



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 Monday 19th January 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 November 2014 (Pages 1 - 10)**

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. **Recommendations from the Cabinet (Pages 11 - 12)**

To consider the recommendations from the meetings of the Cabinet held on 3rd December 2014 and 7th January 2015

The full Cabinet reports are enclosed for information as part of the Council agenda book.

From Cabinet on 3rd December 2014 (Recommendations attached)

- Finance Monitoring Report - Quarter 2
- Environmental Services Transformation and Shared Services Restructure Business Case (*background papers for this item are within the confidential section of the Council agenda book*)

From Cabinet on 7th January 2015 (Recommendations to follow)

- Council Tax Support Scheme
- Council Tax Base
- New Homes Bonus
- Medium Term Financial Plan – Parish Grant
- Car Parking Charges - Evening Parking

7. **Appointments to Outside Bodies** (Pages 13 - 16)

8. **Motion - Mental Health Pledge** (Pages 17 - 18)

Background Information on Recommendation from the Cabinet on 3rd December 2014 - Finance Monitoring Report Quarter 2 2014/15_(Pages 19 - 32)

Background Information on Recommendations from the Cabinet on 7th January 2015 - Council Tax Support Scheme_(Pages 33 - 54)

Background Information on Recommendation from the Cabinet on 7th January 2015 - Council Tax Base_(Pages 55 - 60)

Background Information on Recommendation from the Cabinet on 7th January 2015 - New Homes Bonus Scheme_(Pages 61 - 80)

Background Information on Recommendation from the Cabinet on 7th January 2015 - Medium Term Financial Plan - Parish Grant_(Pages 81 - 94)

Background Information on recommendation from the Cabinet on 7th January 2015 - Car Parking Charges - Evening Charges_(Pages 95 - 100)

9. **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 item(s) of business on the grounds that it/they involve(s) 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:-

Item No.	Paragraph(s)	
10	1 and 4	"

10. **Background Information on the Recommendation from the Cabinet 3rd December 2014 - Environmental Services Transformation and Shared Service Restructure Business Case (Pages 101 - 146)**

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL