



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 25th September 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 meeting of the Council held on 17th July 2013 (Pages 1 - 10)**
4. **To receive any announcements from the Chairman, Civic Head and/or Head of Paid Service**
5. **To receive any announcements from the Leader**
6. **Recommendations from the Cabinet on 4th September 2013 and 25th September 2013 (Pages 11 - 14)**

To consider the recommendations from the meetings of the Cabinet held on 4th September 2013 (attached) and 25th September 2013 (to be circulated).

(The full Cabinet reports are attached for information at the back of the Council agenda book)

7. **To receive the minutes of the meeting of the Cabinet held on 4th September 2013 (Pages 15 - 24)**
8. **Recommendations from the Standards Committee (Pages 25 - 26)**

To consider the recommendation from the meeting of the Standards Committee held on 11th July 2013

9. **Annual Report of the Overview and Scrutiny Board** (Pages 27 - 52)

To receive the report for information.

10. **Restructure - Enabling Heads of Service** (Pages 53 - 88)

To consider a proposed restructure of a number of Heads of Service roles and responsibilities within the Finance and Resources Directorate. Determination of this matter was deferred at the previous meeting of the Council to allow for proper consideration of consultation responses.

As was noted at the previous meeting of the Council, subsequent to the meeting of the Cabinet on 5th June 2013 the relevant parties were consulted on the contents of the report and therefore the report and decision are no longer deemed exempt.

(The Report, consultation responses and Cabinet recommendation are attached.)

11. **The Scrap Metal Dealers Act 2012** (Pages 89 - 116)

To consider the report of the Head of Worcestershire Regulatory Services

12. **Questions on Notice**

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

13. **Motion (To follow - if any)**

Background Information on recommendations from the Cabinet - Bromsgrove District Plan 2011-2030 - Report attached Appendices 1-4 are available on the Council's Website and in the Members' Room. Copies will also be available in the Council Chamber. (Pages 117 - 130)

Background information on recommendations from the Cabinet - Finance Monitoring Report - Quarter 1 (Pages 131 - 150)

Background information on recommendations from the Cabinet - Greater Birmingham and Solihull LEP - Supervisory Board (Pages 151 - 160)

Background information on a recommendation from the Cabinet - Operating Arrangements for the Local Transport Board (Pages 161 - 196)

Background information on recommendations from the Cabinet - Statement of Accounts 2012/2013_(Pages 197 - 302)

Background information on recommendation from Cabinet - Audit Findings Report 2012/2013 (to follow)

K. DICKS
Chief Executive

The Council House
Burcot Lane
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Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL