

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 19TH FEBRUARY 2025 AT 1.00 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 consider a verbal update on the Meetings of the Overview and Scrutiny Board due to take place on 17th February 2025 and Finance and Budget Working Group due to take place on 18th February 2025.

4. Local Development Scheme (Pages 7 - 20)

The Overview and Scrutiny Board are due to pre-scrutinise this report at its meeting on 17th February 2025. Any recommendations as a result of this prescrutiny will be published in a supplementary pack and be tabled at the meeting.

5. **Council Tax Resolutions** (Report to Follow)

This report will be published in a supplementary papers pack to this agenda.

This report is due to be pre-scrutinised at a meeting of the Finance and Budget Working Group scheduled to take place on 18th February 2025 prior to its consideration at this Cabinet meeting. Any recommendations arising from that meeting will be reported for Cabinet's consideration in a supplementary papers pack.

6. Medium Term Financial Plan - Tranche 2 Budget including Fees and Charges (following consultation) (Pages 21 - 46)

Included in this agenda is the covering report which will have been considered already at the Cabinet meeting due to be held on 12th February 2025. As only Appendix A to the report has not previously been considered by Cabinet only the covering report and Appendix A will be made available to discuss at this meeting of Cabinet. The rest of the appendices have not changed and are therefore not due to be debated at this Cabinet meeting.

The Medium-Term Financial Plan - Tranche 2 Budget including Fees and Charges report has been subject to public consultation. Any feedback arising from that consultation process will be presented for Cabinet Members' consideration at the meeting.

Appendix A to this report will follow in a supplementary pack to this agenda for this meeting.

This report is due to be pre-scrutinised at a meeting of the Finance and Budget Working Group prior to its consideration at this Cabinet meeting. Any recommendations arising from that meeting will be reported for Cabinet's consideration in a supplementary papers pack.

7. To consider any urgent business, details of which have been notified to the Assistant Director of Legal, Democratic and Procurement 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

8. 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:-

"<u>RESOLVED</u>: 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:-

Item No.	Paragraph(s)
9	3

9. To confirm the accuracy of the minutes of the meeting of the Cabinet held on 12th February 2025

At the time of publication, the Cabinet meeting due to be held on 12th February 2025 had not yet taken place. Therefore, the minutes from this meeting will be published in a supplementary papers pack to this agenda.

Sue Hanley Chief Executive

Parkside Market Street BROMSGROVE Worcestershire B61 8DA

11th February 2025

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

Parkside, Market Street, Bromsgrove, B61 8DA Tel: (01527) 64252 Ext: 3031 Email: joanne.gresham@bromsgroveandredditch.gov.uk

<u>GUIDANCE ON FACE-TO-FACE</u> <u>MEETINGS</u>

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.

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- Meeting Agendas
- Meeting Minutes
- > The Council's Constitution

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