



BROMSGROVE DISTRICT COUNCIL

CABINET

WEDNESDAY 7TH APRIL 2010, 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 meeting of the Cabinet held on 3rd March 2010 (Pages 1 - 8)
4. Minutes of the meeting of the Overview Board held on 2nd March 2010 (Pages 9 - 10)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
5. Minutes of the meeting of the Joint Overview and Scrutiny Board held on 9th March 2010 (Pages 11 - 16)
 - (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 March 2010 (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 Audit Board held on 15th March 2010 (Pages 21 - 24)

- (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
8. Minutes of the meeting of the Scrutiny Board held on 23rd March 2010 (to follow) (Pages 25 - 26)
 - (a) To receive and note the minutes
 - (b) To consider any recommendations contained within the minutes
 9. To receive verbal updates from the Leader and/or other Cabinet Members on any recent meetings attended in an ex-officio capacity (Pages 27 - 28)
 10. Fairtrade Town (Pages 29 - 36)
 11. Countywide Home Improvement Agency for Worcestershire - Progress on Delivery (Pages 37 - 48)
 12. Council Plan 2010/2013 Part 2 (Pages 49 - 52)
 13. Pre-application Planning Advice - Introduction of Charges (Pages 53 - 60)
 14. Artrix - Restructuring of Operating Trust (Pages 61 - 66)
 15. Improvement Plan Exception Report (February 2010) (Pages 67 - 78)
 16. Performance Monitoring Report (February 2010) (Pages 79 - 82)
 - Appendices For Agenda Item 10 - Fairtrade Town (Pages 83 - 144)
 - Appendices For Agenda Item 11 - Countywide Home Improvement Agency (Pages 145 - 168)
 - Appendix For Agenda Item 12 - Council Plan 2010/2013 Part 2 (Pages 169 - 228)
 - Appendices For Agenda Item 16 - Performance Monitoring Report (February 2010) (Pages 229 - 248)
 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
 18. 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>	
19	3	"

19. Write Off - Housing Benefit (Pages 249 - 254)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

29th March 2010