



FORWARD PLAN OF KEY DECISIONS

FEBRUARY 2009 TO MAY 2009

This Forward Plan lists the **Key Decisions** which it is proposed to take during the period 1 February 2009 to 31 May 2009. **Key Decisions** are executive decisions which must be taken or delegated by the Council's Cabinet and relate to matters which fall within the Council's agreed Budget and Policy Framework.

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.

Further details of each Key Decision are appended to the Forward Plan. To assist with internal forward planning, this Plan also lists other non-key decisions which the Cabinet is expected to make during the specified four month period. The Forward Plan is updated and published on the Council's website on a monthly basis.

CABINET MEMBERSHIP

Councillor R. Hollingworth	Leader and Portfolio Holder for Youth and Leisure
Councillor Mrs. J. M. L. A. Griffiths	Deputy Leader and Portfolio Holder for Street Scene including Clean, Safe and Tidy Streets, Car Parks and Community Safety
Councillor Dr. D. W. P. Booth	Portfolio Holder for Major Projects including the Paperless Office and project management of Longbridge, the Town Centre, Spatial Project and the transfer of the Dolphin Centre
Councillor G. N. Denaro	Portfolio Holder for Finance including Internal Audit and Revenues and Benefits
Councillor Mrs. J. Dyer M.B.E.	Portfolio Holder for Planning Policy and Transportation
Councillor Mrs. M. A. Sherrey	Portfolio Holder for Waste Management and Recycling
Councillor R. D. Smith	Portfolio Holder for Legal, Equalities and Democratic Services, Human Resources and Older People
Councillor M. J. A. Webb	Portfolio Holder for the Customer Service Centre, Revenue Generation, Special Events, Performance Indicators and the Improvement Plan
Councillor P. J. Whittaker	Portfolio Holder for Housing, Environmental Health and Climate Change

CONSULTATION AND REPRESENTATIONS

For **Key Decisions** the summary document appended to the Forward Plan sets out details of any proposed consultation process. Any person/organisation not listed who would like to be consulted or who wishes to make representations on the proposed decision 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 email: k.firth@bromsgrove.gov.uk

Item No.	Decision Taker & Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
1	Cabinet 4 February 2009		Climate Change – Key Issues for the District Council	Key and Non-Key*	Councillor P. J. Whittaker	*Cabinet will make recommendations to the Council as appropriate
2	Cabinet 4 February 2009	Cabinet 5 Nov 2008	Countywide Air Quality Strategy	Key	Councillor P. J. Whittaker	Initially delayed by officers with a further delay from January to February to allow any written comments from the January meeting of the Overview Board
3	Cabinet 4 February 2009	Cabinet 3 Dec 2008	Houndsfield Lane Caravan Site	Key	Councillor P. J. Whittaker	Delayed as sufficiently detailed proposals had not been received from the two organisations with whom negotiations had been instigated in relation to the possible transfer of the site
4	Cabinet 4 February 2009		Housing Strategy 2006-2011 Mid Term Review	Key	Councillor P. J. Whittaker	
5	Cabinet 4 February 2009		Building Control – New Supplementary Charges	Non-Key	Councillor Mrs J. Dyer M.B.E.	

6	Cabinet 4 February 2009	Cabinet 3 Dec 2008	Business Continuity Plan	Non-Key	Councillor Mrs. J. Dyer M.B.E.	Delayed for further consideration by officers
7	Cabinet 4 February 2009		Improvement Plan Exception Report – November 2008	Non-Key	Councillor M. J. A. Webb	
8	Cabinet 4 February 2009		Stourbridge Road Car Park <i>(this report will include exempt information and be considered in private session)</i>	Non-Key	Councillor Dr. D. W. P. Booth	
9	Cabinet 4 February 2009		Bromsgrove Local Strategic Partnership Board Minutes (4 December 2008)	Non-Key	Councillor R. Hollingworth	
10	LDF Working Party February 2009	LDF Working Party Oct 2008	Bromsgrove Town Centre Issues and Options – Outcome of Consultation on Area Action Plan	Key	Councillor Dr. D. W. P. Booth	Delayed as work on the Core Strategy has taken priority
11	Cabinet 4 March 2009	Cabinet 7 Jan 2008	Countywide Scrutiny Report on Flooding	Key	Councillors Mrs J. M. L. A. Griffiths & P. J. Whittaker	Report received from County later than expected and officers needed to assess any implications for BDC. Further delay to allow any written comments from the Scrutiny and Overview Boards
12	Cabinet 4 March 2009	Cabinet 5 Nov 2008	Preferred Planning Guidance (PPG)17 - Outturn	Key	Councillor R. Hollingworth	Final PPG17 report delayed by external consultants and discussions taking place with Sports England to ensure it meets our needs
13	Cabinet 4 March 2009	Cabinet 5 Nov 2008	Sports Hub Provision	Key	Councillor R. Hollingworth	Delayed due to the delay in the PPG17 report

