



BROMSGROVE DISTRICT COUNCIL

YOU ARE HEREBY SUMMONED to attend an EXTRAORDINARY 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 24th February 2010, when the business referred to below will be brought under consideration:-

The meeting will be opened with a prayer.

- 1. Minute Silence in memory of the late Mike Gill, former Councillor and Chairman**
- 2. To receive apologies for absence**
- 3. To confirm the accuracy of the minutes of the meeting of the Council held on 20th January 2010 (Pages 1 - 16)**
- 4. Declarations of Interest**

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

- 5. To set the Council Tax for 2010/11 (the proposed statutory resolutions will be circulated at the meeting)**
- 6. Recommendations from the Cabinet meeting held on 3rd February 2010 (Pages 17 - 18)**

To consider the recommendations from the Cabinet on the following item *(the full Cabinet report is appended as background information at the end of the Council agenda book)*:

- Integrated Financial and Performance Monitoring Q3 2009/10 (virements and amendment to the Capital Programme)
- 7. To receive the minutes of the meeting of the Cabinet held on 3rd February 2010 (Pages 19 - 22)**

8. **WETT Regulatory Services - Joint Appointments Committee** (Pages 23 - 26)

To consider the report of the Head of Legal, Equalities and Democratic Services

- **Information Report for Agenda Item 6 – Integrated Financial and Performance Monitoring Q3 2009/10** (Pages 27 – 86)

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL