



## **BROMSGROVE DISTRICT COUNCIL**

### **CABINET**

**WEDNESDAY 29TH JULY 2009**

**AT 4.00 P.M.**

**COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE**

### **AGENDA**

MEMBERS: Councillors R. Hollingworth (Chairman), G. N. Denaro (Vice-Chairman), Dr. D. W. P. Booth JP, J. T. Duddy, Mrs. J. Dyer M.B.E., Mrs. M. A. Sherrey JP, R. D. Smith, M. J. A. Webb and P. J. Whittaker

1. Apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meeting of the Cabinet held on 1st July 2009 (Pages 1 - 6)
4. Audit Board (Pages 7 - 8)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
5. Scrutiny Board (Pages 9 - 12)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
6. Overview Board (Pages 13 - 16)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
7. Performance Management Board (Pages 17 - 20)
8. Equalities and Diversity Forum (Pages 21 - 40)
9. Local Strategic Partnership (Pages 41 - 44)

10. Financial Outturn Report 2008/09 (Pages 45 - 58)
11. Improvement Plan Exception Report May 2009 (Pages 59 - 70)
12. 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
13. Local Government Act 1972

**"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.s</u>	<u>Paragraph(s)</u>
14	4
15	3

14. Business Case for Joint and Shared Working between Bromsgrove District Council and Redditch Borough Council (Pages 71 - 310)
15. Review of Assets Sherwood Road, Aston Fields Industrial Estate (Pages 311 - 320)

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

20th July 2009