



BROMSGROVE DISTRICT COUNCIL

CABINET

WEDNESDAY, 4TH MARCH 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 4th February 2009 (Pages 1 - 6)
4. Minutes of the meeting of the Scrutiny Board held on 27th January 2009 (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 Overview Board held on 3rd February 2009 (Pages 13 - 20)
 - (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 17th February 2009 (Pages 21 - 24)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
7. Minutes of the meeting of the Equality and Diversity Forum held on 18th December 2008 (Pages 25 - 30)

8. Task Group Report on Anti-Social Behaviour and Alcohol Free Zones (Pages 31 - 62)
9. Labour Group Report on Anti-Social Behaviour and Alcohol Free Zones (Pages 63 - 86)
10. Countywide Overview and Scrutiny Report on Flooding (Pages 87 - 188)
11. New Audio/Visual System for the Council Chamber (Pages 189 - 194)
12. Review of the CCTV Code of Practice (Pages 195 - 212)
13. Capital Strategy 2009/2012 (Pages 213 - 280)
14. Integrated Finance and Performance Monitoring Report - Quarter 3 - 2008/09 (Pages 281 - 320)
15. Treasury Management Strategy Statement & Investment Strategy 2009/10 to 2011/12 (Pages 321 - 340)
16. Performance Management Strategy (Pages 341 - 374)
17. Council Plan 2009/2012 - Part 2 (Pages 375 - 458)
18. Improvement Plan Exception Report - December 2008 (Pages 459 - 480)
19. 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
20. 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(s)</u>	"
21	4	"

21. Future of the Tourist Information Centre (Pages 481 - 488)

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

20th February 2009

K. DICKS
Chief Executive