



BROMSGROVE DISTRICT COUNCIL

CABINET

WEDNESDAY, 3RD DECEMBER 2008, AT 3.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

AGENDA

MEMBERS: Councillors R. Hollingworth (Leader), Mrs. J. M. L. A. Griffiths (Deputy Leader), Dr. D. W. P. Booth JP, G. N. Denaro, Mrs. J. Dyer M.B.E., Mrs. M. A. Sherrey JP, R. D. Smith and M. J. A. Webb and P. J. Whittaker

1. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Cabinet held on 5th November 2008 (Pages 1 - 6)
4. Minutes of the meeting of the Overview Board held on 4th November 2008 (Pages 7 - 10)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Performance Management Board held on 18th November 2008 (Pages 11 - 14)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. Minutes of the meeting of the Bromsgrove Local Strategic Partnership held on 2nd October 2008 (Pages 15 - 20)
7. Response to the Regional Spatial Strategy Phase 2 Revision Preferred Option (Pages 21 - 70)
8. Response to the Nathaniel Lichfield Partnership Additional Housing Growth Study (Pages 71 - 102)

9. Presentation on Medium Term Financial Plan 2009/2010 and Capital Programme 2009/2010 - 2011/2012 (Pages 103 - 114)
10. Council Tax Base Calculation 2009/2010 (Pages 115 - 118)
11. Street Cleansing Policy (Pages 119 - 136)
12. Financial and Performance Monitoring Report - Quarter 2 2008/2009 (Pages 137 - 176)
13. Improvement Plan Exception Report - September 2008 (Pages 177 - 200)
14. Unreasonable and Persistent Complainants Policy (Pages 201 - 210)
15. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic 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
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 of business on the grounds that it involves 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, being as set out below, and that it is in the public interest to do so:-

- | <u>Item No.</u> | <u>Paragraph</u> | " |
|-----------------|------------------|---|
| 17 | 4 | " |
17. Future Management of Leisure Centres (Pages 211 - 222)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

25th November 2008