



**BROMSGROVE DISTRICT COUNCIL**

**CABINET**

**WEDNESDAY 2ND DECEMBER 2009**  
**AT 6.00 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. To receive apologies for absence
2. Declarations of Interest
3. To confirm the accuracy of the minutes of the meetings of the Cabinet held 4th November 2009 and 18th November 2009 (Pages 1 - 10)
4. Minutes of the meeting of the Scrutiny Board held on 27th October 2009 (Pages 11 - 16)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Overview Board held on 3rd November 2009 (Pages 17 - 24)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes
6. Minutes of the meeting of the Performance Management Board held on 16th November 2009 (Pages 25 - 30)
  - (a) To receive and note the minutes
  - (b) To consider any recommendations contained within the minutes

7. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity (Pages 31 - 32)
8. Medium Term Financial Plan Review (Draft Revenue Base Budget) (Pages 33 - 38)
9. Scrutiny Board Report on Hot Food Takeaways (to Follow) (Pages 39 - 40)
10. Choice Based Lettings Scheme - Update (Pages 41 - 50)
11. Council Tax Base Calculation 2010/2011 (Pages 51 - 54)
12. Local Neighbourhood Partnerships - Terms of Reference and Business Case (Pages 55 - 58)
13. Corporate Safeguarding Policy (Children, Young People and Vulnerable Adults) (Pages 59 - 64)
14. Improvement Plan Exception Report (October 2009) (Pages 65 - 80)
15. Performance Report (October 2009) (Pages 81 - 84)
  - Appendix for Agenda Item 8 - Medium Term Financial Plan Review (Draft Revenue Base Budget) (Pages 85 - 90)
  - Appendix for Agenda Item 12 - Local Neighbourhood Partnerships - Terms of Reference and Business Case (Pages 91 - 118)
  - Appendix for Agenda item 13 - Corporate Safeguarding Policy (Children, Young People and Vulnerable Adults) (Pages 119 - 144)
  - Appendices for Agenda Item 15 - Performance Report (October 2009) (Pages 145 - 172)
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 item of business on the grounds that it involves 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</u>	
18	7	"

18. Council Tax and Business Rates Write Offs (Pages 173 - 178)

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

24th November 2009