



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 26th April 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 28th February 2017 (Pages 1 - 24)**

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 25 - 26)

The recommendations from the meeting of the Cabinet held on **28th February 2017** were considered at Council on that date.

To consider the recommendations from the meeting of the Cabinet held on **1st March 2017**

- Council Response to Local Transport Plan No 4 Consultation
- Council Response to Solihull Local Plan Review
- Council Response to Worcestershire County Council Minerals Plan

There were no recommendations from the meeting of the Cabinet held on **22nd March 2017**.

To consider the recommendations from the meeting of the Cabinet held on **5th April 2017**

- ICT Infrastructure Proposals (the background Appendix to the Cabinet report is confidential)
- Shared Services Business Case for Customer Access and Financial Support (the background papers to this item are confidential)

(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 28th February 2017, 1st March 2017, 22nd March 2017 and 5th April 2017**
(Pages 27 - 44)

9. **To receive and consider a report from the Portfolio Holder for Leisure and Cultural Services, Environmental Services and Regulatory Services**
(Pages 45 - 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.

10. **Appointments to Outside Bodies**

To appoint representatives to the following bodies:

Body	Current/former representative	Notes
County Council Health Overview and Scrutiny Committee	Councillor Cooper	The representative must be a member of the Overview and Scrutiny Committee.
Worcestershire County Council Corporate Parenting Board	Councillor May (substitute Councillor Witherspoon from Redditch Borough Council)	To represent the three North Worcestershire Councils
West Mercia Police and Crime Panel	Councillor Smith	Must be a member of the controlling group

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 Council Response to the Local Transport Plan No 4_(Pages 63 - 72)

Background Information on the recommendation from the Cabinet on the Councils Response to the Solihull Local Plan Review_(Pages 73 - 84)

Background Information on the recommendation from the Cabinet on the Council Response to Worcestershire County Council Minerals Plan_(Pages 85 - 92)

Background Information on the recommendation from the Cabinet on the ICT Infrastructure (Non Confidential Report)_(Pages 93 - 108)

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>	
14	3	"
15	3	"

14. **Background Information on the recommendation from the Cabinet on ICT Infrastructure Report (Confidential Appendix) (Pages 109 - 110)**
15. **Background Information to the recommendation from the Cabinet on Shared Services Business Case for Customer Access and Financial Support Services (Confidential Report and Appendices) (Pages 111 - 174)**

K. DICKS
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL