



BROMSGROVE DISTRICT COUNCIL

CABINET

WEDNESDAY, 4TH FEBRUARY 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, 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 7th January 2009 and 28th January 2009 (to follow) (Pages 1 - 8)
4. Minutes of the meeting of the Overview Board held on 6th January 2009 (Pages 9 - 12)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the joint meeting of the Overview Board and the Scrutiny Board held on 6th January 2009 (Pages 13 - 14)
 - (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 20th January 2009 (Pages 15 - 18)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
7. Minutes of the meeting of the Local Strategic Partnership Board held on 4th December 2009 (Pages 19 - 22)

8. Establishment of a "Credit Crunch" Task Force (item requested by Councillor P. M. McDonald) (Pages 23 - 24)
9. Countywide Air Quality Strategy (Pages 25 - 128)
10. Building Control - New Supplementary Charges (Pages 129 - 136)
11. Houndsfield Lane Caravan Site (Pages 137 - 148)
12. Housing Strategy 2006-2011 Mid Term Review (Pages 149 - 194)
13. Climate Change - Key Issues for the District Council (Pages 195 - 210)
14. Improvement Plan Exception Report (November 2008) (Pages 211 - 230)
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 items 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 items of business on the grounds that they involve 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>
17	3
18	4"

17. Stourbridge Road Car Park (Pages 231 - 234)
18. Matters arising from the meeting of the Shared Services Board held on 26th January 2009 (to follow)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

26th January 2009