



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 6TH JANUARY 2010 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 2nd December 2009 (Pages 1 - 6)
4. Minutes of the meeting of the Scrutiny Board held on 24th November 2009 (Pages 7 - 12)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Audit Board held on 14th December 2009 (Pages 13 - 16)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
6. Minutes of the meeting of the Local Development Framework Working Party held on 16th December 2009 (Pages 17 - 20)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

7. Minutes of the meeting of the Performance Management Board held on 21st December 2009 (to follow) (Pages 21 - 22)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
8. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity (Pages 23 - 24)
9. Worcestershire Enhanced Two Tier (WETT) Programme - Business Case for Regulatory, Audit and Property Services (Pages 25 - 42)
10. Medium Term Financial Plan 2010/2011 to 2012/2013 (Pages 43 - 58)
11. Comprehensive Area Assessment (CAA) - Organisational Assessment (Pages 59 - 64)
12. Investigation Costs (Pages 65 - 68)
13. Programme of Council and Committee Meetings 2010/2011 (Pages 69 - 72)
14. Dolphin Centre - Transfer to a Leisure Trust (Pages 73 - 80)
15. Performance Report (November 2009) (Pages 81 - 84)
16. Improvement Plan Exception Report (November 2009) (Pages 85 - 98)
 - Appendices For Agenda Item 9 - Worcestershire Enhanced Two Tier Programme (Pages 99 - 150)
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 - Appendices For Agenda Item 10 - Medium Term Financial Plan 2010/2011 To 2012/2013 (Pages 151 - 168)
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 - Appendix For Item 11 - Comprehensive Area Assessment - Organisational Assessment (Pages 169 - 176)
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 - Appendix For Agenda Item 13 - Programme Of Council And Committee Meetings 2010/2011 (Pages 177 - 180)
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 - Appendices For Agenda Item 15 - Performance Report (November 2009) (Pages 181 - 192)
17. 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

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

22nd December 2009