

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

WEDNESDAY 3RD JUNE 2015 AT 6.00 P.M.

PRESENT: Councillors M. A. Sherrey (Leader), C. B. Taylor (Deputy Leader),
R. L. Dent, R. J. Laight and P. J. Whittaker

Observers: Councillors M. Glass, H. J. Jones and K. May

Officers: Ms S. Hanley, Ms J. Pickering, Mrs S. Sellers, Mr M. Ashcroft
and Ms R. Cole

1/15 **WELCOME**

The Leader welcomed Councillors R. J. Laight and P. J. Whittaker to the Cabinet.

2/15 **APOLOGIES**

An apology for absence was received from Councillor G. N. Denaro.

3/15 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4/15 **MINUTES**

The minutes of the meeting of the Cabinet held on 1st April 2015 were submitted.

RESOLVED that the minutes of the meeting of the Cabinet held on 1st April 2015 be approved as a correct record.

5/15 **AUDIT BOARD**

The minutes of the meeting of the Audit Board held on 19th March 2015 were submitted.

RESOLVED that the minutes of the meeting of the Audit Board held on 19th March 2015 be noted.

6/15 **OVERVIEW AND SCRUTINY BOARD**

The minutes of the meeting of the Overview and Scrutiny Board held on 13th April 2015 were submitted.

RESOLVED that the minutes of the meeting of the Overview and Scrutiny Board held on 13th April 2015 be noted.

7/15 **APPOINTMENT TO OUTSIDE BODIES - BY OFFICE (EXECUTIVE APPOINTMENTS)**

The Cabinet considered a report on the appointment and nomination to a number of Outside Bodies which were for executive functions and were therefore made by the Cabinet.

RESOLVED that appointments be made to the bodies listed in the appendix attached to these minutes.

8/15 **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 item of business the subject of the following minute on the grounds that it involves the disclosure of "Exempt Information" as defined in Part 1 of Schedule 12A to the Act, the relevant part being as set out below and that it is in the public interest to do so.

<u>Minute No</u>	<u>Paragraph</u>
9 /15	3

9/15 **DISPOSAL OF COUNCIL HELD ASSETS AT HANOVER STREET CAR PARK AND GEORGE HOUSE**

The Cabinet considered in detail a report on the outcome of the recent marketing exercise in relation to Council owned land and buildings at Hanover Street Car Park and George House.

The process which had been followed in order to select the preferred developer was outlined, including presentations from potential developers to an assessment panel made up of Members and officers who had then scored the bids in accordance with an agreed scoring matrix. Additionally further assessment had taken place of the highest scoring bids with input from external advisors as to valuation, build costs and deliverability.

It was reported that the Overview and Scrutiny Board had also considered the report in detail at a special meeting of the Board. Whilst a number of issues had been raised and discussed, there were no specific recommendations to the Cabinet from the Board.

RESOLVED:

- (a) that the contents of the report be noted;
- (b) that the freehold disposal of the site to Hinton Properties as the preferred developer for the sum referred to in the report be approved;
- (c) that delegated authority be granted to the Executive Director for Finance and Resources to agree the terms for the disposal of the site with the preferred developer and that delegated authority be granted to the Head of Legal, Equalities and Democratic Services to enter into the legal documents required for the purposes of implementing the recommendation (b) above;
- (d) that it be noted that the proposed freehold disposal of the site will result in the loss of car parking income equating to approximately £119,000 per annum and that this be considered as part of the long term financial plan.

The meeting closed at 6.15 p.m.

Chairman

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Outside Bodies By Office (Executive appointments)

Organisation	Number of representatives and length of term	Representation 2015-16
Age Concern UK	Portfolio holder with responsibility for older people	Councillor Sherrey
Greater Birmingham and Solihull Local Enterprise Partnership (LEP)	One Leader and one Substitute nominated from 3 North Worcestershire Councils	Cllr J-P Campion, Wyre Forest DC Sub: Cllr B Hartnett, Redditch BC
Local Transport Board for Greater Birmingham and Solihull Local Enterprise Partnership	One Councillor to represent Bromsgrove, Redditch and Wyre Forest Councils <i>Must be Leader or nominated substitute</i>	Cllr J-P Campion, Wyre Forest DC Sub: Cllr R Laight, Bromsgrove DC
Greater Birmingham and Solihull LEP Supervisory Board	Leader by office Substitute – Deputy Leader Check each year	Councillor Sherrey Substitute Councillor Taylor
Greater Birmingham and Solihull LEP Area EU Structural and Investment Fund (ESIF) Committee	One representative and one substitute to represent the 3 North Worcestershire Districts	Cllr J Fisher, Redditch BC Sub: Dean Piper, North Worcs Economic Devt
Bromsgrove Partnership (Local Strategic Partnership)	Leader (Portfolio holder) Substitute – Deputy Leader Check each year	Councillor Sherrey Councillor Taylor
District Councils Network	Leader Substitute – Deputy Leader	Councillor Sherrey Councillor Taylor
Improvement and Efficiency Social Enterprise New – Council 20.11.13	Leader	Councillor Sherrey
Local Government Association General Assembly	Leader Substitute – Deputy Leader	Councillor Sherrey Councillor Taylor
North Worcestershire Community Safety Partnership	Cabinet member	Councillor Sherrey

Organisation	Number of representatives and length of term	Representation 2015-16
PATROL	Portfolio Holder for Leisure, Cultural Services and Environmental Services Substitute	Councillor Whittaker
West Midlands Employers (previously West Midlands Councils)	Portfolio Holder for Human Resources	Councillor Denaro Sub: Councillor Laight
Shared Services Members Board (by office and 2 further representatives appointed at Council)	Leader Deputy Leader	Councillor Sherrey Councillor Taylor
Worcestershire Health and Wellbeing Board	1 rep for North Worcestershire and 1 substitute	Cllr M Sherrey Sub: Cllr P Witherspoon, Redditch BC
Worcestershire Intermediate Body to Deliver European Structural Investment Funds (ESIF)	One representative and one substitute to represent the 3 North Worcestershire Districts	Cllr J Fisher (Redditch BC) Sub: Dean Piper, (NWEDR)
Worcestershire Local Enterprise Partnership	One representative on behalf of the 3 North Worcestershire Councils – required by LEP constitution	Cllr M Sherrey Sub: Leader from Wyre Forest or Redditch
Worcestershire Local Strategic Partnership	Leader Nominated substitute of the Deputy Leader	Councillor Sherrey Councillor Taylor
Worcestershire Local Transport Body	One representative and one substitute from the North Worcestershire authorities	Cllr R Laight Sub: Cllr G Chance, Redditch BC