

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY, 6TH JUNE 2012 AT 6.00 P.M.

PRESENT: Councillors R. Hollingworth (Leader), Dr. D. W. P. Booth JP,
M. A. Bullivant, C. B. Taylor and M. J. A. Webb

Invitees: Councillor S. R. Colella

Officers: Mr. K. Dicks, Ms. S. Hanley, Ms. J. Pickering, Mrs. S. Sellers and
Ms. R. Cole.

1/12 **APOLOGIES**

An apology for absence was received from Councillor Mrs. M. A. Sherrey JP.

2/12 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

3/12 **MINUTES**

The minutes of the meeting of the Cabinet held on 4th April 2012 were submitted.

RESOLVED that the minutes be approved as a correct record.

4/12 **SHARED SERVICES BOARD**

The minutes of the meeting of the Shared Services Board held on 19th April 2012 were submitted.

RESOLVED that the minutes be noted.

5/12 **OVERVIEW AND SCRUTINY BOARD**

The minutes of the meeting of the Overview and Scrutiny Board held on 23rd April 2012 were submitted.

RESOLVED that the minutes be noted.

6/12 **VERBAL UPDATES FROM THE LEADER AND/OR OTHER CABINET MEMBERS ON ANY RECENT MEETINGS ATTENDED IN AN EX-OFFICIO CAPACITY**

Councillor M. J. A. Webb reported that he had attended a meeting of the North Worcestershire Flood and Water Management Board.

Councillor M. A. Bullivant reported that he had attended a meeting of the Joint Health and Safety and Well Being Committee.

Councillor C. B. Taylor reported that he had attended an Ageing Well event.

7/12 **FINANCIAL RESERVES STATEMENT - 2011/2012**

The Cabinet considered a report on proposed earmarked reserves and capital carry forward requests for the year 2011/2012. The report also included proposals for the creation of new reserves in order to support the future plans of the Authority.

It was noted that one of the earmarked reserves proposed would provide funding for 3 apprenticeships within the Authority over the next 12 months.

Following discussion it was

RECOMMENDED

- (a) that the establishment of new reserves of £582,000 as set out in appendix 1 to the report be approved;
- (b) that the release of reserves of £612,000 which reflects the approval required for January - March 2012 as set out in appendix 1 to the report be approved;
- (c) that the addition to existing reserves of £497,000 which reflects the approval required for January – March 2012 as set out in appendix 1 to the report be approved; and
- (d) that the carry forward of capital budgets of £812,000 to be utilised in 2012/2013 as set out in appendix 2 to the report be approved.

8/12 **STREET NAMING AND NUMBERING POLICY**

The Cabinet considered a report on a revised policy for Street naming and Numbering. It was reported that the revised policy would allow for a more streamlined process than at present which would be of benefit to individual homeowners, businesses and developers.

Following discussion it was

RESOLVED that the revised policy on Street Naming and Numbering as set out in appendix 1 to the report be approved.

9/12 **LOCAL DEVELOPMENT SCHEME 2012**

Members considered a report on the Local Development Scheme. It was noted that a revised scheme was required to update the programme of preparation of planning policy documents. In addition the revised scheme reflected the requirements of the Localism Act 2011 and the National Planning Policy Framework published in March 2012.

Members noted the proposed timetable but queried the timings for the Town Centre Area Action Plan in relation to the Bromsgrove District Plan. The Portfolio Holder undertook to raise this with officers.

It was therefore

RESOLVED

- (a) that further consideration of the Local Development Scheme be deferred until the next meeting of the Cabinet; and
- (b) that officers be requested to clarify the timetable in relation to the Town Centre Area Action Plan.

The meeting closed at 6.45 p.m.

Chairman