



BROMSGROVE DISTRICT COUNCIL

CABINET

WEDNESDAY, 5TH MARCH 2008 AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

AGENDA

MEMBERS: Councillors R. Hollingworth (Leader), Mrs. J. M. L. A. Griffiths (Deputy Leader), Dr. D. W. P. Booth JP, G. N. Denaro, Mrs. J. Dyer M.B.E., R. D. Smith, Mrs. M. A. Sherrey JP, M. J. A. Webb and P. J. Whittaker

1. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Cabinet held on 6th February 2008 (Pages 1 - 6)
4. To receive the minutes of the meeting of the Scrutiny Steering Board held on 5th February 2008 (Pages 7 - 12)
5. To receive the minutes of the meeting of the Performance Management Board held on 19th February 2008 (Pages 13 - 16)
6. Air Quality Scrutiny Report - Recommendation 1 (Pages 17 - 24)
7. Public Transport (Buses) Scrutiny Report (Pages 25 - 98)
8. Dedication of Cycleway (Pages 99 - 104)
9. Council Plan 2008-2011 Part 2 (Pages 105 - 176)
10. Improvement Plan Exception Report (December 2007) (Pages 177 - 194)
11. December (Quarter 3) Performance Reporting (Pages 195 - 248)
12. Capital Strategy 2008-2011 (Pages 249 - 316)

13. Treasury Management Strategy Statement and Investment Strategy 2008-09 to 2010-11 (Pages 317 - 336)
14. Fees and Charges 2008-09 (Pages 337 - 352)
15. Local Housing Allowance (LHA) Policy (Pages 353 - 362)
16. Discretionary Housing Payment (DHP) Policy (Pages 363 - 374)
17. 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
18. 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 item(s) of business on the grounds that it/they involve(s) 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>	"
19	1 and 3	"

19. Write Off - Sundry Debt (Pages 375 - 380)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

29th May 2023