

## CABINET

### RECOMMENDATIONS TO THE COUNCIL

#### 4TH SEPTEMBER 2013

#### **1. BROMSGROVE DISTRICT PLAN 2011-2030**

The Cabinet has considered a report in relation to the Bromsgrove District Plan 2011- 2030.

It is therefore RECOMMENDED:

- (a) that the officer responses to consultation held on Redditch Housing Growth set out in updated Appendix A be endorsed;
- (b) that the Proposed Submission Bromsgrove District Plan 2011-2030 (Appendix B), Policies Map (Appendix C) and Sustainability Appraisal (Appendix D) be approved for representations to be made by all interested parties during the representation period commencing 30<sup>th</sup> September 2013 until 11<sup>th</sup> November 2013, in accordance with regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012;
- (c) that the Head of Service /Director and the Strategic Planning Manager, in consultation with the Portfolio Holder for Planning, be authorised to review the representations made at the close of the representation period and that subject to no significant matters or weaknesses being raised to bring into doubt the soundness of the proposed submission plan, the Bromsgrove District Plan be submitted to the Secretary of State for examination in December 2013 in accordance with regulation 22 of the Town and Country Planning(Local Planning) (England) Regulations 2012;
- (d) that the Head of Service/Director and the Strategic Planning Manager , in consultation with the Portfolio Holder for Planning, be authorised to prepare and submit the necessary documents to support the submission of the Local Plan; and
- (e) that the Head of Service/ Director and the Strategic Planning Manager, in consultation with the Portfolio Holder for Planning, be authorised to undertake such further revisions, technical corrections and editorial changes deemed necessary in preparing the Local Plan for publication and subsequent submission to the Secretary of State and to agree any further changes where appropriate during the examination.

## **2. FINANCE MONITORING REPORT – QUARTER 1**

The Cabinet has considered a report on the Council's financial position for the period April to June 2013.

It is therefore RECOMMENDED

- (a) that the amendments to the Capital Programme as set out in Appendix 3 to the report be approved as follows:

2013/2014 – reduction of £115,000

2014/2015 – increase of £276,000

2015/2016 – increase of £1,000,008

- (b) that £28,000 be utilised from earmarked reserves in respect of Civil Parking Enforcement set up costs.

## **3. GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP - SUPERVISORY BOARD**

The Cabinet has considered a report on the current position regarding the Greater Birmingham and Solihull Local Enterprise Partnership (LEP) and the proposal to establish a Supervisory Board as a Joint Committee. It was noted that each Local Authority within the LEP would need to delegate functions to the Board.

It is therefore RECOMMENDED

- (a) that the Leader of the Council be appointed on an Ex Officio basis as the representative of Bromsgrove District Council on the Joint Committee;
- (b) that the Deputy Leader of the Council be appointed as the substitute Bromsgrove District Council Representative on the Joint Committee;
- (c) that the need to create a Joint Scrutiny Committee to review or scrutinise decisions made or other action taken in connection with the discharge of any functions which are the responsibility of the Supervisory Board be noted; and
- (d) that authority be delegated to the Head of Legal, Equalities and Democratic Services in consultation with group leaders to agree the Terms of Reference and the Council's representative for the Scrutiny Committee and to make the necessary consequential changes to the Council Constitution.

4. **OPERATING ARRANGEMENTS FOR THE LOCAL TRANSPORT BOARD**

The Cabinet has considered a report on the proposed establishment of a Joint Committee to act as the Local Transport Board for the Greater Birmingham and Solihull Local Enterprise Partnership.

It is therefore RECOMMENDED

that Councillor J. P. Champion (Wyre Forest DC) be appointed to the Local Transport Board as a representative of Bromsgrove DC, Redditch BC and Wyre Forest DC, with Councillor P. Mould (Redditch BC) as the substitute Member.