



Worcester
CITY COUNCIL

HEALTH AND WELLBEING COMMITTEE

SUPPLEMENTARY AGENDA

Date: Monday, 22nd January, 2024

Time: 7.00 pm

Venue: The Guildhall

HEALTH AND WELLBEING COMMITTEE

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 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.

Please note that this is a public meeting and members of the public and press are permitted to report on the proceedings. "Reporting" includes filming, photographing, making an audio recording 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. Accordingly, the attendance of members of the public at this meeting may be recorded and broadcast. By choosing to attend this public meeting you are deemed to have given your consent to being filmed or recorded and for any footage to be broadcast or published.

Please note the Council records and live streams many of its meetings. These recordings are published on the relevant meeting pages of the Council's website. A notice to this effect will be posted in the meeting room. 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 Chair 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.

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, Julian Pugh, Democratic Services Administrator, 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.

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

**Health and Wellbeing Committee
Monday, 22 January 2024**

Members of the Committee:-

Chair: Councillor Lynn Denham (L)
Vice-Chair: Councillor Stephen Hodgson (C)

Councillor Basharat Ali (L)
Councillor Steve Cockeram (G)
Councillor Katie Collier (G)
Councillor Neil Laurenson (G)
Councillor Sarah Murray (LD)

Councillor Tor Pingree (G)
Councillor Atif Sadiq (L)
Councillor James Stanley (C)
Councillor Elaine Willmore (L)

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

AGENDA

**Part 1
(ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)**

7. Setting of the Budget for 2024/25 and Medium Term Financial Plan to 2028/29

Page(s): 1 - 2

Ward(s): All Wards

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

1. That the Committee considers the priorities within each service and recommends any change for the services' Budgets;
2. That the Committee considers the services' Capital programme and future projects and recommends any changes or additions; and
3. That the Committee reviews any new budget proposals from members and makes recommendations to Policy and Resources Committee as appropriate.

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**WORCESTER CITY COUNCIL
CAPITAL PROGRAMME AND FINANCING 2023/24-2027/28**

Appendix 2

Scheme	2024/25	2025/26	2026/27	2027/28	2028/29	2024-29
	£000	£000	£000	£000	£000	£000
Air Quality Monitors	45					45
Arches Project	944					944
BMX and Skate Park at St Peters	67					67
Comer Gardens Institute Facility Area	140					140
Crematorium	219					219
Disabled Facilities Grants	1,109	688	688	688	688	3,859
Food Waste Collection	1,000					1,000
Future High Streets Fund - Overall Project	9,497					9,497
Gorse Hill/Elbury Mount Nature Reserve	50					50
Hostile Vehicle Mitigation	223					223
IT Infrastructure Replacement	100	100	100	100	100	500
Land off Cotswold Way	98					98
Loans to Third Parties	2,100					2,100
Ops Vehicle Replacement	1,017	1,159	922	424	924	4,446
Perdiswell Artificial Grass Pitch	789					789
Property 5-Year Plan	391	250				641
SMG Solar Panels	443					443
Towns Fund Projects	5,570	4,900				10,470
UK SPF - Overall Project	401					401
Wheelie Bin Replacements - Domestic and Trade	150	150	150	150	150	750
TOTAL	24,351	7,247	1,860	1,361	1,862	36,680

Financing Source	2024/25	2025/26	2026/27	2027/28	2028/29	2024-29
	£000	£000	£000	£000	£000	£000
External Grants	17,979	5,587	688	688	688	25,629
S106 Contributions	80					80
Earmarked Reserves	516					516
Capital Receipts	923	250	250	250	250	1,923
Revenue Financing	0					0
Borrowing	4,853	1,409	922	424	924	8,533
TOTAL	24,351	7,247	1,860	1,361	1,862	36,680

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