



BROMSGROVE DISTRICT COUNCIL

YOU ARE HEREBY SUMMONED to attend a MEETING of BROMSGROVE DISTRICT COUNCIL to be held in the Council Chamber at Parkside Suite - Parkside at 6.00 p.m. on Wednesday 24th February 2016, 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 20th January 2016 (Pages 1 - 12)

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. Recommendations from the Cabinet held on 3rd February 2016 and 24th February 2016 (Pages 13 - 14)

To consider the recommendations from the meeting of the Cabinet on 3rd February 2016 (attached) relating to:

- Burcot Lane Homelessness Hostel – Future Options
- Medium Term Financial Plan 2016/17 – 2018/19
- New Homes Bonus 2016/17

To consider the recommendations from the meeting of the Cabinet held on 24th February 2016 (to be tabled at the meeting) relating to:

- Medium Term Financial Plan 2016/17 – 2018/19

(The full Cabinet reports are enclosed for information at the back of the Council Agenda Book)

Note: that under the Local Authorities (Standing Orders) (England) (Amendment Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or precept at a budget decision meeting of the Council.

Note: that under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council Tax payments cannot participate in any item at the Council meeting concerning the budget.

8. To set the Council Tax for 2016/17 (The Proposed Statutory Resolutions will follow)

Note: that under the Local Authorities (Standing Orders) (England) (Amendment Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or precept at a budget decision meeting of the Council.

Note: that under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council Tax payments cannot participate in any item at the Council meeting concerning the budget.

9. To receive the minutes of the meeting of the Cabinet held on 3rd February 2016 (Pages 15 - 20)

10. To receive and consider a report from the Portfolio Holder for Leisure and Cultural Services (Pages 21 - 30)

11. Questions on Notice

A period of up to 15 minutes is allocated for the asking and answering of questions.

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

12. **Motions on Notice (To Follow)**

A period of up to one hour is allocated to consider the motions on notice. This may only be extended with the agreement of the Council.

Background Information on Recommendations from the Cabinet on 3rd February 2016 - Burcot Lane Hostel - Future Options (Pages 31 - 36)

Background Information on Recommendations from the Cabinet on 3rd February 2016 - Medium Term Financial Plan 2016/17 - 2018/19 (Pages 37 - 92)

Background Information on Recommendations from the Cabinet on 3rd February 2016 - New Homes Bonus 2016/17 (Pages 93 - 106)

Background Information on Recommendations from the Cabinet on 24th February 2016 - Independent Remuneration Panel (Pages 107 - 120)

Background Information on Recommendations from the Cabinet on 24th February 2016 - Medium Term Financial Plan 2016/17 - 2018/19 (Pages 121 - 134)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL