



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 25th January 2017, 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 23rd November 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. **Recommendations from the Cabinet (Pages 13 - 16)**

To consider the recommendations from the meetings of the Cabinet held on 7th December 2016 and 11th January 2017

7th December 2016

- New Homes Bonus Community Grants Panel
- Car Park Order Review
- Fees and Charges 2017/18
- Business Waste Recycling Service (the background papers to this item are confidential)

11th January 2017

- Bromsgrove District Plan 2011-2030 Adoption

The background papers to the recommendations are contained at the back of the Council agenda

8. **To receive the minutes of the meetings of the Cabinet held on 7th December 2016 and 11th January 2017** (Pages 17 - 32)

9. **Report and Recommendations of the Independent Remuneration Panel** (Pages 33 - 48)

The Independent Remuneration Panel makes recommendations to the Council about the level of allowances to which the Council “has regard”. The Panel’s report for 2017/18 is enclosed.

10. **To receive and consider a report from the Portfolio Holder for Environment and Worcestershire Regulatory Services** (Pages 49 - 62)

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. **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.

12. **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 the recommendation from the Cabinet on New Homes Bonus_(Pages 63 - 68)

Background information on the recommendation from the Cabinet on the Car Park Order on Fees and Charges_(Pages 69 - 74)

Background Information on the recommendations from the Cabinet on Fees and Charges 2017/18_(Pages 75 - 104)

Background Information on the recommendations from the Cabinet on Bromsgrove District Plan 2011-2030_(Pages 105 - 252)

13. **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(s)</u>	
14	3	"

14. **Background Information to recommendations from Cabinet on Business Waste Recycling Service (Pages 253 - 302)**

K. DICKS
Chief Executive

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Market Street
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Worcestershire
B61 8DA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL