



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 21st September 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 July 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. 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.

7. Audit Findings Report 2015/16 - to consider recommendations from the Audit, Governance and Standards Committee held on 15th September 2016 (Background Reports have been previously circulated - recommendations to follow)

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

To consider the recommendations from the meeting of the Cabinet held on 7th September 2016:

- ICT Infrastructure Resource
- Bromsgrove Energy Efficiency Fund and Scheme
- Efficiency Plan

(The associated Cabinet reports are included at the back of the Council Book)

9. **To receive the minutes of the meetings of the Cabinet held on 7th September 2016** (Pages 15 - 22)

10. **To receive and consider a report from the Portfolio Holder for Finance, ICT, HR and Enabling Services** (Pages 23 - 30)

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.

11. **Appointments to Outside Bodies** (Pages 31 - 32)

To consider the report of the Head of Legal, Equalities and Democratic Services

12. **Membership of Committees**

To note the following changes to membership of Committees:

Planning – Councillor May has replaced Councillor Glass

Overview and Scrutiny Board – Councillor Laight has replaced Councillor Smith and Councillor Thompson replaces Councillor Bloore

Audit, Standards and Governance Committee – Councillor Griffiths has replaced Councillor Smith.

13. **Questions on Notice (To be circulated at the Meeting)**

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.

14. **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 7th September 2016 - ICT Infrastructure Resource (Pages 33 - 36)

Background information on recommendation from the Cabinet on 7th September 2016 - Bromsgrove Energy Efficiency Fund and Scheme (Pages 37 - 46)

Background Information on recommendation from the Cabinet on 7th September 2016 - Efficiency Plan (Pages 47 - 54)

K. DICKS
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL