



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 5TH APRIL 2017 AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors G. N. Denaro (Leader), K.J. May (Deputy Leader),
B. T. Cooper, M. A. Sherrey, C. B. Taylor 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 meetings of the Cabinet held on 28th February 2017, 1st March 2017 and 22nd March 2017 (Pages 1 - 10)
4. Minutes of the meeting of the Overview and Scrutiny Board held on 13th February 2017 (attached) and a recommendation from the meeting of the Overview and Scrutiny Board held on 27th March 2017 (to follow) (Pages 11 - 26)
 - (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 16th February 2017 (Pages 27 - 36)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

6. Appointments to Outside Bodies

Further to recent changes in Cabinet membership, to endorse the following appointments to outside bodies:

Worcestershire Health and Wellbeing Board – Councillor May replaced by Councillor Sherrey;

Worcestershire Health Improvement Group (a sub Group of the Health and Wellbeing Board) – Councillor Sherrey.

7. Review of Economic Priorities and Future Direction of Travel (Pages 37 - 68)
8. Beoley Conservation Area Appraisal and Management Plan (Pages 69 - 112)
9. Review of New Homes Bonus Community Grants Scheme (Pages 113 - 144)
10. Worcestershire Strategic Housing Partnership Plan (Pages 145 - 176)
11. ICT Infrastructure Proposals (Pages 177 - 192)
12. 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
13. 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 they involve 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(s)</u>	
13	3	"
14	3	

14. ICT Infrastructure Proposals - Exempt Appendix (Pages 193 - 194)
15. Shared Services Business Case for Customer Access and Financial Support Services (Pages 195 - 258)

K. DICKS
Chief Executive

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Market Street
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B61 8DA

28th March 2017