



Worcester
CITY COUNCIL

CABINET

AGENDA

Date: Tuesday, 14th February, 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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| <p>1. DECLARATIONS OF INTEREST</p> | <p>To receive any declarations of interest.</p> |
| <p>2. PUBLIC PARTICIPATION</p> | <p>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.</p> |
| <p>3. MINUTES
Page(s): 1 - 6</p> | <p>Of the meeting held on 17th January 2017 to be agreed and signed by the Chairman.</p> |
| <p>4. PROPOSED BUDGET 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 - 2021/22
Page(s): 7 - 50
Ward(s): All Wards
Contact Officer: Mark Baldwin,
Head of Finance
Tel: 01905 722007</p> | <p><u>THE CABINET MEMBER FOR PERFORMANCE AND RESOURCES, COUNCILLOR JOY SQUIRES, RECOMMENDS:</u></p> <p>1. That Cabinet endorse the proposed Budget and Council Tax for 2017/18 and the proposed Medium Term Financial Plan for the next five year period 2017/18 – 2021/22, and recommend its approval to Full Council on 21 February 2017. In particular:-</p> <ul style="list-style-type: none">a. The Budget Requirement for Worcester City Council (excluding Parish Precepts) 2017/18 at £10.504m;b. The Council Tax Requirement for Worcester City Council (excluding Parish Precepts) 2017/18 at £5.457m; andc. The Band D Council Tax for Worcester City Council (excluding Parish Precepts) at £175.24; and <p>2. That Cabinet recommend to Council approval of the extension of the Council’s counterparty list to enable more flexibility when placing monies in the market.</p> |

5. **ACHIEVING EXCELLENCE BUSINESS PLAN 2017 - 2020**
Page(s): 51 - 62
Ward(s): All Wards
Contact Officer: Rose Rouse,
Corporate Director,
Commissioning &
Delivery
Tel: 01905 722371

6. **WORCESTERSHIRE COUNTY DRAFT LOCAL TRANSPORT PLAN 4 (LTP4) - CITY COUNCIL CONSULTATION RESPONSE**
Ward(s): All Wards
Contact Officer: Marc Dorfman,
Interim Deputy
Director -
Economic
Development and
Planning,
Tel: 01905 722385
Mark Radford,
Economic
Development
Officer,
Tel: 01905 722258

7. **BUSKING BEST PRACTICE POLICY**
Page(s): 63 - 76
Ward(s): All Wards
Contact Officer: Helen Mole, Local
Centres Officer
Tel: 01905 722309

8. **INVESTMENT IN GULL CONTROL**
Page(s): 77 - 82
Ward(s): All Wards
Contact Officer:
David Sutton,
Deputy Director -
Cleaner and
Greener Delivery
Tel: 01905 722302

RECOMMENDATION:

To provide an update on progress with the Achieving Excellence initiative and to present the Achieving Excellence Business Plan.

Report to follow.

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

That Cabinet approves the implementation of an updated Code of Best Practice for Busking in Worcester City Centre.

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

- 1. That Cabinet approve an additional budget of £15k to support action to mitigate adverse effects of Gulls in the City as proposed within this report;**
- 2. That Cabinet delegate authority to agree the detailed implementation of the proposals to the Deputy Director, Cleaner and Greener Service Delivery; and**

3. That Cabinet recommends that officers report progress to members via the proposed Environment Committee.

To consider any comments from the Performance Management and Budget Scrutiny Committee in respect of the decision made by the Cabinet on 17th January 2017.

9. **SCRUTINY CALL-IN OF CABINET DECISION OF 17TH JANUARY 2017 RELATING TO THE CREATION OF A SMALL PROJECTS DEVELOPMENT FUND**

Ward(s): All Wards

Contact Officer: Timothy O'Gara,
Deputy Director -
Governance
Tel: 01905 722019

10. **ANY OTHER BUSINESS**

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

11. **ITEM 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)**

12. **MINUTES (EXEMPT ITEMS)**

Page(s): 83 - 84

Of the meeting held on 17th January 2017 to be agreed and signed by the Chairman.