



Worcester
CITY COUNCIL

CABINET

AGENDA

Date: Tuesday, 17th January, 2017

Time: 7.00 pm

Venue: Guildhall

CABINET

Members of the Cabinet:-

	Chairman: Councillor Adrian Gregson (L)
	Vice-Chairman: Councillor Joy Squires (L)
Councillor Roger Berry (L)	Councillor Jabba Riaz (L)
Councillor Lynn Denham (L)	Councillor Geoff Williams (L)

L = Labour

Information for Members of the Public

Access to the Guildhall is via the front entrance in the High Street. The nearest car park is Copenhagen Street (pay and display). If you are a wheelchair user or have restricted mobility, access to the Guildhall can be gained either through the door on the right side of the forecourt as you face the Guildhall, or through the sliding doors at the rear of the Guildhall. There is dedicated disabled parking space at the rear (access via Copenhagen Street). Most meetings are held on the ground floor, which can be reached by using a lift. If you are a wheelchair user or have restricted mobility and you wish to attend a meeting, please telephone or email the officer mentioned below in advance and we will make any necessary arrangements to assist your visit.

Part I of the Agenda includes items for discussion in public. You have the right to inspect copies of minutes and reports on this part of the Agenda as well as background documents used in the preparation of these reports. Details of the background papers appear at the foot of each report.

Part II of the Agenda (if applicable) deals with items of 'Exempt or Confidential Information' for which the public are excluded from the meeting and neither reports nor background papers are open to public inspection.

At the start of the meeting under the item 'Public Participation' up to fifteen minutes in total is allowed for members of the public to present a petition, ask a question or comment on any matter on the Agenda. **Participants need to indicate that they wish to speak by 4.30 p.m. on the last working day before the meeting by writing, telephoning or E-Mailing the officer mentioned below.**

If you have any general enquires or queries about this Agenda or require any details of background papers, further documents or information, or to discuss arrangements for the taking of photographs, film, video or sound recording please contact the Lead Officer, **Claire Chaplin, Democratic and Civic Services Manager, Democratic Services, Guildhall, Worcester WR1 2EY. Telephone: 01905 722005 (direct line); TypeTalk 18001 01905 722233. E-Mail Address: committeeadministration@worcester.gov.uk.**

This agenda can be made available in large print, braille, on PC disk, tape or in a number of ethnic minority languages. Please contact the above named officer for further information.

Agendas and minutes relating to all City Council Committees, Cabinet and Council Meetings are also available electronically, click on the option "Committee Minutes and Documents", Website Address: worcester.gov.uk

Details of any representations received as to why the meeting should be open to the public

Response to any such representation made by the Decision Making Body

CABINET RESPONSIBILITIES

Councillor	Role	Key Corporate Responsibility	Services And Initiatives
Adrian Gregson	Leader	Overall strategic direction of the Council	Communications, the Guildhall
Joy Squires	Deputy Leader	Performance and Resources	Finance, Income Generation, People Services and Workforce Improvement, Performance and Transformation, Legal, Democratic and Electoral Services, Civic Services, Internal Audit, Worcestershire Hub, Revenues and Benefits, ICT and Digital Transformation, Property and Asset Management
Roger Berry	Cabinet Member	Housing and Heritage	Strategic Housing Services - Private Sector Housing, Homelessness Prevention, Housing Strategy, Welfare Support, Affordable Housing, Living Over The Shop, Neighbourhood Centres, Heritage and Conservation, Joint Museums Service
Lynn Denham	Cabinet Member	Sustainable Communities	Community Safety, ICM, CCTV, Community Engagement, Our Happy Place, Community Services and Partnerships, Community Grants, Equalities, Social Inclusion, Volunteering, Sustainability and "Green" Initiatives, Energy Initiatives, Worcestershire Regulatory Services (including Air Quality, Licensing, EH), Health and Wellbeing
Jabba Riaz	Cabinet Member	Clean, Green and Leisure Services	Delivery of Waste Collection, Street Cleansing, Grounds and Parks Maintenance, Play Areas, Green Spaces, Sport & Leisure Services, Bereavement Services, Car Park Management, Parking and Environmental Enforcement, Flooding and Emergency Response
Geoff Williams	Cabinet Member	Economic Prosperity and Growth	Development Management, Planning Policy, Transport Planning, Building Control, Place Shaping, Economic Development (including City Centre/Riverside/Public Realm Masterplanning, Skills, Tourism, Public Art, Retail, BID, Events)