14	Cabinet 4 March 2009		Future of the Tourist Information Centre	Key	Councillor R. Hollingworth	
15	Cabinet 4 March 2009		Homelessness Grants – Outturn Expenditure 2008/09 and Bids for 2009/10 and 2010/11	Key	Councillor P. J. Whittaker	
16	Cabinet 4 March 2009		Capital Strategy 2009/2012	Non-Key*	Councillor G. N. Denaro	* Cabinet will make recommendations to the full Council
17	Cabinet 4 March 2009		CCTV Code of Practice	Non-Key	Councillor Mrs. J. M. L. A. Griffiths	
18	Cabinet 4 March 2009		Council Plan 2009/2012 – Part 2	Non-Key*	Councillor R. Hollingworth	* Cabinet will make recommendations to the full Council
19	Cabinet 4 March 2009		Customer First and Access Strategy Review	Non-Key	Councillor M. J. A. Webb	Delayed by officers for further work
20	Cabinet 4 March 2009		Economic Strategy and Priorities	Non-Key	Councillor R. Hollingworth	Delayed by officers for further work
21	Cabinet 4 March 2009	Cabinet 4 June 2008	E-Government Strategy	Non-Key	Councillor Dr. D. W. P. Booth	Delayed as the work on the Hub Shared Service has taken priority
22	Cabinet 4 March 2009		Financial and Performance Monitoring Report – Quarter 3 2008/09	Non-Key	Councillors G. N. Denaro & M. J. A. Webb	
23	Cabinet 4 March 2009		Improvement Plan Exception Report – December 2008	Non-Key	Councillor M. J. A. Webb	
24	Cabinet 4 March (or 1 April) 2009		Longbridge Area Action Plan	Non-Key*	Councillor Mrs. J. Dyer M.B.E.	* Cabinet will make recommendations to the full Council

25	Cabinet 4 March 2009	Cabinet 4 Feb 2009	Scrutiny Report on Anti-Social Behaviour and Alcohol Free Zones	Non-Key	Councillors Mrs. J. M. L. A. Griffiths and P. J. Whittaker	Delayed due to the extension of the timescale for the completion of the report
26	Cabinet 4 March 2009		Sound System - Council Chamber (to approve virement within the agreed 2008/09 budget for a new system)	Non-Key	Councillor R. D. Smith	
27	Cabinet 4 March 2009		Treasury Management Strategy and Investment Strategy 2009/10 to 20011/12	Non-Key	Councillor G. N. Denaro	
28	Cabinet 4 March 2009		West Midlands Biodiversity Pledge and Revised Biodiversity Action Plan	Non-Key	Councillor P. J. Whittaker	
29	Cabinet 1 April 2009		Joint Waste Management Strategy	Key	Councillor Mrs. M. A. Sherrey	
30	Cabinet 1 April 2009		Bromsgrove Museum – Closure	Non-Key*	Councillor R. Hollingworth	* Cabinet to consider a report back on the Friends of the Norton Collection Charitable Trust proposal and option 5 and make recommendations to the full Council as appropriate
31	Cabinet 1 April 2009		Bromsgrove Local Strategic Partnership Board Minutes (5 February 2009)	Non-Key	Councillor R. Hollingworth	
32	Cabinet 1 April 2009	Cabinet 4 March 2009	Fixed Penalty Notices	Non-Key*	Councillor Mrs. J. M. L. A. Griffiths	* Cabinet will make recommendations to the full Council. Delayed pending outcome of budget process

33	Cabinet 1 April 2009		Improvement Plan Exception Report – January 2009	Non-Key	Councillor M. J. A. Webb	
34	Cabinet 1 April 2009		Customer Panel Survey (Quality of Life)	Non-Key	Councillor M. J. A. Webb	
35	Cabinet 1 April 2009	Cabinet 4 February 2009	Place Survey Results	Non-Key	Councillor M. J. A. Webb	Delayed as awaiting results from external company
36	Cabinet 29 April 2009		Private Sector Housing Strategy Review	Key	Councillor P. J. Whittaker	
37	Cabinet 29 April 2009		Improvement Plan Exception Report – February 2009	Non-Key	Councillor M. J. A. Webb	

NOTE: There will be no Cabinet meeting in May 2009

Item No. 1

KEY DECISION

Proposed to be made by the Cabinet on

4 February 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER Councillor P Whittaker</p>	<p>ITEM Key Issues for Council from Climate Change</p>	<p>WARDS AFFECTED All wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report prepared by Executive Director – Partnerships and Projects</p> <p>REPORT AUTHOR Phil Street – Executive Director – Partnerships and Projects 01527 881202</p>	<p>SUMMARY It is becoming widely acknowledged that climate change presents a significant challenge to the UK and to the international community. Government, business and individuals all have a part to play, and all can benefit from rising to the challenge of climate change. The UK's Climate Change Programme, published in 2006, sets out the Government's policies and priorities for action in the UK and internationally. Subsequently, the Climate Change and Sustainable Energy Act 2006 placed an obligation on Government to report to Parliament on greenhouse gas emissions in the UK and action taken by Government to reduce these emissions. The principle three national indicators addressed in this report are NI 185 which requires the Council to reduce the amount of carbon emitted as a result of its own operations and NI 186 that requires the Council encourages a reduction in carbon from each home and business within the district.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>The report highlights the Council's responsibility for addressing carbon emissions and provides details of the measures by which its performance in this area will be measured. It proposes that further resources are need to be focused on climate change and that these will be necessary to ensure the Council fulfils its obligations in relation to those national indicators related to climate change.</p>

	<p>The third national indicator is NI188. This requires that the Council accurately forecasts what the impacts of a changing climate will be and ensure that it is adequately prepared for any negative implications. Also the Council has to ensure that any positive implications are fully felt by both the organisation and people who live and work in the district.</p>	
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CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p>Stakeholders The report was prepared by Bromsgrove District Council in partnership with Redditch Borough Council.</p>	<p>The national indicator will require working with the community and collecting information and data from the wider community and from DEFRA</p>	<p>The national indicator was introduced in April 2008 and will be reviewed in early 2011</p>

<p>DECISION TO BE MADE IN PARTNERSHIP WITH</p> <p>Redditch Borough Council and will also involve Worcestershire County Council and DEFRA</p>

KEY DECISION

Proposed to be made by
the Cabinet on
4 February 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER</p> <p>Councillor Peter Whittaker</p>	<p>ITEM</p> <p>COUNTYWIDE AIR QUALITY STRATEGY</p>	<p>WARDS AFFECTED</p> <p>District Wide</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Team Leader (Pollution & General)</p> <p>REPORT AUTHOR</p> <p>Robin Goundry Team Leader (Pollution & General) 01527 881435</p>	<p>SUMMARY</p> <p>The Local Authorities of Worcestershire and Herefordshire Council, whilst fulfilling their statutory responsibilities and obligations to identify air quality hot spots, have recognised a need to develop a more holistic and unified approach to managing local air quality across the two Counties. Herefordshire and Worcestershire County Pollution Group in 2007 initiated the preparation of a cross-County Herefordshire and Worcestershire Air Quality Strategy (AQS). The improvement of air quality requires input from a wide range of planning and other professions. Therefore this AQS identifies broad actions, particularly for communication and co-operation within and between local authorities and wider bodies and the community.</p> <p>The key advantages of developing and implementing an AQS at County-wide level can be summarised as follows:</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>This has affects and implications District wide by its nature.</p>

- It provides greater consistency across a range of policy areas for the achievement of improved local air quality, including local planning, transport planning, health, industry, housing and environmental protection, and ensures air quality is addressed in a multi-disciplinary way within the different departments of a local authority and across Herefordshire and Worcestershire;
- It provides the framework for a consistent approach to addressing local air quality considerations in development control processes;
- It is a vehicle for developing a coherent air quality policy across Herefordshire and Worcestershire for local planning processes;
- It provides a link to wider initiatives across both the one and two-tier authorities (for example Local Transport Plans, Climate Change programmes, Community Plans and energy efficiency programmes), and
- It provides the platform for local air quality considerations in future rounds of Local Transport Plans.

The cost of the project has been co - funded by the authorities. It will be launched in autumn 2008.

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p data-bbox="210 172 427 210">Stakeholders</p> <p data-bbox="210 248 488 287">District Councillors</p> <p data-bbox="210 325 595 363">Adjacent District Councils</p> <p data-bbox="210 402 665 440">Worcestershire County Council</p>	<p data-bbox="707 172 1003 226">Distribution by email</p>	<p data-bbox="1536 172 1957 236">Non Statutory – ongoing until September 2008</p>

DECISION TO BE MADE IN PARTNERSHIP WITH

District Councils, Worcestershire County Council.

Item No. 3

KEY DECISION

Proposed to be made by
the Cabinet on
4 February 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER</p> <p>Peter Whittaker</p>	<p>ITEM</p> <p>GYPSY AND TRAVELLER SITE PROVISION AND REVIEW OF HOUNDSFIELD LANE CARAVAN SITE</p>	<p>WARDS AFFECTED</p> <p>Whole District Plus Hollywood and Majors Green</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Planning and Environment</p> <p>REPORT AUTHOR</p> <p>A.M. Coel Strategic Housing Manager 01527 881270</p>	<p>SUMMARY</p> <p>Following on from the report made to Cabinet in June 2008, this report will provide members with an update upon the consultation with site residents and upon the progress and negotiations undertaken in pursuance of the two favoured options regarding the future management, ownership and improvement of the site</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Recommendations of a recent Gypsy and Traveller Accommodation Assessment relate to provision in the whole district.</p> <p>Provision of site facilities at Houndsfield Lane Site affect the Hollywood and Majors Green Ward.</p>

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p>Stakeholders</p> <p>With site residents to assess preferences for improvement to individual pitch and amenity block facilities and the future use of the Transit site.</p>	<p>Personal consultation visits to all Houndsfield Lane Site residents by Strategic Housing Officers.</p>	<p>September 2008</p>

DECISION TO BE MADE IN PARTNERSHIP WITH
<p>N/A</p>

KEY DECISION

Proposed to be made by
the Cabinet on
4 February 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER Cllr P.J. Whittaker</p>	<p>ITEM BROMSGROVE DISTRICT COUNCIL HOUSING STRATEGY 2006-2011 MID TERM REVIEW</p>	<p>WARDS AFFECTED All Wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Report of the Head of Planning and Environment upon the Mid Term Review Summary and Action Plan Refresh.</p> <p>REPORT AUTHOR A.M. Coel Strategic Housing Manager a.coel@bromsgrove.gov.uk 01527 881270</p>	<p>SUMMARY</p> <p>Bromsgrove’s Housing Strategy 2006–2011 which was developed in 2006, following thorough review and consultation upon housing issues in the District, set out a comprehensive strategy for the Council to focus on its strategic role to meet a broad range of housing objectives.</p> <p>In developing the five year strategy we recognised that we would need to take stock of progress and any changes in market forces and therefore set ourselves a target to carry out a mid term review of the strategy and refresh the action plan.</p> <p>Following the recent completion of the Bromsgrove Housing Market Assessment and two mid term consultation events, this report brings forward for member approval a Mid Term</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Affects all wards.</p>

	<p>Review Summary and Refreshed Action Plan for implementation over the remaining life of the strategy.</p>	
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CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p>Stakeholders</p> <p>Full reange of Housing Strategy Consultees including:</p> <p>BDHT other partner RSLs All RSLs operating in District CAB BYHF Social Services Supporting People PCT Age Concern</p>	<p>All invited to attend two Mid Term Housing Strategy Consultation events in November.</p> <p>Draft Summary and Action Plan circulated for further comment and suggested actions.</p> <p>To be considered by the RSL Preferred Partner and RSL Liaison Groups.</p>	<p>November 2008 - February 2009</p>

DECISION TO BE MADE IN PARTNERSHIP WITH
N/A

KEY DECISION

Proposed to be made by
the Local Development Framework Working Party in
February 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER</p> <p>Councillor Dr. D. W. P. Booth</p>	<p>ITEM</p> <p>BROMSGROVE TOWN CENTRE ISSUES AND OPTIONS</p>	<p>WARDS AFFECTED</p> <p>St Johns Ward will be directly affected, but there will be a wider impact across the entire district</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Executive Director – Partnerships and Projects</p> <p>REPORT AUTHOR</p> <p>Phil Street</p> <p>01527 881202</p>	<p>SUMMARY</p> <p>The redevelopment of the town centre is a corporate objective and it will be achieved through specific developments within the town centre. However, it is necessary for the Council to produce an Area Action Plan (AAP) that will provide a vision for the town centre, a context for its development and describe the various areas to be developed and what is being proposed within the town centre. The process of preparing an AAP requires thorough and on going consultation with the community and stakeholders. The first stage of an AAP is evidence gathering and the second stage is the preparation and delivery of a consultation process that puts forward a number of options for the redevelopment of the town centre. Consultees are asked for which of the options they prefer and based on the responses a preferred option is devised. The consultation process provides an evidence trail for seeking approval for the AAP.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Significant in terms of its effects on communities living or working in an area comprising two or more wards in the district</p>

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p>Stakeholders</p> <p>There will be wide range of consultees including statutory partners, key stakeholders in the town centre and local people</p>	<p>A number of approaches will be taken to consultation. This will include the production of an issues and options report, an accompanying questionnaire, a stall at the farmers market and direct invitations to comment to statutory partners and key stakeholders.</p>	<p>Consultation on issues and options will commence on 30th June and last for eight weeks.</p>

DECISION TO BE MADE IN PARTNERSHIP WITH

Decisions will be made in partnership with the County Council, the police, fire and rescue service and representatives of the community.

Item No. 11

KEY DECISION

Proposed to be made by the Cabinet on

4 March 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER Councillor Mrs J Griffiths / Councillor P Whittaker</p>	<p>ITEM Joint Countywide Task Group on Flooding Report</p>	<p>WARDS AFFECTED All wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report prepared by Executive Director – Partnerships and Projects</p> <p>REPORT AUTHOR Phil Street – Executive Director – Partnerships and Projects 01527 881202</p>	<p>SUMMARY At the end of 2007, Chairmen of Overview and Scrutiny Committees from all local authorities in Worcestershire agreed, in principle, to the suggestion of undertaking a joint countywide scrutiny. In January 2008, the former Scrutiny Steering Board agreed to take part in a joint countywide scrutiny on flooding in Worcestershire. Details of the scrutiny proposal (including terms of reference) and the working arrangements were also considered at the same meeting. A representative from each local Council in Worcestershire was nominated and membership was agreed in February 2008 together with a work programme for the Task Group for March 2008 onwards. In brief, the Joint Task Group was expected to:</p> <ul style="list-style-type: none">▪ Review the immediate response to the floods by	<p>REASONS FOR BEING ON THE FORWARD PLAN The report examines the implications for Bromsgrove district and considers the approach the district can adopt to implementing the recommendations of this countywide review following the floods of 2007.</p>

	<p>local/public agencies and the recovery since;</p> <ul style="list-style-type: none">▪ Consider what action needs to be taken to ensure there is a clear approach to dealing with any future emergency;▪ Send comments to the national Pitt Review; and▪ Make recommendations to County Council, District and Borough Councils, and other agencies and individuals as appropriate. The investigation is now complete and the final meeting of the Task Group took place on 6th November 2008. The final report became available late on Wednesday 19th November 2008 and the next step is for all relevant organisations involved, to consider the findings and recommendations. This report considers the findings and recommendations made by the Joint Countywide Flooding Task Group and examines the implications for Bromsgrove.	
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<p>CONSULTATION DETAILS</p> <p>Stakeholders The report was prepared by Worcestershire County Council.</p>	<p>Method of Consultation Amongst those involved in giving evidence to the task group were National Flood Forum; Highways Agency; local residents; West Mercia Police; Environment Agency; Severn Trent Water; Chamber of Commerce and Fire and Rescue Service.</p>	<p>Consultation period or dates The Group met between 26th November 2007 and 6th November 2008.</p>
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DECISION TO BE MADE IN PARTNERSHIP WITH

Worcestershire County Council; and Redditch, Worcester, Malvern Hills, Wychavon and Wyre Forest District Councils.

KEY DECISION

Proposed to be made by the Cabinet on
4 March 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER</p> <p>Cllr Roger Hollingworth</p>	<p>ITEM</p> <p>PREFERRED PLANNING GUIDANCE 17 (PPG17) – OUT TURN REPORT</p>	<p>WARDS AFFECTED</p> <p>All Wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Street Scene & Community</p> <p>REPORT AUTHOR</p> <p>John Godwin Deputy Head of Street Scene & Community 01257 881730 j.godwin@bromsgrove.gov.uk</p>	<p>SUMMARY</p> <p>The report is to update members on the out turn of the recent PPG17 review of the district and to advise members of the key items contained with in it in relation to service delivery and future budget requirements.</p> <p>The report will also be used as a basis for the recommendation to cabinet on the current level and future requirements of the Councils Park, Open Space, Play Areas & Pitches provision and Inc potential areas for redevelopment, removal and/or disposal.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>This report will result in:</p> <ul style="list-style-type: none"> • The Council incurring additional expenditure in excess of £50,000. <p>Further more it may result :</p> <ul style="list-style-type: none"> • In the disposal of a Council asset with a value over £50,000 • In the identification of a proposal to cease the delivery of a service.

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p data-bbox="219 177 421 209">Stakeholders</p> <p data-bbox="219 252 472 395">Elected members SMT & CMT Planning Officers Parks Officers</p>	<p data-bbox="707 177 1451 284">The PPG 17 out turn report the is final stage of an in depth consultation process that will be closed by the time the report is written.</p> <p data-bbox="707 327 1272 359">Consultation has been undertaken with:</p> <p data-bbox="707 402 1272 694">Elected members District & County Council Officers Parish Council Residents Inc Children & Young People User Groups WCC Officers Sport England Community Sports Network (BECAN)</p>	<p data-bbox="1536 164 1597 196">N/A</p>

DECISION TO BE MADE IN PARTNERSHIP WITH

N/A

KEY DECISION

Proposed to be made by the Cabinet on
4 March 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER</p> <p>Cllr Roger Hollingworth</p>	<p>ITEM</p> <p>SPORTS HUB PROVISION</p>	<p>WARDS AFFECTED</p> <p>All Wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Street Scene & Community</p> <p>REPORT AUTHOR</p> <p>John Godwin Deputy Head of Street Scene & Community 01257 881730 j.godwin@bromsgrove.gov.uk</p>	<p>SUMMARY</p> <p>The report is to update members on the out turn of the recent PPG17 review of the district and to advise members of the key items contained with in it in relation to the future need of play pitches with in the District.</p> <p>The report will also be used as a basis for the recommendation to cabinet on the proposed use of the Capital funding allocated this year for the provision of Sports Hubs and potential partnership funding in the delivery of these schemes.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>This report will result in:</p> <ul style="list-style-type: none"> • The Council incurring additional expenditure in excess of £50,000. • A significant effect on communities living or working in an area comprising of two or more wards in the district.

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p data-bbox="219 180 421 212">Stakeholders</p> <p data-bbox="219 252 629 435">Elected members SMT & CMT Planning Officers Sports development Officers Parks Officers</p>	<p data-bbox="707 180 1462 284">The PPG 17 out turn report is the final stage of an in depth consultation process that will be closed by the time the report is written.</p> <p data-bbox="707 323 1272 355">Consultation has been undertaken with:</p> <p data-bbox="707 403 1272 691">Elected members District & County Council Officers Parish Council Residents Inc Children & Young People User Groups WCC Officers Sport England Community Sports Network (BECAN)</p>	<p data-bbox="1536 164 1597 196">N/A</p>

DECISION TO BE MADE IN PARTNERSHIP WITH

N/A

Item No. 14

KEY DECISION

Proposed to be made by the Cabinet on

4 March 2009

LEAD MEMBER/ PORTFOLIO HOLDER Councillor Roger Hollingworth	ITEM Future of Tourist Information Centre	WARDS AFFECTED All wards
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Report prepared by Executive Director – Partnerships and Projects REPORT AUTHOR Phil Street – Executive Director – Partnerships and Projects 01527 881202	SUMMARY This report examines the future of the Tourist Information Centre (TIC). The TIC is accommodated in the Bromsgrove Museum. The closure of the museum has meant that the TIC has to be moved. The relocation of the TIC has allowed the Council to consider its future and how tourist information is best delivered. A series of options are contained in the report and these options examine location, format and efficient delivery of the service. The report acknowledges the importance of tourist information to the district, but puts forward proposals for delivering the service differently.	REASONS FOR BEING ON THE FORWARD PLAN The need to relocate the TIC has allowed the opportunity to review its work and operation. Consideration needs to be given to whether a capital programme needs to be approved to develop new premises for the TIC or consider different ways of delivering the service in keeping with value for money.

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p>Stakeholders</p> <p>Staff at the TIC and Destination Worcestershire</p>	<p>Staff are to be advised of the various options for the TIC and negotiations will take place with Destination Worcestershire representatives.</p>	<p>February to March 2009</p>

DECISION TO BE MADE IN PARTNERSHIP WITH
<p>N/A</p>

KEY DECISION

Proposed to be made by
the Cabinet on

4 March 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER Peter Whittaker</p>	<p>ITEM OUTTURN EXPENDITURE OF COMMUNITIES AND LOCAL GOVERNMENT HOMELESSNESS GRANT, PERFORMANCE OF GRANT FUNDED SCHEMES AND BIDS FOR FUNDING FOR 2009/10 AND 2010/11</p>	<p>WARDS AFFECTED All Wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Report of Strategic Housing Manager</p> <p>REPORT AUTHOR Andy Coel</p>	<p>SUMMARY</p> <p>Since the Homelessness Act 2002 the Government has allocated grant funding to local authorities to prevent and tackle homelessness.</p> <p>The Council was awarded Homelessness Grant totally £80k per annum for a three year period from April 2008 until March 2011.</p> <p>The report provides Members with a breakdown of expenditure and performance for 2008/09 and details of bids for grant funding for 2009/10 and 2010/11 that are recommended for approval by the Homelessness Strategy Steering Group.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN The performance of grant funded schemes to be noted and approval of funding for 2009/10.</p>

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
Stakeholders Homelessness Strategy Steering Group	Homelessness Strategy Steering Group meetings	30 th October 2008 – 16 Jan 2009

DECISION TO BE MADE IN PARTNERSHIP WITH

Decision to be made with regard to recommendation from Homelessness Strategy Steering Group.

KEY DECISION

Proposed to be made by
the Cabinet on
1 April 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER</p> <p>Cllr M Sherrey</p>	<p>ITEM</p> <p>REFRESH OF WASTE MANAGEMENT STRATEGY DOCUMENT</p>	<p>WARDS AFFECTED</p> <p>All</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of Head of Street Scene and Community</p> <p>REPORT AUTHOR</p> <p>Michael Bell</p>	<p>SUMMARY</p> <p>All County and District Councils are required to produce a long term Waste Management Strategy and review it every 5 years. This is the first review of the existing strategy that has been in place since 2004. The document sets out the long term aims of the waste partnership and how it will achieve its statutory targets over the next 25 years.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Significant in terms of its effect on communities living or working in an area comprising two or more wards in the district;</p>

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
Consultation will be carried out with statutory consultees over a period of several months.	Direct access to statutory consultees.	

DECISION TO BE MADE IN PARTNERSHIP WITH

County Council as Waste Disposal Authority and the other district Councils with Worcestershire and Herefordshire.

KEY DECISION

Proposed to be made by
the Cabinet on
29th April 2009

<p>LEAD MEMBER/ PORTFOLIO HOLDER</p> <p>Councillor Peter Whittaker</p>	<p>ITEM</p> <p>PRIVATE SECTOR HOUSING STRATEGY AND REVIEW OF ASSISTANCE AND ENFORCEMENT POLICY.</p>	<p>WARDS AFFECTED</p> <p>All</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Planning & Environment</p> <p>REPORT AUTHOR</p> <p>A.M. Coel – Strategic Housing Manager</p>	<p>SUMMARY</p> <p>The current Private Sector Housing Strategy for this authority forms a significant part of the Council's Housing Strategy Document 2006 – 2011.</p> <p>The re inspection of Strategic Housing Services by the Audit Commission in 2008 recommended that an overarching strategy be developed to guide all housing activities in the private sector.</p> <p>Consultation with stakeholders commenced in November 2008 and a draft private sector housing strategy and accompanying policy relating to how the Council offers assistance to private sector home occupiers and how it enforces housing standards is being formulated.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Significant affect upon all wards.</p>

CONSULTATION DETAILS	Method of Consultation	Consultation period or dates
<p>Stakeholders</p> <p>PCT BDHT & partner RSL's Supporting People Social Services Occupational Therapy Service Age Concern Service users Private landlords Private Tenants Members</p>	<p>Two stakeholder consultation events were held on the 26th November 2008.</p> <p>A draft strategy and policy document will be circulated to all stakeholders for comment prior to referral to Cabinet for approval.</p>	<p>February / March 2009</p>

DECISION TO BE MADE IN PARTNERSHIP WITH

N/A