

**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE CABINET**

**MONDAY, 30TH JUNE 2008, AT 4.30 P.M.**

PRESENT: Councillors R. Hollingworth (Leader), G. N. Denaro, Mrs. J. Dyer M.B.E., R. D. Smith, M. J. A. Webb and P. J. Whittaker

Officers: Mr. K. Dicks, Mr. H. Bennett, Mr. M. Bell, Mrs. C. Felton, Mr. D. Hammond, Ms. J. Pickering, Mr. J. Godwin and Ms. R. Cole.

14/08 **APOLOGIES**

Apologies for absence were received from Councillors Dr. D. W. P. Booth JP, Mrs. J. M. L. A. Griffiths and Mrs. M. A. Sherrey JP.

15/08 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

16/08 **2007/08 STATEMENT OF ACCOUNTS, FINANCIAL OUTTURN AND GOVERNANCE STATEMENT**

Consideration was given to a report on financial information for the year ended 31st March 2008 including the Financial Outturn 2007/08, Statement of Accounts 2007/08 and the Governance Statement. Following discussion it was

**RECOMMENDED:**

- (a) that the Financial Outturn position to 31st March 2008 be noted;
- (b) that the Governance Statement be approved; and
- (c) that the unaudited Statement of Accounts for the year ended 31st March 2008 be approved in accordance with the Accounts and Audit regulations 2003 (amended 2006)

17/08 **ANNUAL REPORT 2007/08**

The Cabinet considered the Council's Annual Report for the year ended 31st March 2008. The improvement in performance over the past two years was acknowledged by Members.

**RECOMMENDED:**

- (a) that the significant improvement in performance in 2007/08 following a similar level of improvement in 2006/07 be noted; and
- (b) that the Annual Report for the year ended 31st March 2008 be approved.

Cabinet  
30th June 2008

The meeting closed at 5.00 p.m.

Chairman