AGENDA

Part 1 (ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)

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| 1. DECLARATIONS OF INTEREST | To receive any declarations of interest. |
| 2. PUBLIC PARTICIPATION | Up to a total of fifteen minutes can be allowed, with each speaker being allocated a maximum of five minutes, for members of the public to present a petition, ask a question or comment on any matter on the Agenda or within the remit of the Committee. |
| 3. MINUTES
Page(s): 1 - 6 | Of the meeting held on 13 th December 2016 to be agreed and signed by the Chairman. |
| 4. UPDATE - DRAFT BUDGET AND COUNCIL TAX 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017-2022
Page(s): 7 - 58
Ward(s): All Wards
Contact Officer: Clive Whereat,
Interim Corporate Director -
Resources
Tel: 01905 722524 | <p><u>THE CABINET MEMBER FOR PERFORMANCE AND RESOURCES, COUNCILLOR JOY SQUIRES, RECOMMENDS:</u></p> <ol style="list-style-type: none">1. Cabinet note this update report on the Draft Budget and Council Tax 2017/18 and the Medium Term Financial Plan (MTFP), the details of which are deemed part of the budget consultation process and therefore will be referred to Performance and Budget Scrutiny Committee for consideration; and2. Cabinet approve the creation of a Small Projects Development Fund from any surplus income from 2016/17 onwards and:-<ol style="list-style-type: none">(a) invite schemes from Members by 31st March 2017;(b) instruct officers to design a project appraisal scheme which rewards projects which fulfil priorities within the City Plan by 31st March 2017; and |

(c) undertake the appraisal of projects in April 2017 for Cabinet approval ready to start as soon as the resources are available in the Project Development Fund.

5.1 CALL-IN OF CABINET AGENDA ITEM - SANSOME WALK SWIMMING POOL AND LEISURE CENTRE - KEY DECISION

Page(s): 59 - 60

Ward(s): Arboretum

Contact Officer: Timothy O'Gara,
Deputy Director –
Governance and
Monitoring Officer
Tel: 01905 722019

THE CHAIRMAN OF SCRUTINY COMMITTEE RECOMMENDS:

That the Cabinet consider comments from the Scrutiny Committee regarding Sansome Walk Swimming Pool and Leisure Centre.

5.2 SANSOME WALK SWIMMING POOL AND LEISURE CENTRE - KEY DECISION

Page(s): 61 - 66

Ward(s): Arboretum

Contact Officer: Marc Dorfman,
Interim Deputy
Director -
Economic
Development and
Planning
Tel: 01905
722385

THE CABINET MEMBER FOR PERFORMANCE AND RESOURCES, COUNCILLOR JOY SQUIRES, RECOMMENDS:

1. To approve the demolition of Sansome Walk Swimming Pool and Leisure Centre;
2. To delegate to the S.151 Officer in consultation with the Cabinet Member for Performance and Resources authority to approve financing for the demolition works, to include site security, ground condition surveys and applications for all relevant planning and environmental consents; and
3. To ask officers to prepare an options appraisal for the development of the site, particularly housing, for which the site is allocated in the South Worcestershire Development Plan (SWDP), and to report back their findings to a subsequent meeting of the Cabinet.

6. **WORCESTER CITY TOURISM STRATEGY 2017 - 2022 - KEY DECISION**

Page(s): 67 - 116

Ward(s): All Wards

Contact Officer: Carolyn Davies,
Economic
Development
Team Leader
Tel: 01905
722195

THE CABINET MEMBER FOR ECONOMIC PROSPERITY AND GROWTH, COUNCILLOR GEOFF WILLIAMS, RECOMMENDS:

1. To approve the Worcester City Tourism Strategy 2017-2022;
2. To establish a stakeholder forum that will provide strategic leadership and ensure stakeholder engagement; and
3. To approve £121,000 New Homes Bonus Corporate Priorities funding to enable delivery.

7. **WORCESTER 10K AND HALF MARATHON 2017-2021**

Page(s): 117 - 120

Ward(s): All Wards

Contact Officer: David Sutton,
Deputy Director -
Cleaner and
Greener Delivery
Tel: 01905
722302

THE CABINET MEMBER FOR CLEAN, GREEN AND LEISURE SERVICES, COUNCILLOR JABBA RIAZ, RECOMMENDS:

1. That Cabinet note the continued success of the of the Worcester 10k event;
2. That Cabinet agree to support the event for a further five years from 2017, to include the addition of a half marathon and wheelchair event; and
3. That Cabinet delegate authority to the Deputy Director, Cleaner and Greener Service Delivery, in consultation with the Cabinet Member for a Clean, Green and Leisure Services, for the completion of appropriate contracts or agreements with relevant event organisers and/or promoters.

