

CABINET LEADER'S

WORK PROGRAMME

1 JUNE 2017 TO 31 AUGUST 2017

(published as at 9 May 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

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

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 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 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

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
Engagement Strategy	Cabinet	14 June 2017	Report of the Head of Business Transformation and Organisational Development	Deb Poole 01527 881256 Councillor G. Denaro
Review of Equalities Strategy (including Equal Opportunities Policy Review)	Cabinet	14 June 2017	Report of the Head of Business Transformation and Organisational Development	Deb Poole 01527 881256 Councillor G. N. Denaro
Review of Anti Fraud and Corruption Policy	Cabinet	14 June 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor G.N. Denaro
Legal and Democratic Services Review Business Case	Cabinet with recommendations to Council (likely to be Exempt item)	14 June 2017	Report of the Head of Legal, Equalities and Democratic Services	Claire Felton 01527 881429 Councillor B. T. Cooper
Caretaking and Cleaning Review Business Case	Cabinet with recommendations to Council (likely to be an Exempt item)	14 June 2017	Report of the Head of Leisure and Cultural Services	John Godwin 01527 881762 Councillor P. J. Whittaker

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
Parks and Open Spaces Review Business Case	Cabinet with recommendations to Council (likely to be an Exempt item)	14 June 2017	Report of the Head of Leisure and Cultural Services	John Godwin 01527 881762 Councillor P. J. Whittaker
Review of Planning Fees and Pre- Application Charging Scheme	Cabinet (recommendations to Council)	12 July 2017	Report of the Head of Planning and Regeneration	Ruth Bamford Councillor C. B. Taylor
Review of Financial Regulations and Contract Procedures	Cabinet	12 July 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)	12 July 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor G. N. Denaro
Planning Policy Review Business Case	Cabinet with recommendations to Council (likely to be Exempt item)	12 July 2017	Report of the Head of Planning and Regeneration	Ruth Bamford 01527 881202 Councillor C. B. Taylor

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
Partnership with a White Label Energy Company for the Provision of Energy Key Decision	Cabinet	12 July 2017	Report of the Head of Community Services	Judith Willis 01527 883348 Councillor G. N. Denaro
Revenue and Capital Outturn and Financial Reserves Statement 2016/17	Cabinet	12 July 2017	Report of the Executive Director Finance and Resources	Jayne Pickering 01527 881400 Councillor B. T. Cooper

- To be allocated a date: Bromsgrove Sports and Physical Activity Strategy