



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 23rd September 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 15th July 2015 (Pages 1 - 10)**

4. **To receive any announcements from the Chairman and/or Head of Paid Service**

5. **To receive any announcements from the Leader**

6. **To receive comments, questions or petitions from members of the public**

A period of up to 15 minutes is allowed for members of the public to make a comment, ask questions or present petitions. A councillor may also present a petition on behalf of a member of the public.

7. **Audit Board Annual Report 2014/15 (Pages 11 - 40)**

To receive the Audit Board Annual Report 2014/15 for information.

8. **To receive minutes and/or reports from the Audit, Standards and Governance Committee (Pages 41 - 52)**

To consider a recommendation about a slight amendment to the Procedure Rules for the Committee.

9. **Recommendations from the Cabinet** (Pages 53 - 54)

To consider the recommendations from the meetings of the Cabinet held on 2nd September 2015 (attached) and 23rd September (to be circulated at the meeting)

10. **To receive the minutes of the meeting of the Cabinet held on 2nd September 2015** (Pages 55 - 58)

To receive the minutes for information.

11. **To receive and consider a report from the Portfolio Holder for Finance, ICT, HR, Emergency Planning and Enabling Services** (Pages 59 - 66)

12. **Questions on Notice**

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

13. **Motions on Notice (To follow if any)**

Background information on Recommendations from the Cabinet on 2nd September 2015 - Charging for Street Naming and Numbering Discretionary Charges_(Pages 67 - 70)

Background Information on Recommendation from the Cabinet on 2nd September 2015 - Finance Monitoring Quarter 1 Report 2015/2016_(Pages 71 - 82)

Background Information on Recommendations from the Cabinet on 2nd September 2015 - Leasehold Issues, Sherwood Road, Bromsgrove_(Pages 83 - 88)

Background Information on Recommendation from the Cabinet on 23rd September 2015 - Audit Opinion Letter 2014/2015 (to follow)

Background Information on Recommendation from the Cabinet on 23rd September 2015 - Statement of Accounts 2014/2015_(Pages 89 - 176)

K. DICKS
Chief Executive

The Council House
Burcot Lane
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Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL