



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 11TH SEPTEMBER 2024

AT 6.00 P.M.

COMMITTEE ROOM 2 - PARKSIDE

MEMBERS: Councillors K.J. May (Leader), S. J. Baxter (Deputy Leader), S. R. Colella, B. McEldowney, K. Taylor, S. A. Webb and P. J. Whittaker

AGENDA

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 Cabinet held on 24th July 2024 (Pages 7 - 18)**
4. **Impact of Heatwaves Task Group (Pages 19 - 42)**
5. **Financial Recovery Programme Report (Pages 43 - 62)**
6. **Initial Budget Setting Report (Pages 63 - 70)**
7. **Q1 Revenue and Performance Monitoring 2024/2025 (Pages 71 - 122)**

8. **Treasury Management Outturn Report (Pages 123 - 138)**
9. **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.**
10. **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(s) of business on the grounds that it/they involve(s) 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(s)</u>
11	3
12	3

11. **Minutes of the meeting of the Overview and Scrutiny Board held on 11th July and 23rd July 2024 (Pages 139 - 164)**

To receive and note the minutes from the Overview and Scrutiny Board meetings held on 11th July and 23rd July 2024. Please note there are no outstanding recommendations from these meetings to be considered by Cabinet.

The Overview and Scrutiny Board are due to pre-scrutinise the Levelling Up Report – Approval of a Contractor (Item 12) at its meeting on 10th September 2024. If there are any recommendations made by the Board at this meeting they will be published in a Supplementary Papers pack to this agenda and tabled at the meeting.

12. **Levelling Up Report - Approval of Contractor** (Report to Follow)

Sue Hanley
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

3rd September 2024

If you have any queries on this Agenda please contact
Jo Gresham

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GUIDANCE ON FACE-TO-FACE MEETINGS

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 AND MEMBERS OF THE PUBLIC ATTENDING MEETINGS IN PERSON

Meeting attendees and members of the public 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.

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.



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