



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE COUNCIL

MONDAY 17TH OCTOBER 2022

AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors R. J. Laight (Chairman), A. J. B. Beaumont (Vice-Chairman), S. J. Baxter, S. R. Colella, R. J. Deeming, G. N. Denaro, S. P. Douglas, A. B. L. English, M. Glass, S. G. Hession, C.A. Hotham, R. J. Hunter, R. E. Jenkins, H. J. Jones, A. D. Kent, J. E. King, A. D. Kriss, L. C. R. Mallett, K.J. May, M. Middleton, P. M. McDonald, S. A. Robinson, H. D. N. Rone-Clarke, M. A. Sherrey, C. J. Spencer, P.L. Thomas, M. Thompson, J. Till, K. J. Van Der Plank, S. A. Webb and P. J. Whittaker

AGENDA

WELCOME

- 1. Tributes to Her Royal Majesty Queen Elizabeth II, including observing a period of silence in her memory**
- 2. To receive apologies for absence**
- 3. 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.

4. **To confirm the accuracy of the minutes of the meeting of the Council held on 20th July 2022** (Pages 1 - 16)
5. **To receive any announcements from the Chairman and/or Head of Paid Service**
6. **To receive any announcements from the Leader**
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. **Urgent Decisions** (Pages 17 - 20)
9. **To receive and consider a report from the Portfolio Holder for Finance and Governance** (Pages 21 - 32)

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.

10. **Outside Bodies**

Council is invited to make nominations to the following Outside Body appointments:

- Herefordshire and Worcestershire Integrated Care Partnership Assembly
- Worcestershire Health and Wellbeing Board (Nominations are required for both a lead Member and a named substitute).

11. **Recommendations from the Cabinet** (Pages 33 - 34)

To consider the recommendations from the meetings of the Cabinet held on 27th July and 12th October 2022.

The recommendations from the Cabinet meeting held on 27th July 2022 have been attached. The recommendations from the Cabinet meeting held on 12th October 2022 will follow in a supplementary pack.

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

- (i) UK Shared Prosperity Fund (Pages 35 - 76)

(ii) Budget Framework Finance and Performance Quarter 1 Monitoring Report (Pages 77 - 116)

13. **To note the minutes of the meetings of the Cabinet held on 27th July and 12th October 2022** (Pages 117 - 120)

The minutes of the Cabinet meeting held on 27th July 2022 have been attached to the main agenda. The minutes of the meeting of Cabinet scheduled to take place on 12th October 2022 will follow in a supplementary pack.

14. **Questions on Notice**

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 30 minutes is allocated for the asking and answering of questions at this meeting. This may be extended at the discretion of the Chairman with the agreement of the majority of those present.

The Questions will be published in a supplementary pack.

15. **Motions on Notice**

A period of up to an hour and a half is allocated to consider the motions on notice at this meeting. This may only be extended with the agreement of the Council.

The Motions will be published in a supplementary pack.

16. **To consider any urgent business, details of which have been notified to the Head of Legal, Democratic and Property Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting**

Parkside
Market Street

K. DICKS
Chief Executive

BROMSGROVE
Worcestershire
B61 8DA

6th October 2022

**If you have any queries on this Agenda please contact
Jess Bayley-Hill**

**Parkside, Market Street, Bromsgrove, B61 8DA
Tel: (01527) 64252 Ext: 3072**

Email: jess.bayley-hill@bromsgroveandredditch.gov.uk

GUIDANCE ON FACE-TO-FACE MEETINGS

At the current time, seating at the meeting will be placed in such a way as to achieve as much space as possible for social distancing to help protect meeting participants.

If you have any questions regarding the agenda or attached papers, please do not hesitate to contact the officer named above.

GUIDANCE FOR ELECTED MEMBERS ATTENDING MEETINGS IN PERSON

Members and Officers who still have access to lateral flow tests (LFTs) are encouraged to take a test on the day of the meeting. Meeting attendees who do not have access to LFTs are encouraged not to attend a Committee if they have if they have common cold symptoms or any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

The meeting venue will be fully ventilated, and Members and officers may need to consider wearing appropriate clothing in order to remain comfortable during proceedings.

PUBLIC ATTENDANCE AT THE MEETING

Members of the public will be able to access the meeting if they wish to do so. Seating will be placed in such a way as to achieve as much space as possible for social distancing to help protect meeting participants. It should be noted that members of the public who choose to attend in person do so at their own risk.

Members of the public who still have access to lateral flow tests (LFTs) are encouraged to take a test on the day of the meeting. Meeting attendees who

do not have access to LFTs are encouraged not to attend a Committee if they have any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

Notes:

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded and for any such items.



INFORMATION FOR THE PUBLIC

Access to Information

The Local Government (Access to Information) Act 1985 widened the rights of press and public to attend Local Authority meetings and to see certain documents. Recently the Freedom of Information Act 2000 has further broadened these rights, and limited exemptions under the 1985 Act.

- You can inspect agenda and public reports at least five days before the date of the meeting.
- You can inspect minutes of the Council, Cabinet and its Committees/Boards for up to six years following a meeting.
- You can have access, upon request, to the background papers on which reports are based for a period of up to six years from the date of the meeting. These are listed at the end of each report.
- An electronic register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc. is available on our website.
- A reasonable number of copies of agendas and reports relating to items to be considered in public will be made available to the public attending meetings of the Council, Cabinet and its Committees/Boards.
- You have access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned, as detailed in the Council's Constitution, Scheme of Delegation.

You can access the following documents:

- Meeting Agendas
- Meeting Minutes
- The Council's Constitution

at www.bromsgrove.gov.uk