



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 2ND SEPTEMBER 2015 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors M. A. Sherrey (Leader), C. B. Taylor (Deputy Leader), G. N. Denaro, R. L. Dent, R. J. Laight and P. J. Whittaker

AGENDA

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 Cabinet held on 1st July 2015 (Pages 1 - 8)
4. Minutes of the meeting of the Overview and Scrutiny Board held on 22nd June 2015 and 20th July 2015 (Pages 9 - 24)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Audit, Standards and Governance Committee held on 16th July 2015 (Pages 25 - 36)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. To receive the minutes of the meeting of the Worcestershire Shared Services Joint Committee held on 25th June 2015 (Pages 37 - 56)
 - (a) to receive and note the minutes.

(b) on this occasion the recommendations contained within the minutes at Min. No 6/15 has already been approved by Cabinet on 1st July 2015 and Council on 15th July 2015. Approval is needed for the recommendation at Min. No. 11/15

7. Charging For Street Naming and Numbering Discretionary Services (Pages 57 - 62)
8. Finance Monitoring Quarter 1 Report 2015/16 (Pages 63 - 74)
9. Leasehold Issues at Sherwood Road, Bromsgrove (Pages 75 - 80)
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
11. 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:-

<u>Item No.</u>	<u>Paragraph(s)</u>
12	3 & 5
13	3 & 5

12. To confirm the accuracy of the confidential minutes of the meeting of the Cabinet held on 1st July 2015 (Pages 81 - 82)
13. Leasehold Issues at Sherwood Road, Bromsgrove (Pages 83 - 92)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire B60 1AA
24th August 2015