



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 4TH NOVEMBER 2009 AT 6.00 P.M.

COMMITTEE ROOM, 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 **(WITH AMENDED PAGE NUMBERING)**

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 7th October 2009 (Pages 1 - 6)
4. Minutes of the meeting of the Scrutiny Board held on 29th September 2009 (Pages 7 - 10)
5. Minutes of the meeting of the Local Development Framework Working Party held on 15th October 2009 (to follow)
6. Minutes of the meeting of the Performance Management Board held on 19th October 2009 (Pages 11 - 16)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
7. Minutes of the meeting of the Equality and Diversity Forum held on 13th August 2009 (Pages 17 - 36)

8. Minutes of the meeting of the Local Strategic Partnership held on 14th September 2009 (Pages 37 - 44)
9. Minutes of the meeting of the Shared Services Board held on 27th October 2009 (to follow)
10. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity
11. Update to Medium Term Financial Plan 2010/11 - 2012/13 (Pages 45 - 64)
12. Integrated Financial and Performance Report - Quarter 2 (Pages 65 - 122)
13. Sustainable Community Strategy 2010-2013 (Pages 123 - 234)
14. Bromsgrove Local Strategic Partnership Annual Report 2008-2009 (Pages 235 - 358)
15. Statement of Gambling Principles 2010-2013 (Pages 359 - 376)
16. Communications Strategy Review (Pages 377 - 418)
17. Joint Waste Management Strategy - Outcome of Consultations (Pages 419 - 426)
18. Joint Chief Executive Appraisal Process (Pages 427 - 434)
19. Improvement Plan Exception Report (September 2009) (Pages 435 - 448)
20. 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
21. 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>
22	3
23	3

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- 22. Plot 31 Sherwood Road, Aston Fields Industrial Estate (Pages 449 - 452)
- 23. 8 Industrial Sites at Sherwood Road, Aston Fields, Bromsgrove (Pages 453 - 458)

K DICKS
Joint Chief Executive

The Council House
 Burcot Lane
 BROMSGROVE
 Worcestershire
 B60 1AA

26th October 2009