

CABINET LEADER'S

WORK PROGRAMME

1 AUGUST 2017 TO 30 NOVEMBER 2017

(published 3 July 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

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|----------------------------|---|
| 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 |

| 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 |
|--|---|-------------------------|---|--|
| Industrial Units Investment Outline Business Case | Cabinet (Potential recommendations to Council, may be an Exempt item) | 6 September 2017 | Report of the Chief Executive | Dean Piper 01562 732192 Councillor K. J. May |
| 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 |
| Centres Strategy | Cabinet | 6 September 2017 | Report of the Chief Executive | Cheryl Welsh 01562 732189 Councillor K. J. May |
| Review of Financial Regulations and Contract Procedures | Cabinet | 6 September 2017 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor B. T. Cooper |

| 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 |
|---|--|-------------------------|---|--|
| Wyre Forest Preferred Option Plan Consultation | Cabinet (potential recommendations to Council) | 6 September 2017 | Report of the Head of Planning and Regeneration | Mike Dunphy 01527 881325 Councillor C. B. Taylor |
| Commercialisation and Financial Strategy | Cabinet (potential recommendations to Council) | 6 September 2017 | Report of the Executive Director Finance and Resources | Jayne Pickering 01527 881400 Councillor B. T. Cooper |
| Bromsgrove Sports and Physical Activity Strategy | Cabinet | 6 September 2017 | Report of the Head of Leisure and Culture | John Godwin 01527 881762 Councillor P. J. Whittaker |
| 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 |

| 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 |
|--|--|-------------------------|---|---|
| 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 |
| 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 |
| 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 |