



BROMSGROVE DISTRICT COUNCIL

CABINET

WEDNESDAY, 7TH JANUARY 2009, AT 6.00 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

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 3rd December 2008 (Pages 1 - 6)
4. Minutes of the Joint Overview Board and Scrutiny Board held on 2nd December 2008 (Pages 7 - 12)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Audit Board held on 15th December 2008 (Pages 13 - 16)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. Minutes of the meeting of the Performance Management Board held on 16th December 2008 (to follow)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
7. Medium Term Financial Plan 2009/2010 - 2011/2012 (Pages 17 - 58)
8. Bromsgrove Museum (Pages 59 - 62)

9. Worcestershire Countywide Strategy for Telecare 2007/2011 (Pages 63 - 124)
10. The Storage and Disposal of Abandoned Vehicles (Pages 125 - 130)
11. Programme of Council and Committee Meetings 2009/2010 (Pages 131 - 138)
12. Scrutiny Report on Refuse and Recycling Value for Money (Pages 139 - 174)
13. Improvement Plan Exception Report - October 2008 (Pages 175 - 196)
14. Minutes of the Equality and Diversity Forum held on 16th October 2008 (Pages 197 - 208)
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, in each case, 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. Matters arising from the Shared Services Board held on 18th December 2008 (Pages 209 - 252)
 - (a) Electoral Services Business Case (Pages 209 – 252)
 - (b) Community Safety Business Case (to follow)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

19th December 2008