

# **CABINET LEADER'S**

# **WORK PROGRAMME**

**1 SEPTEMBER 2017 TO 31 DECEMBER 2017**

**(published 1 August 2017)**

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 Parkside, Market Street, Bromsgrove, B61 8DA from 9am to 5pm Mondays to Fridays; or on the Council's web-site [www.bromsgrove.gov.uk](http://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, Parkside, Market Street, B61 8DA or e-mail: [democratic@bromsgroveandredditch.gov.uk](mailto:democratic@bromsgroveandredditch.gov.uk)

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 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**

Councillor G. N. Denaro	Leader of the Council without Portfolio (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 Community Safety
Councillor C. B. Taylor	Portfolio Holder for Planning and Strategic Housing
Councillor P. J. Whittaker	Portfolio Holder for Leisure and Cultural Services, Environmental Services and Regulatory Services

<b>Decision Including Whether it is a Key Decision</b>	<b>Decision Taker including Details of Exempt Information (if any)</b>	<b>Date of Decision</b>	<b>Documents submitted to Decision Maker / Background Papers List</b>	<b>Contact for Comments</b>
New Homes Bonus Grants Community Scheme – Recommendations on awards of funding	Cabinet	6 September 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor B. T. Cooper
Revised Treasury Management Strategy Statement 2017/18-2019/20 (including Economic Development Investment limits)	Cabinet (potential recommendations to Council)	6 September 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor B. T. Cooper
Review of Whistleblowing Policy	Cabinet	6 September 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor B. T. Cooper
Burcot Lane Site Future Development Key Decision	Cabinet (potential recommendations to Council, may be a partial Exempt item )	6 September 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor G. N. Denaro
BDC Responses to Wyre Forest Preferred Option Plan & Worcs Rail Investment Strategy	Cabinet (potential recommendations to Council)	6 September 2017	Report of the Head of Planning and Regeneration	Mike Dunphy 01527 881325 Councillor C. B. Taylor

<b>Decision Including Whether it is a Key Decision</b>	<b>Decision Taker including Details of Exempt Information (if any)</b>	<b>Date of Decision</b>	<b>Documents submitted to Decision Maker / Background Papers List</b>	<b>Contact for Comments</b>
Additional Income to Bromsgrove DC from provision of Garden Waste Service to Redditch BC	Cabinet	6 September 2017	Report of the Head of Environmental Services	Guy Revans 01527 64252 ext 3408 Councillor P. J. Whittaker
Financial Monitoring Report Q1 2017/18	Cabinet	6 September 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor B. T. Cooper
Flexible Homelessness Support Grant	Cabinet	6 September 2017	Report of the Head of Community Services	Derek Allen/Amanda Glennie 01527 881278 Councillor C. B. Taylor
Human Resources and Organisational Development Policy	Cabinet	6 September 2017	Report of the Head of Business Transformation and organisational Development	Deb Poole 01527 881256 Councillor G. N. Denaro
Staff Survey Joint Scrutiny Task Group	Cabinet	6 September 2017	Report of the Head of Legal, Equality and Democratic Services	Amanda Scarce 01527 881443 Councillor G. N. Denaro

<b>Decision Including Whether it is a Key Decision</b>	<b>Decision Taker including Details of Exempt Information (if any)</b>	<b>Date of Decision</b>	<b>Documents submitted to Decision Maker / Background Papers List</b>	<b>Contact for Comments</b>
Council Tax Support Scheme	Cabinet	4 October 2017	Report of the Head of Customer Access and Financial Support	Amanda Singleton 01527 881421 Councillor B.T. Cooper
Business Rates Local Discretionary Relief Scheme	Cabinet	4 October 2017	Report of the Head of Customer Access and Financial Support	Amanda Singleton 01527 881421 Councillor B. T. Cooper
Industrial Units Investment Outline Business Case	Cabinet (Potential recommendations to Council, may be an Exempt item)	4 October 2017	Report of the Chief Executive	Dean Piper 01562 732192 Councillor K. J. May
Centres Strategy	Cabinet	4 October 2017	Report of the Chief Executive	Cheryl Welsh 01562 732189 Councillor K. J. May
Commercialisation and Financial Strategy	Cabinet (potential recommendations to Council)	4 October 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor B. T. Cooper
Review of Financial Regulations and Contract Procedures	Cabinet	4 October 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor B. T. Cooper

<b>Decision Including Whether it is a Key Decision</b>	<b>Decision Taker including Details of Exempt Information (if any)</b>	<b>Date of Decision</b>	<b>Documents submitted to Decision Maker / Background Papers List</b>	<b>Contact for Comments</b>
Change in Planning Fees Categories for Pre Application Advice	Cabinet (potential recommendations to Council)	4 October 2017	Report of the Head of Planning and Regeneration	Ruth Bamford 01527 881202 Councillor C. B. Taylor
Bromsgrove Sports and Physical Activity Strategy	Cabinet	4 October 2017	Report of the Head of Leisure and Culture	John Godwin 01527 881762 Councillor P. J. Whittaker
Bromsgrove Energy Efficiency Fund - Extension	Cabinet	4 October 2017	Report of the Head of Community Services	Judith Willis/Kath Manning 01527 587094 Councillor C. B. Taylor
Social Media Task Group	Cabinet	1 November 2017	Report of the Head of Legal, Equalities and Democratic Services	Amanda Scarce 01527 881443 Councillor G. N. Denaro
CCTV Short Sharp Review	Cabinet	1 November 2017	Report of the Head of Legal, Equalities and Democratic Services	Amanda Scarce 01527 881443 Councillor M. A. Sherrey