



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 July 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 Annual meeting of the Council held on 14th May 2014 (Pages 1 - 6)

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 held on 2nd July 2014 (Pages 7 - 8)

To consider the recommendations from the meeting of the Cabinet held on 2nd July 2014 on the following items *(the full Cabinet reports are enclosed for information at the back of the Council agenda book)*

- Dolphin Centre Replacement
- New Market Stalls
- Outturn Report 2013/14 and Earmarked Reserves

7. To receive the minutes of the meetings of the Cabinet held on 7th April 2014, 14th May 2014, 4th June 2014 and 2nd July 2014 (Pages 9 - 26)

8. **Appointments to Outside Bodies** (Pages 27 - 32)

To consider the report of the Head of Legal, Equalities and Democratic Services

9. **Scheme of Delegation** (Pages 33 - 108)

To consider the report of the Head of Legal, Equalities and Democratic Services

10. **Overview and Scrutiny Annual Report 2013/14**

To receive the Overview and Scrutiny Board Annual Report 2013/14 for information. The report has been printed separately to the agenda.

11. **Audit Board Annual Report 2013/14**

To receive the Audit Board Annual Report 2013/14 for information. The report has been circulated separately to Councillors.

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. **Notices of Motion (if any)**

Background information on recommendations from the Cabinet - Dolphin Centre replacement_(Pages 109 - 136)

Background information on recommendation from the Cabinet - New Market Stalls_(Pages 137 - 142)

Background information on recommendations from the Cabinet - Financial Outturn and Reserves Statement 2013/14_(Pages 143 - 160)

K. DICKS
Chief Executive

The Council House
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Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL