

## **CABINET LEADER'S WORK PROGRAMME**

## 1 FEBRUARY 2019 TO 31 MAY 2019 (published as at 2<sup>nd</sup> January 2019)

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

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;

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, Parkside, Market Street, B61 8DA or e-mail: <u>democratic@bromsgroveandredditch.gov.uk</u>

The Cabinet's meetings are normally held every four weeks at 6pm on Wednesday evenings at Parkside. 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 881443) 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**

Councillor G. N. Denaro	Leader of the Council without Portfolio Holder (Retaining Overarching Governance/Policy and Performance/HR
Councillor K. J. May	Deputy Leader and Portfolio Holder for Economic Development, the Town Centre and Strategic Partnerships
Councillor B. T. Cooper	Portfolio Holder for Finance and Enabling
Councillor M. A. Sherrey	Portfolio Holder for Health and Well Being and Environmental Services
Councillor C. B. Taylor	Portfolio Holder for Planning and Strategic Housing
Councillor P. J. Whittaker	Portfolio Holder for Leisure and Cultural Services, Community Safety and Regulatory Services

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and information explaining why items have been postponed (where available)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Investment and Acquisition Strategy Update Report <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Executive Director for Finance and Enabling	Jayne Pickering, Executive Director (Finance and Corporate Resources) Tel: 01527 881207 Councillor B. T. Cooper
Bromsgrove Enterprise Park - Build Out <b>Key:</b> Yes	Cabinet Not before 13th Feb 2019	This report may contain some exempt information and therefore Cabinet may need to go into private session during consideration of this item.	Report of the Chief Executive	Paul Spooner, Interim Head of Economic Development & Regeneration - North Worcs Councillor K. J. May
Finance System <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Executive Director of Finance and Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673 Councillor B. T. Cooper

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Alvechurch Parish Neighbourhood Plan <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Head of Planning and Regeneration	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 881325 Councillor C. B. Taylor
Council Tax Support Scheme Review - Final Recommendations <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252 Councillor B. T. Cooper
Medium Term Financial Plan 2019/20 - 2022/23 <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Executive Director, Finance and Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673 Councillor B. T. Cooper

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Pay Policy Statement 2019/20 <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Executive Director, Finance and Resources	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 Councillor B. T. Cooper
Performance Report <b>Key:</b> No	Cabinet 13 Feb 2019		Report of the Head of Business Transformation	Deb Poole, Head of Business Transformation Tel: 01527 881256 Councillor B. T. Cooper
Business Case - Domestic Waste Collection <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Head of Environmental Services	Matthew Austin, Environmental Senior Improvements Officer Tel: 01572 882537 Councillor M. A. Sherrey

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Business Case - Commercial Services - Investment for Future Growth <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Head of Environmental Services	Matthew Austin, Environmental Senior Improvements Officer Tel: 01572 882537 Councillor M. A. Sherrey
Business Case - Place Team Resources <b>Key:</b> No	Cabinet 13 Feb 2019 Council 27 Feb 2019		Report of the Head of Environmental Services	Matthew Austin, Environmental Senior Improvements Officer Tel: 01572 882537 Councillor M. A. Sherrey
Lickey and Blackwell and Cofton Hackett Neighbourhood Plan <b>Key:</b> No	Cabinet 13 Feb 2019		Report of the Head of Planning and Regeneration	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 881325 Councillor C. B. Taylor

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Independent Remuneration Panel Report and Recommendations 2019/20 <b>Key:</b> No	Council 27 Feb 2019		Report of the Head of Legal, Equalities and Democratic Services	Darren Whitney, Electoral Services Manager Councillor B. T. Cooper
Private Sector Home Repair Assistance Policy Update <b>Key:</b> No	Cabinet Not before 6th Mar 2019		Report of the Head of Community Services	Derek Allen, Strategic Housing Manager Tel: 01527 881278 Councillor C. B. Taylor
Corporate Performance Report <b>Key:</b> No	Cabinet 6 Mar 2019		Report of the Head of Business Transformation and Organisational Development	Tracy Beech, Policy Officer Tel: 01527 64252 Councillor B. T. Cooper
Finance Monitoring Quarter 3 Report <b>Key:</b> No	Cabinet 6 Mar 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673 Councillor B. T. Cooper

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Bromsgrove Sports and Physical Activity Strategy <b>Key:</b> No	Cabinet Not before 10th Apr 2019	This item has slipped from 10 January 2018 due to changes in the way activity levels are monitored by Sports England.	Report of the Head of Leisure and Culture	John Godwin, Head of Leisure and Cultural Services Tel: 01527 881762 Councillor P. J. Whittaker