



## **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 16th April 2014, 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**

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

3. **To confirm the accuracy of the minutes of the meeting of the Council held on 26th February 2014 (Pages 1 - 12)**

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

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

6. **Presentation of a Petition relating to the New Homes Bonus Scheme**

To receive and consider a petition submitted under the Council's Petition Scheme in the following terms:

“To request the reallocation of New Homes Bonus Money to communities directly affected by new housing development following full public consultation”

The Lead Petitioner is Mr P Rowbottom from Hagley. The petition contains over 1400 names.

7. **Allocation Policy Regarding Grant Funding to Ward Members** (Pages 13 - 18)

To consider a report from the Executive Director of Finance and Resources, setting out a proposed policy for the distribution of funds by Ward Members as approved at the previous Council Meeting.

8. **Recommendations from the Cabinet** (Pages 19 - 20)

To consider the recommendations from the meetings of the Cabinet held on 5th March 2014 and 2nd April 2014.

9. **Recommendation from the Licensing Committee** (Pages 21 - 60)

To consider a recommendation from the meeting of the Licensing Committee held on 17th March 2014 relating to a Revised Licensing Policy

10. **To receive the minutes of the meetings of the Cabinet held on 26th February 2014, 5th March 2014, 27th March 2014 and 2nd April 2014** (Pages 61 - 78)

11. **Report of Urgent Decision - S106 Contribution to Bromsgrove Cricket, Tennis and Hockey Club** (Pages 79 - 82)

Details are enclosed for the Council to note, of a decision made under urgency provisions, relating to a contribution of funding towards an astro turf pitch at Bromsgrove Cricket, Tennis and Hockey Club.

12. **Membership of Committees** (Pages 83 - 84)

The last meeting of the Council delegated authority to the Monitoring Officer to agree the political balance of the Council following consultation with Group Leaders.

Details of the political balance agreed are attached.

As a result of the changes, Council is asked to note that Councillor Cooper from the Conservative Group is no longer a member of the Overview and Scrutiny Board. Councillor Rory Shannon has been appointed to the Overview and Scrutiny Board to take up an additional place allocated to the Labour Group.

13. **Questions on Notice**

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

14. **Notices of Motion (To follow if any)**

Background Information on recommendations from the Cabinet - Finance Monitoring Report Quarter 3 2013/2014\_(Pages 85 - 104)

Background Information on recommendations from the Cabinet - Capital Bids 2014/15 - 2016/17\_(Pages 105 - 108)

K. DICKS  
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL