



## **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 20th July 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. Election of Leader of the Council**

To elect a new Leader of the Council following the resignation as Leader of Councillor M. A. Sherrey.

**4. Vote of thanks to the Retiring Leader**

**5. To confirm the accuracy of the minutes of the meeting of the Council held on 9th June 2016 (Pages 1 - 12)**

**6. To receive any announcements from the Chairman and/or Head of Paid Service**

**7. To receive any announcements from the Leader**

**8. 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. Each member of the public has up to 3 minutes to do this. A councillor may also present a petition on behalf of a member of the public.

9. **Recommendations from the Cabinet** (Pages 13 - 14)

To consider the recommendations from the meeting of the Cabinet held on 6th July 2016

*(Background information is included at the back of the Council agenda book)*

10. **To receive the minutes of the meeting of the Cabinet held on 6th July 2016** (Pages 15 - 20)

11. **Changes to the Constitution - Statement of Accounts** (Pages 21 - 24)

12. **Overview and Scrutiny Board Annual Report** (Pages 25 - 48)

13. **To receive and consider a report from the Portfolio Holder for Finance, ICT, HR and Enabling Services (To follow)**

Up to 30 minutes is allowed for this item; no longer than 10 minutes for presentation of the report and then up to 3 minutes for each question to be put and answered.

14. **Questions on Notice**

A period of up to 15 minutes is allocated for the asking and answering of questions. This may be extended at the discretion of the Chairman with the agreement of the majority of those present.

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

15. **Motions on Notice (To follow if any)**

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 Recommendation from the Cabinet on 6th July 2016 - Bromsgrove District Plan 2011-2030 - Proposed Main Modifications (Pages 49 - 84)

Background Information on Recommendations from the Cabinet on 6th July 2016 - Statement of Community Involvement and Local Development Scheme (Pages 85 - 130)

Background Information on Recommendations from the Cabinet on 6th July  
2016 - Finance Monitoring Report - Outturn 2015/16 (Pages 131 - 146)

K. DICKS  
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL