



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 2ND SEPTEMBER 2009 AT 6.00 P.M.

THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

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

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 29th July 2009 (Pages 1 - 6)
4. Minutes of the meeting of the Scrutiny Board held on 28th July 2009 (Pages 7 - 10)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity
6. Car Parking in Bromsgrove (Pages 11 - 90)
7. Artrix Service Level Agreement (Pages 91 - 104)
8. Redevelopment of the Market Hall Site (Pages 105 - 112)

9. Council Plan 2010/2013 Part 1 (Pages 113 - 172)
10. Modern. Gov (Paperless Project) - The Way Forward and Access to Exempt Information (Pages 173 - 188)
11. Integrated Finance and Performance Report - Quarter 1 2009/2010 (Pages 189 - 248)
12. Performance Report (July 2009) (Pages 249 - 266)
13. Value for Money Action Plan and Procurement Update (Pages 267 - 280)
14. Improvement Plan Exception Report (July 2009) (Pages 281 - 296)
15. Worcestershire Enhanced Two Tier (WETT) Programme (Pages 297 - 304)
16. 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
17. 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>
18	4
19	4
20	4"

18. Minutes of the meeting of the Shared Services Board held on 21st July 2009 (Pages 305 - 310)
19. CCTV/Lifeline Shared Service Business Case (Pages 311 - 376)
20. ICT Shared Service Business Case (Pages 377 - 414)

K DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

21st August 2009