



INCOME GENERATION SUB-COMMITTEE

AGENDA

Date: Thursday, 30th July, 2020

Time: 7.00 pm

Venue: Remote Meeting

INCOME GENERATION 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 are able to 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. An explanation to the Planning Committee decisions are given at the end of Part 1 of the Agenda. 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. Members of the public will be allowed to address the Committee in respect of applications to be considered by the Committee. 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.

Income Generation Sub-Committee
Thursday, 30 July 2020

Members of the Sub-Committee:-

Chairman: Councillor Jabba Riaz (L)
Vice-Chairman: Councillor Steve Mackay (C)

Councillor Patricia Agar (LCo)
Councillor Marc Bayliss (C)

Councillor Chris Mitchell (C)

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

AGENDA

Part 1
(ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)

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| 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 - 4 | Of the meeting held on 25 th February 2020 to be approved and signed. |
| 5. Annual and Quarter 4 Performance Report for Income Generation for 2019/20 Page(s): 5 - 18 Ward(s): All Wards Contact Officer: Joanna Payne, Transformation and Performance Officer Tel: 01905 722407 | That the Income Generation Sub-Committee notes the Council's Annual and Quarter 4 performance for Income Generation for 2019/20. |

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| <p>6. Quarter 1 Performance Report for 2020/21 Page(s): 19 - 28 Ward(s): All Wards Contact Officer: Joanna Payne, Transformation and Performance Officer Tel: 01905 722407</p> | <p>That the Income Generation Sub-Committee notes the Council's Quarter 1 performance for 2020/21.</p> |
| <p>7. Worcester Community Lottery Page(s): 29 - 32 Ward(s): All Wards Contact Officer: Mark Baldwin, Head of Finance Tel: 01905 722007</p> | <p>That the Sub-Committee notes the progress made by the Community Lottery in its first year of operation.</p> |
| <p>8. Any Other Business</p> | <p>Which in the opinion of the Chairman is of sufficient urgency as to warrant consideration.</p> |
| <p>9. Items Involving the Disclosure of Exempt Information</p> | <p>The Sub-Committee are invited to pass the following resolution:</p> <p>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.</p> |

PART II
(ITEMS FOR DISCUSSION AND DECISION IN PRIVATE)

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| <p>10. Minutes (Exempt Items) Page(s): 33 - 34</p> | <p>Of the meeting held on 25th February 2020 to be approved and signed.</p> |
| <p>11. Development Fund Update Ward(s): All Wards Contact Officer: Shane Flynn, Corporate Director, Finance and Resources Tel: 01905 722536</p> | <p>To receive an oral update.</p> |