



7. **Appointments to the Shareholders' Committee** (Pages 81 - 88)
8. **Recommendation from Audit, Standards and Governance Committee** (Pages 89 - 94)

This recommendation was made by the Audit, Standards and Governance Committee at its meeting held on 20<sup>th</sup> March 2025.

9. **Minutes of the meeting of the Overview and Scrutiny Board held on 25th March and 15th April 2025** (Pages 95 - 108)

- (a) To receive and note the minutes

There are no recommendations for the consideration of Cabinet contained within the Overview and Scrutiny Board meetings minutes included in this agenda.

10. **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**

11. **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(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:-

<u>Item No.</u>	<u>Paragraph(s)</u>
12	3 & 4

12. **Promoting Independent Living Service Contract Proposals** (Pages 109 - 152)

J. Leach  
Chief Executive

Parkside  
Market Street  
BROMSGROVE  
Worcestershire  
B61 8DA

10th June 2025

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

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**If you have any questions regarding the agenda or attached papers,  
please do not hesitate to contact the officer named above.**

**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**

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- Meeting Minutes
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