



Worcester
CITY COUNCIL

PLACE AND ECONOMIC DEVELOPMENT SUB-COMMITTEE

AGENDA

Date: Thursday, 29th October, 2020

Time: 7.00 pm

Venue: Remote Meeting

PLACE AND ECONOMIC DEVELOPMENT SUB-COMMITTEE

Information for Members of the Public

Due to the current Covid-19 pandemic Worcester City Council will be holding this meeting in accordance with the relevant legislative arrangements for remote meetings of a local authority. For more information please refer to: Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Please note that this is a public meeting, conducting remotely by videoconferencing between invited participants and live streamed for general access by audio via the Council's website.

Part I of the Agenda includes items for discussion in public. You can listen to a live audio stream of the meeting via the City Council website www.worcester.gov.uk/councillors-democracy. You have the right to inspect electronic 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 Information' for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

Members of the public and press are permitted to report on the proceedings. "Reporting" in the context of this remote meeting includes making an audio recording of the live streamed audio and providing commentary on proceedings. Any communicative method can be used to report on the proceedings, including the internet, to publish, post or share the proceedings.

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. Participation in remote meetings will extend to video and/or audio participation or written submission read aloud at the appropriate point in the meeting by the Chairman. Participants need to indicate that they wish to take part in a remote meeting by 4.30 p.m. on the last working day before the meeting by telephoning or E-Mailing the officer mentioned below. A Democratic Services Officer will then contact to advise how to participate in the remote meeting, by invitation. Requests to participate received later than this cut-off time may not be accommodated.

If a member of the public chooses to speak at a meeting of the City Council, he/she will be deemed to have given their consent to being recorded and audio being published live to the Council's website. The Chairman of the meeting, can at their discretion, terminate or suspend recording, if in their opinion, continuing to do so would prejudice the proceedings of the meeting or if they consider that continued recording might infringe the rights of any individual, or breach any statutory provision.

If you have any queries about this Agenda, require any details of background papers, or wish to discuss the arrangements for public participation please contact Julian Pugh, Democratic Services Administrator, Democratic Services, Guildhall, Worcester WR1 2EY Telephone: 01905 722027 (direct line). 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.

Place and Economic Development Sub-Committee
Thursday, 29 October 2020

Members of the Committee:-

Chairman: Councillor Mrs. Lucy Hodgson (C)
Vice-Chairman: Councillor Adrian Gregson (L)

Councillor Roger Berry (LCo)
Councillor Simon Geraghty (C)
Councillor Joy Squires (L)

Councillor James Stanley (C)
Councillor Louis Stephen (G)

C = Conservative G = Green L = Labour LCo = Labour and Co-operative
LD = Liberal Democrat

AGENDA

Part 1
(ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)

1. **Appointment of Substitutes**
To receive details of any Members appointed to attend the meeting instead of a Member of the Sub-Committee.
2. **Declarations of Interest**
To receive any declarations of interest.
3. **Public Participation**
Up to a total of fifteen minutes can be allowed, 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 Sub-Committee.
4. **Minutes**
Page(s): 1 - 2
Of the meeting held on 7th September 2020 to be approved and signed.
5. **Quarter 2 Performance Report 2020/21**
Page(s): 3 - 18
Ward(s): All Wards
Contact Officer: Joanna Payne, Corporate Policy and Strategy Officer
Tel: 01905 722407

That the Planning and Economic Development Sub-Committee notes the Council's Quarter 2 performance for 2020/21.
6. **Setting of the Budget for 2021/22 and MTFP to 2025/26**
Page(s): 19 - 30
Ward(s): All Wards

Contact Officer: Mark Baldwin, Head of Finance
Tel: 01905 722007

1. That the Sub-Committee note the Budgets for the various services identified for 2020/21; and
2. That the Sub-Committee consider the priorities within each service and recommends any change of emphasis for the services' Income and Efficiency plans.

7. **Diglis to Carrington Bridge Active Travel Corridor Improvements**

Page(s): 31 - 42

Ward(s): Battenhall/Cathedral/St Peters

Contact Officer: Nick Kay, Economic Development Team Leader
Tel: 01905 722560

That the Sub-Committee:

- notes the contents of this report and confirms its in-principle approval for the progression of the project;
- authorises the Corporate Director-Place in consultation with the Chair and Vice-Chair of this committee to enter into a joint delivery agreement with the County Council securing the governance arrangements for the delivery of section 1 of the riverside route;
- recommends to Policy and Resources to authorise the expenditure of up to £50,000 (from previously allocated feasibility funds towards delivery of section 1 of the riverside route);
- supports the expenditure of S106 funding to deliver section 1 of the riverside route (as detailed in Appendix C);
- authorises the Corporate Director-Place to submit funding bids to third parties for the balance of funding required to deliver the Project; and
- agrees to receive further reports on the outcome of advanced feasibility work for the riverside route sections 2 and 3.

8. **Museums Worcestershire Annual Review**

Page(s): 43 - 64

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager
Tel: 01905 25371

That the Sub-Committee note the activities undertaken in museums in 2019-20 and the impact made.

9. **City Centre Markets**

Page(s): 65 - 74

Ward(s): Cathedral

Contact Officer: Helen Mole, Tourism and City Centre Manager
Tel: 01905 722309

That the Place and Economic Development Sub-Committee:

1. Approves the principle of managing the different elements of the City's markets offer separately on the expiry of the current contractual arrangements in January, being:
 - a. Weekend High Street markets (covered in this report)
 - b. Angel Place traders (covered in this report)
 - c. Victorian Christmas Fayre market stalls (to be discussed at a future sub-committee meeting)
2. Authorises the Director of Place, in consultation with the Chair and Vice Chair of the Sub Committee, to procure operators through a concession contract for a period of up to 5 years with the option of a further 2 years extension, to deliver weekend High Street markets (Saturday and/or Sunday);
3. Authorises the Director of Place to directly award a contract to a market operator to manage the Angel Place market on an interim basis for a period of up to 2 years, pending the implementation of the Future High Streets Fund redevelopment if this bid is successful;
4. Notes that a report will be brought to the Sub-Committee next year giving options for the future delivery of the Victorian Christmas Fayre; and
5. Agrees that the City Council should offer to act as a single point of contact to manage events and bookings within the City Centre and notes that the Director of Place will engage with the County Council to achieve this.

10. **Any Other Business**

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

11. **Items involving the Disclosure of Exempt Information**

The Committee are 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 item of business on the grounds that it involves the likely disclosure of information as defined in Schedule 12A of the said Act.

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

Exempt – not for publication because the item contains information relating to the financial or business affairs of any particular person (including the local authority holding that information) – category 3

12. **City Centre Markets**

Page(s): 75 - 76

Ward(s): Cathedral

Contact Officer: Helen Mole, Tourism and City Centre Manager
Tel: 01905 722309

To note the contents of the exempt Appendix to this report.