



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 22nd November 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 20th September 2017 (Pages 1 - 20)

4. To receive any announcements from the Chairman and/or Head of Paid Service

5. To receive any announcements from the Leader

6. Report of an Urgent Decision - Discretionary Non-Domestic Rates Revaluation Support Scheme (Pages 21 - 24)

Details are enclosed for the Council to note, of a decision made under the Urgency Provisions, relating to a Discretionary Non-Domestic Rates Revaluation Support Scheme.

7. 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.

8. **Notification of Change of Council Representative to the Health Overview and Scrutiny Committee**

To note the appointment of Councillor C. A. Hotham to the Health Overview and Scrutiny Committee in place of Councillor S. A. Webb.

9. **Recommendations from the Cabinet** (Pages 25 - 28)

To consider the recommendations from the meetings of the Cabinet held on 4th October 2017 and 1st November 2017:

4th October 2017

- Black Country Core Strategy Issues and Options Report – Council Response
- Council Tax Support Scheme 2018/2019
- Commercialisation and Financial Strategy
- Review of Financial Regulations and Contract Procedures

1st November 2017

- Medium Term Financial Plan 2018/19 to 2021-2022 – Budget Assumptions

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

10. **Provision by Bromsgrove DC of a Garden Waste Service on behalf of Redditch BC (Further Report)** (Pages 29 - 34)

11. **The Bromsgrove Energy Efficiency Fund (To Follow)**

12. **To receive the minutes of the meetings of the Cabinet held on 4th October 2017 and 1st November 2017** (Pages 35 - 46)

13. **To receive and consider a report from the Portfolio Holder for Health and Well Being and Community Safety** (Pages 47 - 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.

14. **Questions on Notice (to be circulated at the meeting if any)**

To deal with any questions on notice from Members of the Council, in the order in which they have been received.

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.

15. 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.

To consider the following motion submitted by Councillor :-

Background information on the recommendations from the Cabinet on Council Response to the Black Country Core Strategy issues and Options Report_(Pages 63 - 70)

Background Information on the recommendation from the Cabinet on the Council Tax Support Scheme 2018/19_(Pages 71 - 74)

Background Information on the recommendation from the Cabinet on the Commercialisation and Financial Strategy_(Pages 75 - 90)

Background Information on the recommendations from the Cabinet on the Revised Contract Procedure Rules and Financial Procedure Rules_(Pages 91 - 168)

Background Information on the recommendation from the Cabinet on the Medium Term Financial Plan 2018/19 - 2021/22 Budget Assumptions_(Pages 169 - 174)

Background Information on the provision by Bromsgrove DC of a Garden Waste Service to Redditch BC_(Pages 175 - 178)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL