



## **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 Tuesday 24th July 2018, 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 13th June 2018 (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. **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. **Change to Committee Membership**

Council is asked to note the following change to the Membership of the Audit, Standards and Governance Committee:

Councillor P. McDonald replaces Councillor L. Mallett.

8. **Recommendations from the Cabinet** (Pages 21 - 22)

To consider the recommendations from the meeting(s) of the Cabinet held on 7<sup>th</sup> March, 30<sup>th</sup> May and 27<sup>th</sup> June 2018.

9. **To receive the minutes of the meetings of the Cabinet held on 27th June 2018** (Pages 23 - 28)

10. **Recommendations from the Audit, Standards and Governance Committee meeting held on 23rd July 2018 (to follow)**

11. **To receive and consider a report from the Portfolio Holder for Planning and Strategic Housing** (Pages 29 - 34)

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.

12. **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.

13. **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.

14. **Background Information on the recommendations from the Cabinet**

(i) **Air Quality Management Area - Kidderminster Road, Hagley**  
(Pages 35 - 86)

(ii) **Bromsgrove Sports and Leisure Centre - Sports Hall Options Appraisal** (Pages 87 - 144)

- (iii) **Finance Monitoring Outturn 2017/18** (Pages 145 - 160)
- (iv) **Future Provision of the Council's Core HR and Finance System**  
(Pages 161 - 192)

15. **Background Information on the recommendations from Audit, Standards and Governance Committee (to follow)**

16. **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 Nos.</u>	<u>Paragraph(s)</u>
17	3
18	3
19	3

17. **Recommendation from the Cabinet meeting held on 27th June 2018**  
(Pages 193 - 194)

18. **Background Information on the Recommendations from Cabinet**

- (i) **Future Provision of the Council's Core HR and Finance System**  
(Pages 195 - 230)

19. **Confidential Minutes of Cabinet meeting held on 27th June 2018** (Pages 231 - 232)

K. DICKS  
Chief Executive

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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL