



BROMSGROVE DISTRICT COUNCIL

YOU ARE HEREBY SUMMONED to attend a MEETING of BROMSGROVE DISTRICT COUNCIL to be held in the Council Chamber at The Council House, Burcot Lane, Bromsgrove at 6.00 p.m. on Wednesday 20th January 2010, when the business referred to below will be brought under consideration:-

The meeting will be opened with a prayer.

1. **To receive apologies for absence**
2. **To confirm the accuracy of the minutes of the meeting of the Council held on 18th November 2009 (Pages 1 - 10)**

3. **Declarations of Interest**

(Members are reminded that they need to keep their register of interest forms up to date)

4. **To receive any announcements from the Chairman and/or Head of Paid Service (Pages 11 - 12)**
5. **To receive any announcements from the Leader (Pages 13 - 14)**
6. **Recommendations from the Cabinet (Pages 15 - 190)**

To consider the recommendations from the meeting of the Cabinet held on 6th January 2010 on the following items *(the full Cabinet reports are enclosed for background information as part of the Council agenda book)*:

- Worcestershire Enhanced Two Tier (WETT) Programme – Business Cases for Regulatory, Audit and Property Services
- Medium Term Financial Plan 2010/11 to 2012/2013 (The Budget)
- Comprehensive Area Assessment – Organisational Assessment
- Investigation Costs
- Programme of Council and Committee Meetings 2010/11
- Dolphin Centre – Transfer of Management to a Leisure Trust

7. **To receive the minutes of the meetings of the Cabinet held on 2nd December 2009 and 6th January 2010** (Pages 191 - 204)

8. **Questions on Notice** (Pages 205 - 206)

To deal with any questions on notice from Members of the Council, in the order in which they have been received.

9. **Motion - Presentation/Awards** (Pages 207 - 208)

To consider the following motion submitted by Councillor P. M. McDonald:-

“That all presentations/awards made by the Chairman of the Council fully comply with a criteria agreed by this Council.”

10. **Motion - CO2 Emissions** (Pages 209 - 210)

To consider the following motion submitted by Councillor S. P. Shannon:-

“That this Council demonstrates its commitment to reduction of CO2 emissions in the district by pledging support for the 10-10 campaign.”

11. **Motion - Start time of Meetings** (Pages 211 - 212)

To consider the following motion submitted by Councillor C. J. K. Wilson:

“That Full Council Meetings should now commence at 19.00 along with Board Meetings.”

12. **Recommendations from the Licensing Committee** (Pages 213 - 216)

To consider recommendations from the Licensing Committee held on 7th September 2009

13. **Report of the Independent Remuneration Panel on Members' Allowances for 2010/11** (Pages 217 - 224)

14. **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(s) of business on the grounds that it/they involve(s) 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>Paragraphs</u>	
16	4	
17	1	"

15. **Recommendations from the Shared Services Board** (Pages 225 - 232)

To consider the recommendations from the meeting of the Shared Services Board held on 7th January 2010 regarding requests for Voluntary Compulsory Redundancy

16. **Recommendation from the Appointments Committee (To Follow)** (Pages 233 - 234)

To consider the recommendation from the Appointments Committee held on 14th January 2010 regarding the appointment of an independent member to the Standards Committee

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL