



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 3RD MARCH 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 3rd February 2010 (Pages 1 - 4)
4. Minutes of the meeting of the Overview Board held on 2nd February 2010 (Pages 5 - 10)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Scrutiny Board held on 25th February 2010 (to follow) (Pages 11 - 12)
 - (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 15th February 2010 (Pages 13 - 18)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes

7. Minutes of the meeting of the Shared Services Board held on 1st March 2010 (to follow) (Pages 19 - 20)
 - (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 21 - 22)
9. Older People Task Group Report (Pages 23 - 28)
10. Bromsgrove Rovers FC/Victoria Ground Update (Pages 29 - 34)
11. Treasury Management Strategy and Investment Strategy 2010/2011 to 2012/2013 (Pages 35 - 40)
12. Bromsgrove Low Cost Housing Scheme (Pages 41 - 48)
13. Supporting People Strategy for Worcestershire 2010/2013 (Pages 49 - 60)
14. Homelessness Grant Funding - Outturn for 2009/2010 and Proposed Use For 2010/2011 (Pages 61 - 72)
15. Hardship Relief Policy (Pages 73 - 76)
16. Improvement Plan Exception Report (January 2010) (Pages 77 - 88)
17. Performance Report (January 2010) (Pages 89 - 92)
 - Appendix For Agenda Item 9 - Older People Task Group (Pages 93 - 148)
 - Appendix For Agenda Item 11 - Treasury Management Strategy And Investment Management Strategy 2010/2011 To 2012/2013 (Pages 149 - 170)
 - Appendix For Agenda Item 13 - Supporting People Strategy For Worcestershire 2010/2013 (Pages 171 - 300)
 - Appendix For Agenda Item 15 - Hardship Relief Policy (Pages 301 - 304)
 - Appendices For Agenda Item 17 - Performance Report (January 2010) (Pages 305 - 316)
18. 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

19. 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, being as set out below, and that it is in the public interest to do so:-

<u>Item No.</u>	<u>Paragraph</u>	
20	3	"

20. Write Offs Report - Council Tax and Business Rates (Pages 317 - 322)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

22nd February 2010