



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 1ST APRIL 2009 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

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

AGENDA

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 March 2009 (Pages 1 - 10)
4. Minutes of the meetings of the Overview Board held on 3rd March 2009 and 12th March 2009 (Pages 11 - 20)
 - (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 16th March 2009 (Pages 21 - 24)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. Minutes of the meeting of the Local Development Framework Working Group held on 16th March 2009 (Pages 25 - 28)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

7. Minutes of the meeting of the Performance Management Board held on 17th March 2009 (Pages 29 - 34)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
8. Minutes of the meeting of the Equality and Diversity Forum held on 12th February 2009 (Pages 35 - 62)
9. Bromsgrove Museum (Pages 63 - 76)
10. Homelessness Grants Outturn Expenditure 2008/09 and Bids for 2009/10 and 2010/11 (Pages 77 - 90)
11. Capital Programme Increase - Sanders Park Twin Multi Use Games Areas (Pages 91 - 96)
12. Capital Programme Increase - Play Area Enhancements, Swanslength, Alvechurch (Pages 97 - 102)
13. West Midlands Biodiversity Pledge and Revised Biodiversity Action Plan (Pages 103 - 118)
14. Improvement Plan Exception Report (January 2009) (Pages 119 - 130)
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 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	5
18	3"

17. Bromsgrove Rovers Football Club Lease (Pages 131 - 138)

18. Minutes of the meeting of the Shared Services Board held on 3rd March 2009
(Pages 139 - 140)

K DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

23rd March 2009