



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 February 2015, 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 19th January 2015 (Pages 1 - 8)**

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. **Membership of Committees**

Council is asked to note that

- (a) Councillor C. R. Scurrall has replaced Councillor H. J. Jones as a member of the Overview and Scrutiny Board; and
- (b) Councillor R. J. Laight has replaced Councillor H. J. Jones as the Vice- Chairman of the Overview and Scrutiny Board.

7. **Recommendations from the Cabinet - Medium Term Financial Plan 2015/16 - 2017/18** (Pages 9 - 16)

- To consider the recommendations from the meetings of the Cabinet held on 4th February 2015 (attached) and 25th February 2015 (to be tabled at the meeting) relating to the Medium Term Financial Plan 2015/16 – 2017/18

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

- To consider an Alternative Budget 2015/16 and Medium Term Financial Plan from the Independent Alliance Group (attached)
- To consider an Alternative Budget 2015/16 and Medium Term Financial Plan from the Labour Group (to follow)

Note: that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or precept at a budget decision meeting of the Council.

Note: that under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council Tax payments cannot participate in any item at the Council meeting concerning the budget. This statutory provision overrides any dispensation granted.

8. **To set the Council Tax for 2015/16 (The Proposed Statutory Resolutions will be tabled at the Meeting)**

Note: that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or precept at a budget decision meeting of the Council.

Note: that under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council Tax payments cannot participate in any item at the Council meeting concerning the budget. This statutory provision overrides any dispensation granted.

9. **To receive the minutes of the meetings of the Cabinet held on 3rd December 2014, 7th January 2015 and 4th February 2015** (Pages 17 - 36)

10. **Report and Recommendations of the Independent Remuneration Panel**
(Pages 37 - 54)

The Independent Remuneration Panel makes recommendations to the Council about the level of allowances, to which the Council “has regard”. The Panel’s report for 2015/16 is enclosed.

11. **Questions on Notice**

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

12. **Motions (to follow if any)**

Background Information on Recommendations from the Cabinet on 4th February 2015 - Medium Term Financial Plan 2015/16 - 2017/18_(Pages 55 - 70)

Background Information on Recommendations from the Cabinet on 25th February 2015 - Medium Term Financial Plan 2015/16 - 2017/18_(Pages 71 - 90)

K. DICKS
Chief Executive

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Burcot Lane
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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL