

CABINET LEADER'S WORK PROGRAMME

1 AUGUST 2015 TO 30 NOVEMBER 2015

(published as at 1 July 2015)

This Work Programme gives details of items on which key decisions are likely to be taken in the coming four months by the Council's Cabinet

(NB: There may be occasions when the Cabinet may make recommendations to Council for a final decision. E.g. to approve a new policy or variation to the approved budget.)

Whilst the majority of the Cabinet's business at the meetings listed in the Work Programme will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains confidential, commercially sensitive or personal information.. This is called exempt information. Members of the public and media may be asked to leave the meeting when such information is discussed.

If an item is likely to contain exempt information we show this on the Work Programme. You can make representations to us if you consider an item or any of the documents listed should be open to the public.

The Work Programme gives details of items on which key decisions are likely to be taken by the Council's Cabinet, or full Council, in the coming four months.

Key Decisions are those executive decisions which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effect on communities living or working in an area comprising two or more wards in the district;

Key Decisions will include:

1. A decision which would result in any expenditure or saving by way of a reduction in expenditure of £50,000 provided the expenditure or saving is specifically approved in the Medium Term Financial Plan.
2. A virement of any amount exceeding £50,000 provided it is within any virement limits approved by the Council;
3. Any proposal to dispose of any Council asset with a value of £50,000 or more or which is otherwise considered significant by the Corporate Property Officer;
4. Any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).
5. Any proposal which would discriminate for or against any minority group.

The Work Programme is available for inspection free of charge at The Council House, Burcot Lane, Bromsgrove, B60 1AA from 9am to 5pm Mondays to Fridays; or on the Council's web-site www.bromsgrove.gov.uk

If you wish to make representations on the proposed decision you are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided. Alternatively, you may write to the Head of Legal, Equalities and Democratic Services, The Council House, Burcot Lane, Bromsgrove, B60 1AA or e-mail: democratic@bromsgroveandredditch.gov.uk

The Cabinet's meetings are normally held every four weeks at 6pm on Wednesday evenings at The Council House. They are open to the public, except when confidential information is being discussed. If you wish to attend for a particular matter, it is advisable to check with the Democratic Services Team on (01527 881409 to make sure it is going ahead as planned. If you have any queries Democratic Services Officers will be happy to advise you.

The full Council meets in accordance with the Councils Calendar of Meetings. Meetings commence at 6pm.

CABINET MEMBERSHIP

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| Councillor M. A. Sherrey | Leader of the Council and Portfolio Holder for Health and Wellbeing, Community Safety and Partnerships |
| Councillor C. B. Taylor | Deputy Leader of the Council and Portfolio Holder for Planning Services and Housing |
| Councillor G. N. Denaro | Portfolio Holder for Finance, ICT, HR and Enabling Services |
| Councillor R. L. Dent | Portfolio Holder for Economic Development, Regeneration and the Town Centre |
| Councillor R. J. Laight | Portfolio Holder for Leisure and Cultural Services |
| Councillor P. J. Whittaker | Portfolio Holder for Environmental Services and Regulatory Services |

| Decision Including Whether it is a Key Decision | Decision Taker including Details of Exempt Information (if any) | Date of Decision | Documents submitted to Decision Maker / Background Papers List | Contact for Comments |
|---|--|-------------------------|---|--|
| High Street Refurbishment Phase 2 Consideration of options | Cabinet | 2nd September 2015 | Report of the Chief Executive | Richard Savory 01527 881281 Councillor R. Dent |
| New Homes Bonus – Consideration of the Recommendations from the NHB Grants Panel | Cabinet | 2nd September 2015 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor G. Denaro |
| Finance Monitoring Quarter 1 Report 2015/16 | Cabinet | 2nd September 2015 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor G. Denaro |
| Churchfields Multi Storey Car Park Improvements | Cabinet | 2nd September 2015 | Report of the Head of Environment Services | Guy Revans 01527 64252 ext. 3292 Councillor P. Whittaker |
| Consideration of Statement of Accounts and Audit Opinion | Cabinet (<i>recommendations to Council</i>) | 23 September 2015 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor G. Denaro |

| Decision Including Whether it is a Key Decision | Decision Taker including Details of Exempt Information (if any) | Date of Decision | Documents submitted to Decision Maker / Background Papers List | Contact for Comments |
|--|--|------------------|--|---|
| Budget Position Report (Expenditure) | Cabinet | 7 October 2015 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor G. Denaro |
| Medium Term Financial Plan Update | Cabinet | 7 October 2015 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor G. Denaro |
| Fees and Charges | Cabinet | 7 October 2015 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor G. Denaro |
| Modifications to the Bromsgrove District Local Plan | Cabinet <i>(recommendations to Council)</i> | TBC | Report of the Head of Planning and Regeneration | Mike Dunphy Strategic Planning Manager 01527 881325 |