

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 14TH JUNE 2017 AT 6.00 P.M.

PARKSIDE COMMITTEE - PARKSIDE

MEMBERS: Councillors G. N. Denaro (Leader), K.J. May (Deputy Leader),

B. T. Cooper, M. A. Sherrey, C. B. Taylor and P. J. Whittaker

<u>AGENDA</u>

- 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 Cabinet held on 5th April 2017 (Pages 1 8)
- 4. Minutes of the meetings of the Overview and Scrutiny Board held on 27th March 2017 and 24th April 2017 (Pages 9 24)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes (Please note that the recommendation in Minute 109/16 relating to the Cabinet Work Programme was considered and approved at Cabinet on 5th April)
- 5. Outside Bodies 2017/18 Appointments by Cabinet (Pages 25 30)
- 6. Community Engagement Strategy (Pages 31 40)
- 7. Equality Strategy and Equal Opportunities Policy (Pages 41 64)

- 8. Anti-Fraud and Corruption Policy (Pages 65 70)
- 9. Revised Treasury Management Strategy 2017 Report (Pages 71 72)
- 10. 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
- 11. 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:-

Item No.	Paragraph(s)
12	4
13	4
14	4

- 12. Facility Management and Cleaning Review Business Case (Pages 73 106)
- 13. Parks and Open Spaces Review Business Case (Pages 107 158)
- 14. Legal, Equalities and Democratic Services Review Business Case (Pages 159 180)

K. DICKS Chief Executive

Parkside Market Street BROMSGROVE Worcestershire B61 8DA

6th June 2017