

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 15TH DECEMBER 2014 AT 6.30 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors L. C. R. Mallett (Chairman), H. J. Jones (Vice-Chairman), C. J. Bloore, J. S. Brogan, R. A. Clarke, S. R. Colella, B. T. Cooper, R. J. Laight, P. Lammas, R. J. Shannon, S. P. Shannon, C. J. Spencer and C. J. Tidmarsh

<u>AGENDA</u>

- 1. Apologies for Absence
- 2. Declarations of Interest and Whipping Arrangements

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 Overview and Scrutiny Board held on 17th November 2014 (Pages 1 10)
- 4. Action List (Pages 11 28)
- 5. Quarter 2 Finance Monitoring Report (Pages 29 42)
- 6. Budget Position Pressures and Savings Presentation
- 7. Capital Budget Presentation
- 8. Cabinet Work Programme 1st January to 30th April 2015 (Pages 43 48)
- 9. Car Parking Short Sharp Review Verbal Update

- 10. WCC Health Overview & Scrutiny Committee Update (Pages 49 64) Minutes from meeting held on 5th November attached for information.
- 11. Overview and Scrutiny Board Work Programme (Pages 65 68)
- 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.

K. DICKS Chief Executive

The Council House Burcot Lane BROMSGROVE Worcestershire B60 1AA

4th December 2014



INFORMATION FOR THE PUBLIC

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- You can inspect minutes of the Council, Cabinet and its Committees/Boards for up to six years following a meeting.
- You can have access, upon request, to the background papers on which reports are based for a period of up to six years from the date of the meeting. These are listed at the end of each report.
- An electronic register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc. is available on our website.
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- You have access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned, as detailed in the Council's Constitution, Scheme of Delegation.

You can access the following documents:

- Meeting Agendas
- Meeting Minutes
- The Council's Constitution

at <u>www.bromsgrove.gov.uk</u>