

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

MONDAY 21ST OCTOBER 2024, AT 10.00 A.M.

PRESENT: Councillors K.J. May (Leader), S. J. Baxter (Deputy Leader),
B. McEldowney, K. Taylor and S. A. Webb

Officers: Mr P. Carpenter and Mrs J. Gresham

31/24 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors S. Colella and P. Whittaker.

32/24 **DECLARATIONS OF INTEREST**

Councillors K. May, S. Baxter and K. Taylor declared an Other Disclosable Interest in respect of minute item 37/24.

33/24 **TO CONSIDER ANY URGENT BUSINESS, DETAILS OF WHICH HAVE BEEN NOTIFIED TO THE HEAD OF LEGAL, DEMOCRATIC AND PROPERTY SERVICES PRIOR TO THE COMMENCEMENT OF THE MEETING AND WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, CONSIDERS TO BE OF SO URGENT A NATURE THAT IT CANNOT WAIT UNTIL THE NEXT MEETING**

There was no Urgent Business on this occasion.

34/24 **TO CONFIRM THE ACCURACY OF THE MINUTES OF THE MEETING OF THE CABINET HELD ON 11TH SEPTEMBER 2024**

The minutes of the Cabinet meeting held on 11th September 2024 were submitted for Members' consideration.

RESOLVED that the minutes of the Cabinet meeting held on 11th September 2024 be approved and signed as a true and accurate record by the Leader.

35/24

MINUTES OF THE MEETING OF THE OVERVIEW AND SCRUTINY BOARD HELD ON 10TH SEPTEMBER 2024

The minutes of the Overview and Scrutiny Board meeting held on 10th September 2024 were submitted for Members' consideration. It was noted that the Woodland Creation Application had been pre-scrutinised at the meeting held on 17th October 2024. There had been no recommendations made by the Board in respect of this report at the meeting. It was confirmed that there were no further outstanding recommendations from the Board from the meeting held on 10th September 2024.

RESOLVED that the minutes from the Overview and Scrutiny Board meeting held on 10th September 2024 be noted.

36/24

TO CONSIDER, AND IF CONSIDERED APPROPRIATE, TO PASS THE FOLLOWING RESOLUTION TO EXCLUDE THE PUBLIC FROM THE MEETING DURING THE CONSIDERATION OF ITEM(S) OF BUSINESS CONTAINING EXEMPT INFORMATION:-

RESOLVED 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 following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of scheme 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below and that it is in the public interest to do so:

Minute Item No.	Paragraph
37/24	3

37/24

WOODLAND CREATION APPLICATION (REPORT TO FOLLOW)

The Deputy Chief Executive presented the report Woodland Creation Application report for Members' consideration.

RESOLVED that in principle the Woodland Creation Application initiative be approved and if the bid be successful included in the 2025/6 Tranche 1 MTFP.

(During consideration of this item, Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to move to exclude the press and public prior to any debate on the grounds that information would be revealed Information relating to

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the financial or business affairs of any particular person (including the authority holding that information)).

The meeting closed at 10.47 a.m.

Chairman