

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY, 20TH JULY 2011 AT 4.00 P.M.

PRESENT: Councillors Mrs. M. A. Sherrey JP (Vice Chairman in the Chair),
Dr. D. W. P. Booth JP, M. A. Bullivant and M. J. A. Webb

Officers: Mr. K. Dicks, Mrs. C. Felton, Mrs. R. Bamford, Ms. R. Cole.

21/11 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors R. Hollingworth and C. B. Taylor.

22/11 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

23/11 **MINUTES**

The minutes of the meeting of the Cabinet held on 22nd June 2011 were submitted.

RESOLVED that the minutes be approved as a correct record.

24/11 **WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE**

The minutes of the meeting of the Worcestershire Shared Services Joint Committee held on 23rd June 2011 were submitted.

RESOLVED that the minutes be noted.

25/11 **SHARED SERVICES BOARD**

The minutes of the meeting of the Shared Services Board held on 30th June 2011 relating to non confidential and non exempt items were submitted.

It was reported that the reference to "calendar year" in the recommendation contained in the report relating to the Single Business Case should read "financial year".

RESOLVED that the minutes be noted.

RECOMMENDED that officers be tasked with producing, for the August meeting of the Board, a Single Business Case that will identify the benefits and risks associated with moving the remaining services into a shared environment by the end of the financial year, in so far as this is currently achievable, between Bromsgrove District and Redditch Borough Councils.

26/11 **OVERVIEW AND SCRUTINY BOARD**

The minutes of the meeting of the Overview and Scrutiny Board held on 11th July 2011 were submitted.

In relation to Minute no. 19/11 relating to Recreation Road Car Park, Councillor M. J. A. Webb reported that he had attended the meeting as the Portfolio Holder for Leisure, Culture and Environmental Services. At the meeting he had expressed no objection to the proposal to extend the taxi drivers' pick up/drop off time from 10 to 15 minutes, as this was something officers were already considering. Councillor Webb had felt however that the establishment of a Task Group at this stage was premature as the management of the Car Park Service was being considered as part of the Shared Service review.

RESOLVED:

- (a) that the minutes be noted;
- (b) that the Bromsgrove Community Safety Partnership be consulted as part of the Core Strategy and in particular with regard to Hot Food Takeaways;
- (c) that the provision of cycle racks/storage facilities be included within the Town Centre Regeneration Scheme;
- (d) that the taxi drivers' pick up/drop off time limit on the Recreation Road Car Park be extended to 15 minutes with immediate effect, subject to the Section 151 Officer being satisfied that there are no related service/operational implications which would result in the approved budget being exceeded.

27/11 **VERBAL UPDATES FROM THE LEADER AND/OR OTHER CABINET MEMBERS ON ANY RECENT MEETINGS ATTENDED IN AN EX-OFFICIO CAPACITY**

No updates were received on this occasion.

28/11 **LOCAL GOVERNMENT ACT 1972**

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 items of business the subject of the following minutes on the grounds that they involve the likely disclosure of "Exempt Information" as defined in Part 1 of Schedule 12A to the Act the relevant paragraphs of that part being as set out below and that it is in the public interest to do so.

<u>Minute No.</u>	<u>Paragraphs</u>
29/11	1 and 4

29/11 **RECOMMENDATIONS OF THE SHARED SERVICES BOARD HELD ON 30TH JUNE 2011 (RELATING TO CONFIDENTIAL ITEMS)**

Consideration was given to the recommendations of the Shared Services Board held on 30th June 2011.

Local Land Charges – Business Case

RECOMMENDED that the delivery of a Shared Local Land Charges Service, provided by a single team hosted by Bromsgrove District Council (Option 4) be approved.

Building Control – Business Case

RECOMMENDED:

- (a) that in accordance with the agreed Project Initiation Document dated 9th December 2010, the three partner Councils proceed with creation of the Shared Service in accordance with recommendation 6: the delivery of Shared Building Control Services, provided by a single team, hosted by Bromsgrove District Council;
- (b) that implementation costs be shared on the same basis as the total revised service costs amongst the three Councils to reflect the percentage of the initial budget allocation into the service (as detailed at Appendix 5 to the report); this to be subject to final financial agreements being in place between the partner Authorities; and
- (c) that the new service be known as “North Worcestershire Building Control” and uses a service specific logo and document templates, the design of which is to be formally agreed before the completion of this project.

The meeting closed at 4.30 p.m.

Chairman