



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 June 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 26th April 2017 and 17th May 2017 (Pages 1 - 18)**

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. **Appointment of Committees 2017/18 (To Follow)**

8. **Potential Recommendation from the Licensing Committee to take place on 12th June 2017 (To Follow)**

To consider a potential recommendation from the Licensing Committee on the adoption of a draft position statement with respect to Sections 165-167 of the Equality Act 2010.

9. **Recommendations from the Cabinet (To Follow)**

To consider the recommendations from the meeting of the Cabinet held on **14th June 2017**

- Revised Treasury Management Strategy Statement and Investment Strategy 2017/18 to 2019/20
- Facility Management and Cleaning Service Review Business Case (the background papers to this item are confidential)
- Parks and Open Spaces Review Business Case (the background papers to this item are confidential)
- Legal, Equalities and Democratic Services Review Business Case (the background papers to this item are confidential)

(The background papers to the recommendations are contained at the back of the Council Agenda book)

10. **To receive the minutes of the meetings of the Cabinet held on 14th June 2017 (To Follow)**

11. **Questions on Notice**

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 recommendations from the Cabinet on Revised Treasury Management Strategy Statement and Investment Strategy 2017/18 to 2019/20_(Pages 19 - 20)

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:-

Item No.	Paragraph(s)	
14	4	
15	4	
16	4	

14. **Background Information on the recommendation from Cabinet on Facilities Management and Cleaning Review Business Case** (Pages 21 - 54)
15. **Background Information on the recommendation from Cabinet on Parks and Open Spaces Review Business Case** (Pages 55 - 106)
16. **Background Information on recommendation from Cabinet on Legal, Equalities and Democratic Services Review Business Case** (Pages 107 - 128)

K. DICKS
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL