck, W. R. Newnes and C. J. K. Wilson.

#### 104/06 **DECLARATIONS OF INTEREST**

The following Members declared interests as set out below.

<b>Councillor</b>	<b>Agenda Item</b>	<b>Interest</b>
Miss D. H. Campbell	8 Outside Bodies	Personal - Member of Bromsgrove Arts Centre Operating Trust

J. T. Duddy	8 Outside Bodies	Personal - Member of Bromsgrove Arts Centre Operating Trust (declared on his behalf by the Chairman)
Mrs. K. M. Gall	8 Outside Bodies	Personal - Member of Bromsgrove United Charities
Mrs. J. M. L. A. Griffiths	8 Outside Bodies	Personal - Member of Bromsgrove Arts Centre Operating Trust and Member of Bromsgrove United Charities
C. B. Lanham	8 Outside Bodies	Personal - Member of Bromsgrove Arts Centre Operating Trust
Ms. J. A. Marshall	8 Outside Bodies	Personal - Member of Bromsgrove Arts Centre Holding Trust
D. McGrath	8 Outside Bodies	Personal - Member of Bromsgrove Arts Centre Holding Trust
N. Psirides	1 Minutes (93/05 Future of Bromsgrove Museum)	Personal – Member of Avoncroft Museum Trust
G. G. Selway	8 Outside Bodies	Personal – Member of Avoncroft Museum Trust
S. P. Shannon	1 Minutes (93/05 Future of Bromsgrove Museum)	Personal – Member of Avoncroft Museum Board
S. P. Shannon	8 Outside Bodies	Personal – Member of Bromsgrove Festival Committee
Mrs. C. J. Spencer	8 Outside Bodies	Personal – Member of Avoncroft Museum Board

Mr. K. Dicks declared a prejudicial interest in agenda item 7 “Recommendations from the Appointments Committee”.

105/06 **ANNOUNCEMENTS FROM THE CHAIRMAN**

- (a) The Chairman thanked all those who had attended and contributed to the Treorchy Male Voice Choir event on 24<sup>th</sup> March 2007, with particular thanks to Councillor B. L. Fuller C.B.E., Q.S.F.M. The event had raised £2406.97 for the Chairman's Charities.
- (b) The Chairman reminded Members of the opportunity to purchase tickets for the Civic Dinner Dance to be held on 27<sup>th</sup> April 2007.
- (c) The Chairman referred to the forthcoming 60<sup>th</sup> wedding anniversary of Councillor C. J. Tidmarsh and conveyed best wishes on behalf of the Council.

106/06 **ANNOUNCEMENTS FROM THE LEADER**

The Leader made no announcements.

107/06 **QUESTIONS ON NOTICE**

No questions had been submitted.

108/06 **RECOMMENDATION BY THE APPOINTMENTS COMMITTEE MEETING ON 21ST MARCH 2007**

**RESOLVED** that Mr. K. Dicks be offered the post of Chief Executive and that he be appointed to the post of Chief Executive and be designated as Head of Paid Service with immediate effect.

(Note: Having declared a prejudicial interest Mr. K. Dicks left the meeting during consideration of this matter).

109/06 **APPOINTMENTS TO OUTSIDE BODIES**

**RESOLVED** that the appointment of a representative to fill the vacancy on each of the following outside bodies be deferred until after the Local Elections:

- (i) Bromsgrove Arts Centre – Operating Trust;
- (ii) Bromsgrove United Charities;
- (iii) Bromsgrove Festival Committee;
- (iv) Worcestershire Highways Partnership.

The meeting closed at 6.20 pm

Chairman