



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 18th November 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**
3. **To confirm the accuracy of the minutes of the meetings of the Council held on 23rd September and 7th October 2015 (Pages 1 - 14)**
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**
7. **Recommendations from the Cabinet (Pages 15 - 16)**

To consider the recommendations from the meeting of the Cabinet held on 4th November 2015.

(Background information is included at the back of the Council agenda book)

8. **To receive the minutes of the meetings of the Cabinet held on 7th October 2015 and 4th November 2015 (Pages 17 - 26)**
9. **Representation from the Council on the Artrix (Report to Follow)**
10. **To receive and consider a report from the Portfolio Holder for Economic Development , Regeneration and the Town Centre (Pages 27 - 32)**

11. **The Government's Devolution Agenda - Worcestershire Devolution Deal**
(Pages 33 - 48)

To receive a report from the Chief Executive on the Worcestershire Devolution Deal.

12. **Questions on Notice (to be circulated at the meeting)**

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

Background information on Recommendation from the Cabinet on 4th October 2015 - Use of Section 106 Funding from Bleak House Farm_(Pages 49 - 54)

Background Information on Recommendation from the Cabinet on 4th November 2015 - Bromsgrove Centres Management_(Pages 55 - 64)

Background information on Recommendations from the Cabinet on 4th November 2015 - Medium Term Financial Plan 2016/17 - 2018/19 - Budget Assumptions_(Pages 65 - 70)

14. **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</u>
15	3
16	3

15. **To receive the Confidential minutes of the Cabinet held on 7th October 2015** (Pages 71 - 74)

16. **To confirm the accuracy of the Confidential minutes of the Council held on 7th October 2015** (Pages 75 - 76)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL