

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

TUESDAY 10TH DECEMBER 2024 AT 2.00 P.M.

COMMITTEE ROOM 2, PARKSIDE, MARKET STREET, BROMSGROVE, WORCESTERSHIRE, B61 8DA

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

<u>AGENDA</u>

PLEASE NOTE THAT THE APPENDICES FOR AGENDA ITEMS 3, 6, 7 AND 9 HAVE BEEN INCLUDED IN THE SUPPLEMENTARY AGENDA PACK

- 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. Bromsgrove Local Heritage List (Pages 7 16)
- 4. Homelessness Prevention Grant and Domestic Abuse Grant (Pages 17 26)
- 5. Low Cost Housing Capital Receipts (Pages 27 56)
- 6. Carbon Reduction Strategy and Implementation Plan (Pages 57 62)
- 7. Bromsgrove Draft Air Quality Action Plan (Pages 63 70)
- 8. District Heat Network Revisions (Pages 71 80)
- 9. Bromsgrove Play Audit and Investment Strategy (Pages 81 90)
- 10. Medium Term Financial Plan Tranche 1 Budget Including Fees and Charges (prior to consultation) (Pages 91 152)
- 11. Quarter 2 Revenue and Performance Monitoring 2024/2025 (Pages 153 206)
- 12. Shareholders Committee Report (Pages 207 228)
- 13. To consider any urgent business, details of which have been notified to the Assistant Director 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.
- 14. 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:-

Item No.	<u>Paragraph</u>
15	3
16	3

- 15. Minutes of the meeting of Cabinet held on 21st October 2024 (Pages 229 236)
- 16. Minutes of the meetings of the Overview and Scrutiny Board held on 17th October and 19th November 2024 (Pages 237 262)

Sue Hanley Chief Executive

Parkside Market Street BROMSGROVE Worcestershire B61 8DA

2nd December 2024

If you have any queries on this Agenda please contact Pauline Ross Democratic Services Officer

Parkside, Market Street, Bromsgrove, B61 8DA Tel: 01527 881406

Email: p.ross@bromsgroveandredditch.gov.uk

GUIDANCE ON FACE-TO-FACE <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 the Cabinet 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