



BROMSGROVE DISTRICT COUNCIL

YOU ARE HEREBY SUMMONED to attend a MEETING of BROMSGROVE DISTRICT COUNCIL to be held in the Council Chamber at Parkside at 6.00 p.m. on Wednesday 26th February 2020, 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 22nd January 2020 (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. **To receive comments, questions or petitions from members of the public (Pages 25 - 26)**

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. **Constitution Update Report (Pages 27 - 42)**

8. **Appointment of Committees Update (Pages 43 - 48)**

9. **Independent Remuneration Panel Report** (Pages 49 - 70)

10. **Recommendations from the Cabinet meeting held on 12th February 2020** (Pages 71 - 72)

To consider the recommendations from the meeting(s) of the Cabinet held on 12th February 2020.

11. **Recommendations from the Cabinet meeting held on 26th February 2020 (to be tabled at the meeting)**

To consider the recommendations from the Cabinet meeting held on 26th February 2020.

12. **To note the minutes of the meetings of the Cabinet held on 12th February 2020** (Pages 73 - 78)

13. **Alternative Budget Proposals - Bromsgrove Alliance** (Pages 79 - 82)

14. **Questions on Notice** (Pages 83 - 84)

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** (Pages 85 - 86)

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.

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

(i) **Pay Policy Statement** (Pages 87 - 96)

(ii) **Medium Term Financial Plan** (Pages 97 - 134)

(iii) **Council Tax Resolution (to follow/to be tabled at the meeting)**

K. DICKS
Chief Executive

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Market Street
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TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL