



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 3RD DECEMBER 2014 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors M. A. Sherrey (Leader), C. B. Taylor (Deputy Leader),
D. W. P. Booth, M. A. Bullivant, R. L. Dent and M. J. A. Webb

AGENDA

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 Cabinet held on 5th November 2014 (Pages 1 - 8)
4. Minutes of the meetings of the Overview and Scrutiny Board held on 25th September 2014 and 17th November 2014 (Pages 9 - 30)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Audit Board held on 18th September 2014 (Pages 31 - 36)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. Notes of the meeting of the Shared Services Board held on 6th November 2014 (Pages 37 - 40)

To receive and note the minutes. The recommendation will be considered later in the meeting.

7. Leisure Provision Task Group Report (Pages 41 - 64)
8. Disposal of Stourbridge Road Car Park (Pages 65 - 76)
9. Disposal of Council Held Assets at Hanover Street Car Park and George House (Pages 77 - 82)
10. Medium Term Financial Plan 2015/16 to 2017/18 - Presentation
11. Finance Monitoring Report - Quarter 2 (Pages 83 - 96)
12. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting
13. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-

"RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph(s)</u>	
14	3	
15	3	
16	1 and 4	

14. Disposal of Stourbridge Road Car Park (Pages 97 - 118)
15. Disposal of Council Held Assets at Hanover Street Car Park and George House (Pages 119 - 132)
16. Environmental Services Business Case (Pages 133 - 178)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

25th November 2014