



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 20th November 2019, when the business referred to below will be brought under consideration:-

Welcome

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 25th September 2019 (Pages 1 - 26)**

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. **Record of Decision Taken Under Urgency Procedures (Pages 27 - 30)**

8. **Revised Political Balance Report (Pages 31 - 36)**

9. **Constitution Update Report** (Pages 37 - 40)
10. **Recommendations from the Audit, Standards & Governance Committee** (Pages 41 - 42)
11. **To note the Minutes from the Audit, Standards & Governance Committee meeting held on 10th October 2019** (Pages 43 - 52)
12. **Recommendations from the Cabinet** (Pages 53 - 54)

To consider the recommendations from the meeting(s) of the Cabinet held on 23rd October 2019.

13. **To note the minutes of the meetings of the Cabinet held on 23rd October 2019** (Pages 55 - 58)
14. **To receive and consider a report from the Portfolio Holder for Strategic Housing and Health and Wellbeing** (Pages 59 - 68)

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.

15. **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.

16. **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.

17. **Background information on the recommendation from the Audit, Governance and Standards Committee** (Pages 69 - 104)

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

- (i) **Wyre Forest Local Plan - BDC Response to Pre Submission Plan** (Pages 105 - 118)
- (ii) **Local Council Tax Reduction Scheme 2020/21** (Pages 119 - 122)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL