

BROMSGROVE DISTRICT COUNCIL

EXTRAORDINARY MEETING OF THE COUNCIL

WEDNESDAY, 24TH JUNE 2009, AT 6.00 P.M.

PRESENT: Councillors C. R. Scurrall (Chairman), Mrs. J. M. L. A. Griffiths (Vice-Chairman), Mrs. J. M. Boswell, A. N. Blagg, Dr. D. W. P. Booth JP, Miss D. H. Campbell JP, S. R. Colella, R. J. Deeming, G. N. Denaro, Mrs. A. E. Doyle, D. Hancox, R. Hollingworth, Ms. H. J. Jones, Mrs. J. D. Luck, D. McGrath, E. J. Murray, D. L. Pardoe, S. R. Peters, S. P. Shannon, C. B. Taylor, E. C. Tibby, C. J. Tidmarsh, L. J. Turner, M. J. A. Webb, P. J. Whittaker and C. J. K. Wilson

14/09 **PRAYER**

At the request of the Chairman, Councillor Miss D. H. Campbell JP opened the meeting with a prayer.

15/09 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs. M. Bunker, Mrs. R. L. Dent, J. T. Duddy, Mrs. Dyer M.B.E., B. Lewis F.CMI, Dr. G. H. Lord, Miss J. A. Marshall, Mrs. C. M. McDonald, P. M. McDonald, Mrs M. A. Sherrey JP, R. D. Smith and Mrs. C. J. Spencer.

16/09 **MINUTES**

The minutes of the meeting of the Council held on 29th April 2009 and the Annual Meeting of the Council held on 6th May 2009 were submitted.

RESOLVED that the minutes be approved as a correct record.

17/09 **DECLARATIONS OF INTEREST**

Councillors Mrs. J. M. Boswell, D. McGrath, E. J. Murray, C. R. Scurrall, Mrs. J. J. Luck, Mrs. A. E. Doyle, S. P. Shannon and C. J. Tidmarsh declared a personal interest in agenda item 6 (Twinning Arrangements with St Sauveur Lendelin) as members of the Bromsgrove District Twinning Association.

18/09 **RECOMMENDATION FROM THE CABINET MEETING HELD ON 24TH JUNE 2009**

ANNUAL REPORT 2008/09

RESOLVED that the Annual Report for 2008/09 be approved.

19/09 **MINUTES OF THE MEETINGS OF THE CABINET HELD ON 29TH APRIL AND 3RD JUNE 2009**

The minutes of the meetings of the Cabinet held on 29th April and 3rd June 2009 were received for information.

20/09 **TWINNING ARRANGEMENTS WITH ST SAUVEUR LENDELIN, FRANCE**

Member considered a report of the Executive Director – Partnerships and Projects on the proposed establishment of formal twinning arrangements with St Sauveur Lendelin.

Having been moved by Councillor R. Hollingworth and seconded by Councillor G. N. Denaro, it was

RESOLVED that the Council welcomes and approves the arrangements for Bromsgrove to twin with St Sauveur Lendelin in France.

21/09 **REVISION TO THE SCHEME OF DELEGATION**

Members considered a report of the Head of Legal, Equalities and Democratic Services on a proposed minor change to the Council's Scheme of Delegation to reflect organisational changes.

Having been moved by Councillor G. N. Denaro and seconded by Councillor R. Hollingworth, it was

RESOLVED that the Scheme of Delegation be revised to authorise the Head of Street Scene and Community to authorise prosecutions for, or issue cautions in respect of, environmental and waste crimes under the Environmental Protection Act 1990, the Clean Neighbourhood & Environment Act 2005, the Waste (Household Waste Duty of Care) (England and Wales) Regulations 2005 and the Control of Pollution (Amendment) Act 1989.

The meeting closed at 6.40 p.m.

Chairman