



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 7TH SEPTEMBER 2016 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors G. N. Denaro (Leader), C. B. Taylor (Deputy Leader), K.J. May, R. D. Smith 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 6th July 2016 (Pages 1 - 6)
4. Minutes of the meetings of the Overview and Scrutiny Board held on 27th June 2016 and 8th August 2016 (Pages 7 - 22)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Worcestershire Regulatory Services Board held on 22nd June 2016 (Pages 23 - 30)
 - (a) to receive and note the minutes
 - (b) to consider any recommendations contained within the minutes
6. Cabinet Appointments to Outside Bodies (Pages 31 - 34)
7. New Homes Bonus Community Grants Awards (Pages 35 - 68)
8. Animal Welfare Matters - Council Owned Land (Pages 69 - 84)

9. Sponsorship Policy Update (Pages 85 - 96)
10. Bromsgrove Energy Efficiency Fund and Scheme (Pages 97 - 106)
11. The Council Plan (Pages 107 - 144)
12. Corporate Performance Strategy (Pages 145 - 154)
13. Efficiency Plan (Pages 155 - 162)
14. Quarter 1 Financial Monitoring Report (Pages 163 - 176)
15. Application for Inclusion on Asset of Community Value Register - The New Inn, Bournheath (Pages 177 - 200)
16. 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
17. To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of the item 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>	
19	2 and 4	"

18. ICT Infrastructure Resource (Pages 201 - 204)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA
30th August 2016