



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 pm on Tuesday, 27th March, 2007, when the business referred to below will be brought under consideration:-

1. **Minutes (Pages 1 - 14)**

To confirm the minutes of the meeting of the Council held on 27th February 2007

2. **To receive apologies for absence**

3. **Declarations of Interest**

4. **To receive any announcements from the Chairman and/or Head of Paid Service**

5. **To receive any announcements from the Leader**

6. **Questions on Notice**

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

7. **Recommendations from the Appointments Committee (Pages 15 - 16)**

To receive any recommendations made by the Appointments Committee at its meeting held on 21st March 2007 (attached)

8. Appointments to Outside Bodies

To consider the appointment of a representative to fill the vacancy on each of the following outside bodies arising from the resignation of former Councillor D. C. Norton:

- (i) Bromsgrove Arts Centre – Operating Trust (fixed period appointment, expiring in April 2009)
- (ii) Bromsgrove United Charities (fixed period appointment, expiring on 10th January 2010)
- (iii) Bromsgrove Festival Committee (annual appointment for 2006/07)
- (iv) Worcestershire Highways Partnership in Bromsgrove Forum (annual appointment for 2006/07)

K. DICKS
Acting Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE COUNCIL

Tuesday, 27th February 2007 at 6.00 p.m.

PRESENT: Councillors Mrs. J. M. Boswell (Vice Chairman), Mrs. S. J. Baxter, A. N. Blagg, Miss D. H. Campbell, A. L. Deakin, G. N. Denaro, Mrs. R. L. Dent, Mrs. A. E. Doyle, J. T. Duddy, Mrs. J. Dyer M.B.E. Mrs. K. M. Gall, M. H. Gill, Mrs. J. M. L. A. Griffiths, D. Hancox, R. Hollingworth, Mrs. J. D. Luck, Ms. J. A. Marshall, P. M. McDonald, D. McGrath, W. R. Newnes, D. C. Norton, S. R. Peters, N. Psirides, C. R. Scurrall, G. G. Selway, S. P. Shannon, Mrs. M. A. Sherrey, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor, E. C. Tibby, C. J. Tidmarsh, P. J. Whittaker and C. J. K. Wilson.

87/06 **PRAYER**

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

88/06 **MINUTES**

RESOLVED that the Minutes of the meeting of the Council held on 16th January 2007 be confirmed as a correct record and signed by the Chairman subject to the addition of Councillor W. R. Newnes to the list of those present.

89/06 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Miss S. L. Bushby, A. J. Dent, B. L. Fuller, C.B.E., Q.F.S.M., G. H. R. Hulett, C. B. Lanham, and J. A. Ruck.

90/06 **DECLARATIONS OF INTEREST**

The following Councillors declared interests in the set out below.

| Councillor | Agenda Item | Interest |
|--------------------|----------------------------|--|
| Mrs. S. J. Baxter | 6 (2) Discretionary Relief | Personal – Rate Member of Village Hall committee |
| Mrs. J. Dyer M.B.E | 6 (2) Discretionary Relief | Personal – Rate Member of Village Hall |

| | | |
|--------------------|-----------------------------------|--|
| | | committee |
| Mrs. J. Dyer M.B.E | 6 (4) Medium Term Financial Plan | Personal Governor of Woodrush Community High School |
| Ms. J. A. Marshall | 5(e) Leaders Announcements | Personal Member Bromsgrove Rovers Supporters Society |
| P.M. McDonald | 5(e) Leaders Announcements | Personal Member Bromsgrove Rovers Supporters Society |
| D. C. Norton | 6 (1) Future of Bromsgrove Museum | Prejudicial - donor of the Museum |
| N. Psirides | 6 (1) Future of Bromsgrove Museum | Personal- Member of Avoncroft Museum Trust |
| C. R. Scurrrell | 6 (2) Discretionary Relief | Personal – Rate Member of Village Hall committee |
| G. G. Selway | 6 (1) Future of Bromsgrove Museum | Personal- Member of Avoncroft Museum Trust |
| S. P. Shannon | 5(e) Leaders Announcements | Personal Member Bromsgrove Rovers Supporters Society |
| S. P. Shannon | 6 (1) Future of Bromsgrove Museum | Personal- Member of Avoncroft Museum Board |
| Mrs. C. J. Spencer | 6 (1) Future of Bromsgrove Museum | Personal- Member of Avoncroft Museum Board |
| C. J. Tidmarsh | 6 (1) Future of Bromsgrove Museum | Personal- Member of Avoncroft Museum Trust |

Mr. K Dicks declared a prejudicial interest in agenda item 11 "Appointment of Chief Executive"

91/06 **ANNOUNCEMENTS FROM THE CHAIRMAN**

- (a) The Chairman thanked all those who had attended the recent Holocaust Memorial services .
- (b) The Chairman reported the recent death of Councillor Mike Oborski former Leader and chairman of Wyre Forest District Council and a member of Worcestershire County Council
- (c) The Chairman reminded members of the forthcoming charity evening concert on 24th March at the Artrix Centre which would feature the Treorchy Male Voice choir
- (d) The Chairman reminded members of the opportunity to purchase tickets for the Civic Dinner Dance which would be held on 27th April
- (e) The Chairman thanked Mr John Wright, Democratic Services Manager, who would shortly be leaving the Council's employ, for the work he had done for the Council. The Chairman also thanked Mrs Carole Slater who had recently left the Council for the work she had done as acting Chairman's Secretary.

92/06 **ANNOUNCEMENTS FROM THE LEADER**

The Leader

- (a) Reported receipt of a letter from Angela Smith MP; . Under Secretary of State at the Department for Communities and Local Government which recognised the considerable progress made by the Council in recent months. The letter re-enforced the need to improve two tier working.
- (b) Reminded members that whilst the costs of this Council's refuse collection may appear to be higher than some other neighbouring authorities there was a need to remember that this Council carried out a higher frequency of collections ,
- (c) Informed Members that the area working groups in Waseley and Alvechurch continued to work well;
- (d) Informed members of a recent LSP away day which had proved most useful;
- (e) Informed Members that following recent press coverage he could confirm that an application for a grant had not been received from Bromsgrove Rovers.

93/05 **RECOMMENDATIONS BY THE EXECUTIVE CABINET MEETING ON 21st FEBRUARY 2007**

(i) Future Management Of Bromsgrove Museum

RESOLVED that whilst recognising that funding is assured for the next twelve months, officers are charged to identify a suitable solution which would allow the transfer of Bromsgrove Museum to a trust or other arms length organisation by the end of June 2007 and to report back to this Council in July 2007.

Having declared an interest Councillor D.C. Norton left the meeting and took no part in the consideration of this matter.

(ii) Discretionary Rate Relief Policy

RESOLVED

- (a) that the policy relating to discretionary rate relief as contained in Appendix A to the report be approved and adopted;
- (b) that the Council's scheme of delegation be amended to grant delegated authority to the Head of Financial Services, in consultation with the Portfolio

- Holder for Finance to approve the applications for discretionary rate relief within the approved Council policy and that the Executive Cabinet be granted delegated authority to review any appeals against the decisions made;
- (c) that discretionary rate relief be granted for a period of one year and be reviewed on an annual basis;
 - (d) that a report containing details of the relief granted to the various organisations be submitted to Executive Cabinet on an annual basis.

(iii) Capital Programme – 2007/08 To 2009/10 and Medium Term Financial Plan 2007/2008 To 2009/10

The recommendations of the Executive Cabinet were moved by Councillor R. Hollingworth and seconded by Councillor Mrs M.M.T. Taylor.

It was moved by Councillor P.M. McDonald and seconded by Councillor C. J. K. Wilson that £34,000 relating to an Information Management post be removed from the revenue budget.

On a requisition under Council Procedure Rule 14.4 the following details of voting on the amendment were recorded:-

For the Amendment Councillors Mrs. S. J. Baxter, A. L. Deakin, Ms. J. A. Marshall, P. M. McDonald, S. P. Shannon, and C. J. K. Wilson. (7)

Against the Amendment. Councillors A. N. Blagg, Mrs. J. M. Boswell, Miss D. H. Campbell, G. N. Denaro, Mrs. R. L. Dent, J. T. Duddy, Mrs. J. Dyer M.B.E. Mrs. K. M. Gall, Mrs. J. M. L. A. Griffiths, D. Hancox, R. Hollingworth, Mrs. J. D. Luck, D. McGrath, W. R. Newnes, S. R. Peters, N. Psirides, C. R. Scurrrell, G. G. Selway, Mrs. M. A. Sherrey, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor, E. C. Tibby, C. J. Tidmarsh and P. J. Whittaker (24)

Accordingly the Chairman declared the motion to be LOST

It was moved by Councillor P.M. McDonald and seconded by Councillor C. J. K. Wilson that £22,000 relating to Bromsgrove Museum be removed from the revenue budget.

On a requisition under Council Procedure Rule 14.4 the following details of voting on the amendment were recorded:-

For the Amendment Councillors Mrs. S. J. Baxter, A. L. Deakin, Mrs. J. D. Luck, D. McGrath, Ms. J. A. Marshall, P. M. McDonald, S. R. Peters, N. Psirides, G. G. Selway, S. P. Shannon, and C. J. K. Wilson. (11)

Against the Amendment. Councillors A. N. Blagg, Mrs. J. M. Boswell, Miss D. H. Campbell, G. N. Denaro, Mrs. R. L. Dent, J. T. Duddy, Mrs. J. Dyer M.B.E., M.H. Gill, Mrs. J. M. L. A. Griffiths, D. Hancox, R. Hollingworth, W. R. Newnes, C. R. Scurrrell, Mrs. M. A. Sherrey, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor, E. C. Tibby, C. J. Tidmarsh and P. J. Whittaker (20)

Accordingly the Chairman declared the motion to be LOST

It was moved by Councillor P.M. McDonald and seconded by Councillor C. J. K. Wilson that £12,000 relating to Utilities be removed from the revenue budget.

On a requisition under Council Procedure Rule 14.4 the following details of voting on the amendment were recorded:-

For the Amendment Councillors Mrs. S. J. Baxter, A. L. Deakin, Mrs. J. D. Luck, M.H. Gill, Ms. J. A. Marshall, D. McGrath, P. M. McDonald, S. R. Peters, N. Psirides, G. G. Selway, S. P. Shannon, and C. J. K. Wilson. (12)

Against the Amendment. Councillors A. N. Blagg, Mrs. J. M. Boswell, Miss D. H. Campbell, G. N. Denaro, Mrs. R. L. Dent, J. T. Duddy, Mrs. J. Dyer M.B.E. Mrs. K. M. Gall, Mrs. J. M. L. A. Griffiths, D. Hancox, R. Hollingworth, W. R. Newnes, C. R. Scurrill, Mrs. M. A. Sherrey, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor, E. C. Tibby, C. J. Tidmarsh and P. J. Whittaker (19)

Accordingly the Chairman declared the motion to be LOST

It was moved by Councillor P.M. McDonald and seconded by Councillor C. J. K. Wilson that £152,000 relating to the Improvement Plan, Council Chat, the hit squad, contract hire, holding of car boot sales and the Depot be removed from the revenue budget and that £67,000 be moved from balances to fund Woodrush sports centre for the forthcoming year.

On a requisition under Council Procedure Rule 14.4 the following details of voting on the amendment were recorded:-

For the Amendment Councillors Mrs. S. J. Baxter, A. L. Deakin, M.H. Gill, Mrs. J. D. Luck, Ms. J. A. Marshall, D. McGrath, P. M. McDonald, S. R. Peters, N. Psirides, G. G. Selway, S. P. Shannon, and C. J. K. Wilson. (12)

Against the Amendment. Councillors A. N. Blagg, Mrs. J. M. Boswell, Miss D. H. Campbell, G. N. Denaro, Mrs. R. L. Dent, J. T. Duddy, Mrs. J. Dyer M.B.E. Mrs. K. M. Gall, Mrs. J. M. L. A. Griffiths, D. Hancox, R. Hollingworth, W. R. Newnes, C. R. Scurrill, Mrs. M. A. Sherrey, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor, E. C. Tibby, C. J. Tidmarsh and P. J. Whittaker (19)

Accordingly the Chairman declared the motion to be LOST

In accordance with Council Procedure Rule 15.5 Councillor J.T. Duddy requested that he be recorded as having abstained from voting on the part of the above amendment which related to Woodrush sports centre.

It was moved by Councillor R Hollingworth and seconded that £50,000 be removed from the revenue budget for the Grounds Maintenance income pressure as this had been double counted. To compensate the removal of the pressure the saving in respect of reducing the refunds available to customers using the Dolphin Centre be removed together with the additional charge to be levied against the collection of bulky waste. On being put to the meeting the Chairman declared the amendment **CARRIED**.

In accordance with Council Procedure Rule 15.5 Councillors Mrs. S. J. Baxter and S. R. Peters requested that they be recorded as having voted against the amendment

RESOLVED

- (a) that the Capital Programme for 2007/08 to 2009/10 as detailed in paragraph 9.2 of the report comprising the continuation of the schemes and the new “High” priority capital schemes contained in Appendix A to the report be approved;
- (b) that authority be delegated to the Head of Financial Services, in consultation with the Portfolio Holder for Finance and the relevant Head of Service in relation to individual projects, to release capital funds subject to the receipt of a robust business case and an options appraisal demonstrating that the Council is achieving value for money;
- (c) that the capital budgets for the Dolphin Centre and leisure related schemes totalling £1,244,000 be removed from the Revised Capital Programme for 2006/07 whilst consideration is being given to alternative ways of providing these services;
- (d) that the carry forward of the estimated under spent budgets totalling £2,233,000 from 2006/07 to 2007/08 as detailed in Appendix B to the report be approved;
- (e) that the removal of the Swanslength play area refurbishment capital scheme of £40,000 from the Revised Capital Programme be approved
- (f) that the budget pressures identified as unavoidable and high in Appendix B of the report be included within the Medium Term Financial Plan be revised in accordance with the reduction in the pressures of £50,000 and to be recorded as :
- | | |
|---------|------------|
| 2007/08 | £1,749,000 |
| 2008/09 | £1,526,000 |
| 2009/10 | £1,565,000 |
- (g) that the recommended savings/additional income generation identified in Appendix C of the report be included within the Medium Term Financial Plan be revised in accordance with the reduction in the savings of £50,000 and to be recorded as :
- | | |
|---------|------------|
| 2007/08 | £1,264,000 |
| 2008/09 | £1,521,000 |
| 2009/10 | £2,084,000 |
- (h) that officers undertake a review of alternative methods of service delivery to achieve savings as identified in Appendix C of the report;
- (i) that the statutory resolutions, set out as appendix A to these minutes, setting a Council Tax for 2007/08 of £172.46 for a Band D property be approved;
- (j) that the fees and charges set out in Appendix D be approved;

- (k) that the Head of Financial Services be authorised to approve any further increases in fees and charges in consultation with the Portfolio Holder for Finance and other Portfolio Holders as appropriate to the circumstances;
- (l) that in view of the receipt of the petition in relation to charges for car parking permits, officers be requested to investigate means by which the budget of £50,000 can be utilised to ensure the Council's car park facilities may be used to best advantage by disabled persons and all sections of the community;
- (m) that any financial recommendations from Scrutiny Task Groups be considered on the basis that projects which are self funding be considered in the financial year in which they are proposed and that any additional funding requests be approved for consideration as part of the following year's budget process.

In accordance with Council Procedure Rule 15.5 Councillors Mrs. S. J. Baxter and S. R. Peters requested that they be recorded as having voted against the resolution.

(v) COUNCIL PLAN 2007-2010 PART 2

RESOLVED

- (a) that the balanced scorecard for the Council as contained in Appendix 2 to the report be approved;
- (b) that the Council's high level action plan 2007-2010 as contained in Appendix 3 to the report be approved;
- (c) that the corporate set of indicators and targets for the next three years as contained in Appendix 4 to the report be approved;
- (d) that authority to sign off the final version of the published Plan be delegated to the Leader of the Council in consultation with the Leader of the Opposition.

(vi) WRITE-OFF POLICIES

RESOLVED

- (a) that the increases in the levels of individual debts which can be written off as set out in the report and in the policy be approved, subject to the amendment of the figure in relation to Council Tax, Benefit and Sundry Debt which can be authorised by Executive Cabinet to read "amounts over £5,000";
- (b) that subject to the above amendment, the write off policy as contained in Appendix A to the report be approved and adopted.

94/06 **RECOMMENDATIONS OF THE STANDARDS COMMITTEE**

RESOLVED that the comments made by the Standards Committee on the consultation on the revised code of conduct be submitted, to the Department for Communities and Local Government as this Council's response to the consultation on the revised code of conduct.

95/06 **QUESTIONS ON NOTICE**

No question on notice were submitted.

96/06 **AN ALTERNATIVE TO WHEEL CLAMPING**

RESOLVED that the Head of Street Scene & Waste Management and the Economic Development & Town Centre Manager be authorised to canvass local businesses which are currently using “claspers” to ascertain demand for Council Parking Enforcement on private land and also investigate the possible introduction of the penalty charge system of parking enforcement.

97/06 **APPOINTMENTS COMMITTEE**

RESOLVED that the Appointments Committee be reconstituted on a politically proportionate basis with a membership of five members.

98/06 **APPOINTMENT OF CHIEF EXECUTIVE**

RESOLVED that rather than applying its formal recruitment and selection process:

- a) The Appointments Committee be requested to interview Mr K. Dicks for the permanent position as the Council’s Chief Executive and Head of Paid Service
- b) That any appointment be subject to the unanimous agreement of the membership of the Appointments Committee,
- c) For the purposes of this process the Appointments Committee membership be Councillors Mrs S. J. Baxter, Mrs J.M.L.A Griffiths, R. Hollingworth, P.M. McDonald and N.J. Psirides; and
- d) The Committee report back its recommendation to the Council in March 2007.

99/06 **ELECTION FEES**

RESOLVED that the Returning Officer be given delegated powers to set, within the approved budget, the fees for various election duties and to make payments to those employed by the Returning Officer to carryout the duties related to an election

100/06 **DELEGATION**

RESOLVED that the Head of Legal and Democratic Services be given delegated powers to select and authorise officers to prosecute or defend on the Council’s behalf and to select and authorised officers to appear on the Council’s behalf in proceedings before a Magistrates’ court.

The meeting closed at 9.20 p.m.

Chairman

Resolved

1. that it be noted at its meeting on 6th December 2006 the Executive Cabinet calculated the following amounts for the year 2007/08 in accordance with the Regulations made under Section 33(5) of the Local Government Finance Act 1992:
(a) 35,939.18 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Tax base) Regulations 1992, as its Council Tax base for the year.

(b)

| | |
|----------------------|----------|
| Alvechurch | 2,233.54 |
| Barnt Green | 913.47 |
| Belbroughton | 1,180.38 |
| Bentley Paucefoot | 186.81 |
| Beoley | 460.65 |
| Bournheath | 212.95 |
| Catshill and North | |
| Marlbrook | 2,380.06 |
| Clent | 1,196.51 |
| Cofton Hackett | 735.37 |
| Dodford with Grafton | 388.97 |
| Finstall | 272.55 |
| Frankley | 52.07 |
| Hagley | 2,105.24 |
| Hunnington | 243.44 |
| Lickey & Blackwell | 2,068.80 |
| Lickey End | 1,101.18 |
| Romsley | 697.85 |
| Stoke | 1,730.82 |
| Tutnall and Cobley | 348.78 |
| Wythall | 4,783.68 |

being the amounts calculated by the Council, in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.

2. that
- (a) the Council determines the level of Council Tax discount to be applied to second homes as defined in the Council Tax (Prescribed Classes of Dwellings) (England) Regulations 2003 for
- (a) Class A be set at 10%
- (b) Class B be set at 10%
- (ii) the Council determines to reduce or remove the Council Tax discount that is applied to long term empty properties defined as Class C to 0% - no discount.
- (iii) these powers are delegated to the Head of Financial Services and the Revenues and Benefits Manager to award case by case discounts or exemptions.

3. that the following amounts be now calculated by the Council for 2007/08 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- (a) £30,296,386 being the aggregate of the amounts which the Council estimates for the items set out in Section 32 (2) (a) to (c) of the Act (including Parish Council precepts totalling £561,851)
- (b) £18,730,720 being the aggregate of the amounts which the Council estimates for the items set out in Section 32 (3) (a) to (c) of the Act.
- (c) £11,565,666 being the amount by which the aggregate of 3 (a) above exceeds the aggregate at 3 (b) above, calculated by the Council, in accordance with Section 32 (4) of the Act, as its budget requirement for the year.
- (d) £4,805,744 being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed Non Domestic Rates and Revenue Support Grant, and increased by the amount of any sum which the Council estimates will be transferred from its Collection Fund directions under Section 98 (4) of the Local Government Finance Act 1988.
- (e) £188.09 being the amount at 3 (c) above less the amount at 3 (d) above, all divided by the amount at 2 above, calculated by the Council, in accordance with Section 33 (1) of the Act, as the basic amount of its Council Tax for the year.
- (f) £15.63 being the aggregate amount of all special items referred to in Section 34 (1) of the Act.
- (g) £172.46 being the amount at 3 (e) above less the result given by dividing the amount at 3 (f) above by the amount at 2 (a) above, calculated by the Council, in accordance with Section 34 (2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relate.
- (h)

| Parish of: | £ |
|------------------------------|--------|
| Alvechurch | 198.65 |
| Barnt Green | 233.76 |
| Belbroughton | 211.77 |
| Bentley Pauncefoot | 196.01 |
| Beoley | 193.08 |
| Bournheath | 198.29 |
| Catshill and North Marlbrook | 179.85 |
| Clent | 213.41 |
| Cofton Hackett | 194.83 |

| | |
|----------------------|--------|
| Dodford with Grafton | 191.74 |
| Finstall | 195.96 |
| Frankley | 195.51 |
| Hagley | 200.96 |
| Hunnington | 205.36 |
| Lickey & Blackwell | 191.79 |
| Lickey End | 172.46 |
| Romsley | 196.82 |
| Stoke | 189.79 |
| Tutnall and Cobley | 191.96 |
| Wythall | 197.88 |

being the amounts given by adding to the amounts at 3(g) above the amounts of the special items relating to dwellings in those parts of the Council's area mentioned above divided by each case by the amount at 2(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

(i) the amounts given by multiplying the amounts at 3(g) and 3(h) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in the proportion is applicable to dwellings listed in valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

COUNCIL
27th February 2007

| | A | B | C | D | E | F | G | H |
|------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|
| Part of the Council's Area | £ | £ | £ | £ | £ | £ | £ | £ |
| Alvechurch | 132.43 | 154.51 | 176.58 | 198.65 | 242.79 | 286.94 | 331.08 | 397.30 |
| Barnt Green | 155.84 | 181.82 | 207.79 | 233.76 | 285.71 | 337.66 | 389.60 | 467.52 |
| Belbroughton | 141.18 | 164.71 | 188.24 | 211.77 | 258.82 | 305.89 | 352.95 | 423.54 |
| Bentley Pauncefoot | 130.67 | 152.46 | 174.24 | 196.01 | 239.57 | 283.13 | 326.69 | 392.02 |
| Beoley | 128.72 | 150.18 | 171.63 | 193.08 | 235.99 | 278.90 | 321.80 | 386.16 |
| Bournheath | 132.19 | 154.23 | 176.26 | 198.29 | 242.35 | 286.42 | 330.48 | 396.58 |
| Catshill and North Marlbrook | 119.90 | 139.89 | 159.87 | 179.85 | 219.81 | 259.78 | 299.74 | 359.70 |
| Clent | 142.27 | 165.99 | 189.70 | 213.41 | 260.83 | 308.26 | 355.68 | 426.82 |
| Cofton Hackett | 129.88 | 151.54 | 173.19 | 194.83 | 238.12 | 281.42 | 324.72 | 389.66 |
| Dodford with Grafton | 127.82 | 149.14 | 170.44 | 191.74 | 234.35 | 276.96 | 319.57 | 383.48 |
| Finstall | 130.64 | 152.42 | 174.19 | 195.96 | 239.50 | 283.05 | 326.60 | 391.92 |
| Frankley | 130.33 | 152.06 | 173.79 | 195.51 | 238.95 | 282.40 | 325.84 | 391.02 |
| Hagley | 133.97 | 156.31 | 178.63 | 200.96 | 245.61 | 290.28 | 334.93 | 401.92 |
| Hunnington | 136.90 | 159.73 | 182.54 | 205.36 | 250.99 | 296.63 | 342.26 | 410.72 |
| Lickey & Blackwell | 127.86 | 149.18 | 170.49 | 191.79 | 234.41 | 277.04 | 319.65 | 383.58 |
| Lickey End | 114.97 | 134.14 | 153.30 | 172.46 | 210.78 | 249.11 | 287.43 | 344.92 |
| Romsley | 131.21 | 153.09 | 174.95 | 196.82 | 240.55 | 284.30 | 328.03 | 393.64 |
| Stoke | 126.53 | 147.62 | 168.71 | 189.79 | 231.96 | 274.15 | 316.32 | 379.58 |
| Tutnall and Cobley | 127.97 | 149.30 | 170.63 | 191.96 | 234.61 | 277.27 | 319.92 | 383.92 |
| Wythall | 131.92 | 153.91 | 175.90 | 197.88 | 241.85 | 285.83 | 329.80 | 395.76 |
| Unparished Areas | 114.97 | 134.14 | 153.30 | 172.46 | 210.78 | 249.11 | 287.43 | 344.92 |

4. It be noted that for the year 2007/08 Worcestershire County Council, West Mercia Police Authority and Hereford and Worcester Fire and Rescue Authority have stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown below:

| | A | B | C | D | E | F | G | H |
|--|--------|--------|--------|--------|----------|----------|----------|----------|
| | £ | £ | £ | £ | £ | £ | £ | £ |
| Worcestershire County Council | 629.20 | 734.07 | 838.94 | 943.80 | 1,153.54 | 1,363.27 | 1,573.00 | 1,887.61 |
| West Mercia Police Authority | 105.11 | 122.63 | 140.14 | 157.66 | 192.70 | 227.74 | 262.77 | 315.33 |
| Hereford and Worcester Fire and Rescue Authority | 43.34 | 50.56 | 57.79 | 65.01 | 79.46 | 93.90 | 108.35 | 130.02 |

5. Having calculated the aggregate in each case of the amounts at 3 and 4 above, Bromsgrove District Council in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2007/08 for each categories of dwelling shown below:

| | A | B | C | D | E | F | G | H |
|------------------------------|--------|----------|----------|----------|----------|----------|----------|----------|
| Part of the Council's Area | £ | £ | £ | £ | £ | £ | £ | £ |
| Alvechurch | 910.08 | 1,061.77 | 1,213.45 | 1,365.12 | 1,668.49 | 1,971.85 | 2,275.20 | 2,730.26 |
| Barnt Green | 933.49 | 1,089.08 | 1,244.66 | 1,400.23 | 1,711.41 | 2,022.57 | 2,333.72 | 2,800.48 |
| Belbroughton | 918.83 | 1,071.97 | 1,225.11 | 1,378.24 | 1,684.52 | 1,990.80 | 2,297.07 | 2,756.50 |
| Bentley Paucefoot | 908.32 | 1,059.72 | 1,211.11 | 1,362.48 | 1,665.27 | 1,968.04 | 2,270.81 | 2,724.98 |
| Beoley | 906.37 | 1,057.44 | 1,208.50 | 1,359.55 | 1,661.69 | 1,963.81 | 2,265.92 | 2,719.12 |
| Bournheath | 909.84 | 1,061.49 | 1,213.13 | 1,364.76 | 1,668.05 | 1,971.33 | 2,274.60 | 2,729.54 |
| Catshill and North Marlbrook | 897.55 | 1,047.15 | 1,196.74 | 1,346.32 | 1,645.51 | 1,944.69 | 2,243.86 | 2,692.66 |
| Clent | 919.92 | 1,073.25 | 1,226.57 | 1,379.88 | 1,686.53 | 1,993.17 | 2,299.80 | 2,759.78 |
| Cotton Hackett | 907.53 | 1,058.80 | 1,210.06 | 1,361.30 | 1,663.82 | 1,966.33 | 2,268.84 | 2,722.62 |
| Dodford with Grafton | 905.47 | 1,056.40 | 1,207.31 | 1,358.21 | 1,660.05 | 1,961.87 | 2,263.69 | 2,716.44 |
| Finstall | 908.29 | 1,059.68 | 1,211.06 | 1,362.43 | 1,665.20 | 1,967.96 | 2,270.72 | 2,724.88 |
| Frankley | 907.98 | 1,059.32 | 1,210.66 | 1,361.98 | 1,664.65 | 1,967.31 | 2,269.96 | 2,723.98 |
| Hagley | 911.62 | 1,063.57 | 1,215.50 | 1,367.43 | 1,671.31 | 1,975.19 | 2,279.05 | 2,734.88 |
| Hunnington | 914.55 | 1,066.99 | 1,219.41 | 1,371.83 | 1,676.69 | 1,981.54 | 2,286.38 | 2,743.68 |
| Lickey & Blackwell | 905.51 | 1,056.44 | 1,207.36 | 1,358.26 | 1,660.11 | 1,961.95 | 2,263.77 | 2,716.54 |
| Lickey End | 892.62 | 1,041.40 | 1,190.17 | 1,338.93 | 1,636.48 | 1,934.02 | 2,231.55 | 2,677.88 |
| Romsley | 908.86 | 1,060.35 | 1,211.82 | 1,363.29 | 1,666.25 | 1,969.21 | 2,272.15 | 2,726.60 |
| Stoke | 904.18 | 1,054.88 | 1,205.58 | 1,356.26 | 1,657.66 | 1,959.06 | 2,260.44 | 2,712.54 |
| Tutnall and Cobley | 905.62 | 1,056.56 | 1,207.50 | 1,358.43 | 1,660.31 | 1,962.18 | 2,264.04 | 2,716.88 |
| Wythall | 909.57 | 1,061.17 | 1,212.77 | 1,364.35 | 1,667.55 | 1,970.74 | 2,273.92 | 2,728.72 |
| Unparished Areas | 892.62 | 1,041.40 | 1,190.17 | 1,338.93 | 1,636.48 | 1,934.02 | 2,231.55 | 2,677.88 |

6. That the Head of Financial Services be authorised to make payments under Section 90(2) of the Local Government Finance Act 1988 from the Collection Fund

(a) to Worcestershire County Council the sum of £34,303,504 by ten equal instalments on dates between April 2007 to March 2008 agreed with Worcestershire County Council in respect of the precept levied on the Council (£33,919,502) and the distribution of the Surplus on the Collection Fund (£384,002).

(b) to West Mercia Police Authority the sum of £5,730,420 by ten equal instalments on dates between April 2007 to March 2008 agreed with West Mercia Police Authority in respect of the precept levied on the Council (£5,666,271) and the distribution of the Surplus on the Collection Fund (£64,149).

(c) to Hereford and Worcester Fire and Rescue Authority the sum of £2,362,861.64 by ten equal instalments on dates between April 2007 to March 2008 agreed with Hereford and Worcester Fire and Rescue Authority in respect of the precept levied on the Council (£2,336,411.64) and the distribution of the Surplus on the Collection Fund (£26,450).

7. That the Head of Financial Services be authorised to make transfers under Section 97 of the Local Government Finance Act 1988 from the Collection Fund to the General Fund the sum of £6,835,843 being the Council's own demand on the Collection Fund including Parish Precepts of £561,851 and the distribution of the Surplus on the Collection Fund (£75,921).

8. That the Head of Financial Services be authorised to make payments from the General Fund to the Parish Councils the sums listed below by two equal instalments on 1st April 2007 and 1st October 2007 in respect of the precept levied on the Council

| | | |
|------------|------------------------------|-------------|
| Parish of: | Alvechurch | £58,500.00 |
| | Barnt Green | £56,000.00 |
| | Belbroughton | £46,400.00 |
| | Bentley Pauncefoot | £4,400.00 |
| | Beoley | £9,500.00 |
| | Bournheath | £5,500.00 |
| | Catshill and North Marlbrook | £17,586.00 |
| | Clent | £49,000.00 |
| | Cotton Hackett | £16,451.00 |
| | Dodford with Grafton | £7,500.00 |
| | Finstall | £6,405.00 |
| | Frankley | £1,200.00 |
| | Hagley | £60,000.00 |
| | Hunnington | £8,009.00 |
| | Lickey & Blackwell | £40,000.00 |
| | Lickey End | £0.00 |
| | Romsley | £17,000.00 |
| | Stoke | £30,000.00 |
| | Tutnall and Cobley | £6,800.00 |
| | Wythall | £121,600.00 |

9. That the above resolutions 3 to 5 be signed by the Chief Executive for use in legal proceedings in the Magistrates Court for the recovery of unpaid Council Taxes.

10. Notices of the making of the said Council Taxes signed by the Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992.

BROMSGROVE DISTRICT COUNCIL

APPOINTMENTS COMMITTEE - 21ST MARCH 2007

RECOMMENDATION TO THE COUNCIL

APPOINTMENT OF CHIEF EXECUTIVE

Following a robust process in line with the Minister's recommendations which included Mr. K. Dicks, Acting Chief Executive, being formally interviewed by the Appointments Committee, it is unanimously

RECOMMENDED:

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.

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