8. **ADDITIONAL RESOURCES FOR MEETING THE NEEDS OF ENTRENCHED ROUGH SLEEPERS**

Page(s): 121 - 124

Ward(s): All Wards

Contact Officer: Nina Warrington,
Head of Strategic
Housing
Tel: 01905
722294

THE CABINET MEMBER FOR HOUSING AND HERITAGE, COUNCILLOR ROGER BERRY, RECOMMENDS:

That Cabinet note that prior to implementing a restructure to respond to the new Housing Strategy that a multi-agency approach to addressing the needs of entrenched rough sleepers be trialled and funded from existing resources.

9. **SOUTH WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE - GOVERNANCE ARRANGEMENTS - KEY DECISION**

Page(s): 125 - 130

Ward(s): All Wards

Contact Officer: Rose Rouse,
Corporate
Director,
Commissioning &
Delivery
Tel: 01905
722371

THE CABINET MEMBER FOR PERFORMANCE AND RESOURCES, COUNCILLOR JOY SQUIRES, RECOMMENDS:

1. That the South Worcestershire Shared Services Joint Committee be dissolved and the Corporate Director – Commissioning and Delivery, in consultation with the Cabinet Member for Performance and Resources, be authorised to conclude arrangements relating to services currently delegated to the Joint Committee;
2. That the ICT functions previously delegated to the Joint Committee be delegated to Wychavon District Council with effect from 1 April 2017;
3. That the Council’s Building Control functions, previously delegated to the South Worcestershire Shared Services Joint Committee, be delegated to Malvern Hills District Council with effect from 1 April 2017; and
4. That the contractual arrangements with Civica for the outsourced Revenues and Benefits service and Customer Services function continue but consideration be given to future enhanced arrangements for performance reporting.

10. **USE OF SERVICE IMPROVEMENT RESERVE**

Page(s): 131 - 148

Ward(s): All Wards

Contact Officer: Timothy O’Gara,
Deputy Director –
Governance and
Monitoring Officer
Tel: 01905
722019

THE CHAIRMAN OF SCRUTINY COMMITTEE RECOMMENDS:

That the Cabinet note the response from the Scrutiny Committee regarding measures and investment to further mitigate adverse effects of Gulls in the City.

11. **ANY OTHER BUSINESS**

Which in the opinion of the Chairman is of sufficient urgency as to warrant consideration.

12. **ITEMS INVOLVING THE DISCLOSURE OF EXEMPT INFORMATION**

The Cabinet is invited to pass the following resolution:-

That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in Schedule 12A of the said Act.

**PART II
(ITEMS FOR DISCUSSION AND DECISION IN PRIVATE)**

13. **PROPOSAL TO APPROVE GRANT FUNDING TO FACILITATE THE DELIVERY OF AFFORDABLE HOUSING - KEY DECISION**

Page(s): 149 - 154

Ward(s): Cathedral

Contact Officer: Sally Kelsall,
Strategy and
Partnership Team
Manager
Tel: 01905
722009

THE CABINET MEMBER FOR HOUSING AND HERITAGE, COUNCILLOR ROGER BERRY, RECOMMENDS:

- 1. Cabinet approves in principle the award of a grant to Fortis Living to support the delivery of affordable housing flats and houses from City Council available s106 funds for affordable housing purposes; and**
- 2. Cabinet further agrees that additional assessments of actual construction costs and sales values are undertaken through the development process and that funds are returned to the Council should these prove the level of affordable housing subsidy is not needed.**

14. **FEES AND CHARGES 2017/18 - EXEMPT ITEMS**

Page(s): 155 - 158

Ward(s): All Wards

Contact Officer: Clive Whereat,
Interim Corporate
Director -
Resources
Tel: 01905
722524

To consider details of Building Control and Trade Waste fees and charges. These fees and charges are commercially sensitive and are not for publication.

15. **WORCESTER 10K AND HALF MARATHON 2017-2021**

Page(s): 159 - 160

Ward(s): All Wards

To consider details of the proposed financial commitment (Appendix A).

Contact Officer: David Sutton,
Deputy Director -
Cleaner and
Greener Delivery
Tel: 01905
722302