



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW BOARD

TUESDAY 2ND JUNE 2009,
AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors Mrs. M. Bunker, S. R. Colella, Mrs. R. L. Dent,
Mrs. J. M. L. A. Griffiths, Mrs. C. J. Spencer and L. J. Turner

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive apologies for absence
4. Declarations of Interest and whipping arrangements
5. To confirm the accuracy of the minutes of the meeting of the Overview Board held on 31st March 2009 (Pages 1 - 6)
6. Civil Parking Enforcement (verbal update by the Head of Street Scene and Community)
7. Verbal update on the progress of the Older People Task Group (Task Group Chairman: Councillor Mrs. M. Bunker) and to consider the following recommendation from the meeting of the Older People Task Group held on 12th May 2009 (Pages 7 - 8)
 - (a) that the Overview Board be requested to recommend the Cabinet to approve the promotion of the National Older People's Day on 1st October 2009 throughout the Council and via the Council's Communications Plan; and

- (b) that the Older People Task Group drives this promotion exercise to ensure a coordinated approach.
 - 8. Additional Task Group Member - Older People Task Group (Pages 9 - 12)
 - 9. PPG17 Out-turn / Sports Hub Provision
- Please could Members of the Board bring along (or have access to) the reports to be presented to the meeting of the Cabinet on 3rd June 2009 in connection with this item.**
- 10. Forthcoming Cabinet Decisions (verbal updates)
 - (a) Arts Strategy
 - (b) Contract and Procedure Rules
 - (c) Council House Accommodation
 - 11. Forward Plan of Key Decisions - 1st June to 30th September 2009 (Pages 13 - 28)
 - 12. Anticipated reports due to be considered by the Cabinet between October 2009 and June 2010 (Pages 29 - 38)
 - 13. Work Programme (Pages 39 - 42)
 - 14. 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 considers to be of so urgent a nature it cannot wait until the next meeting
 - 15.

K DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

21st May 2009