

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 1ST FEBRUARY 2017 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors G. N. Denaro (Leader), K.J. May (Deputy Leader),

C. B. Taylor, R. D. Smith 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 11th January 2017 (Pages 1 8)
- 4. Minutes of the meeting of the Overview and Scrutiny Board held on 16th January 2017 (Pages 9 22)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
- 5. Medium Term Financial Plan 2017/18 2020/21 (Pages 23 40)
- 6. Planning Development Services Business Case (Pages 41 66)
- 7. The Council Plan 2017- 2020 (Pages 67 92)
- 8. Allocation of Homelessness Funding 2017/18 (Pages 93 96)
- 9. Low Cost Housing Scheme (Pages 97 100)

- 10. ICT Infrastructure Report (Pages 101 104)
- 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 items 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:-

Item No.	Paragraph(s)	
13	3	"

13. ICT Infrastructure Report Appendix (Pages 105 - 106)

K. DICKS
Chief Executive

Parkside Market Street BROMSGROVE Worcestershire B61 8DA

24th January 2017