

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 6TH JANUARY 2016 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors M. A. Sherrey (Leader), C. B. Taylor (Deputy Leader),

G. N. Denaro, R. L. Dent, R. J. Laight and P. J. Whittaker

<u>AGENDA</u>

- 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 2nd December 2015 (Pages 1 4)
- 4. Minutes of the meeting of the Overview and Scrutiny Board held on 23rd November 2015 (minutes attached) and 14th December 2015 (minutes to follow) (Pages 5 16)
 - (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 10th December 2015 (Pages 17 34)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
- 6. Dolphin Centre Replacement Sport England Grant Funding and Project Update (Pages 35 42)

- 7. Council Tax Base 2016/17 (Pages 43 48)
- 8. Medium Term Financial Plan Update 2016/17 2018/19 (presentation)
- 9. 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

Bromsgrove District Council Parkside, Market Street, Bromsgrove, Worcestershire B61 8DA

23rd December 2015