



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 27th March 2019, when the business referred to below will be brought under consideration:-

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 27th February 2019 (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. **Report of an Urgent Decision - Council Tax Resolution (Pages 25 - 26)**
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. **Recommendations from the Cabinet** (Pages 27 - 28)

To consider the recommendations from the meeting(s) of the Cabinet held on 13th March and 27th March 2019.

Any recommendations in respect of 27th March will be tabled at the meeting.

9. **To note the minutes of the meetings of the Cabinet held on 27th February and 13th March 2019** (Pages 29 - 42)

10. **To receive and consider a report from the Portfolio Holder for Health and Well Being and Environmental Services** (Pages 43 - 56)

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.

11. **Questions on Notice (to be circulated at the meeting)**

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.

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.

13. **Background Information on the recommendations from the Cabinet meeting held on 13th March 2019**

(i) Finance Monitoring Quarter 3 Report (Pages 57 - 70)

(ii) Treasury Capital and Half Year Report (Pages 71 - 106)

(iii) Investment Strategy 2019/20 (Pages 107 - 114)

14. **Background Information on the recommendations from the Cabinet meeting held on 27th March 2019**

(i) ERP System Report - to follow

K. DICKS
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL