



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 4TH NOVEMBER 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 7th October 2015 (Pages 1 - 4)
4. Minutes of the meeting of the Overview and Scrutiny Board held on 28th September 2015 (Pages 5 - 14)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Worcestershire Shared Services Joint Committee held on 8th October 2015 (Pages 15 - 22)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. Bromsgrove Centres Management (Pages 23 - 32)
7. Bleak House Farm Section 106 Funding Allocation (Pages 33 - 38)

8. Medium Term Financial Plan 2016/17 - 2018/19 - Budget Assumptions (Pages 39 - 44)
9. Medium Term Financial Plan 2016/17 - 2018/19 - Update/Presentation
10. Nomination of and Asset of Community Value - The Hop Pole Inn, Bromsgrove (Pages 45 - 56)
11. 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
12. 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 of business on the grounds that it involves 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>	
13	3	"

13. Confidential Minutes - Cabinet 7th October 2015 (Pages 57 - 60)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

27th October 2015