

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 18TH JANUARY 2016 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors L. C. R. Mallett (Chairman), K.J. May (Vice-Chairman),
C. Allen-Jones, S. J. Baxter, C. J. Bloore, S. R. Colella,
B. T. Cooper, M. Glass, J. M. L. A. Griffiths, R. D. Smith,
P.L. Thomas and R. J. Deeming

<u>AGENDA</u>

- 1. Apologies for Absence and Named Substitutes
- 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 14th December 2015 (Pages 1 10)
- 4. Worcestershire Acute Hospital Trust Update

The Leader of the Council will attend to provide a verbal update.

- 5. Burcot Lodge Emergency Homeless Unit Financial Implications Report (Pages 11 - 20)
- 6. Medium Term Financial Plan (Pages 21 62)
- 7. Evening & Weekend Car Parking Task Group interim Report (Pages 63 68)
- 8. Cabinet Work Programme 1st February to 31st May 2016 (Pages 69 74)

- 9. Overview and Scrutiny Board Work Programme (Pages 75 78)
- 10. 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

Parkside Market Street BROMSGROVE Worcestershire B61 8DA

7th January 2016



INFORMATION FOR THE PUBLIC

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- You can attend all Council, Cabinet and Committee/Board meetings, except for any part of the meeting when the business would disclose confidential or "exempt" information.
- You can inspect agenda and public reports at least five days before the date of the meeting.
- 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>