



Worcester
CITY COUNCIL

INCOME GENERATION SUB-COMMITTEE

AGENDA

Date: Wednesday, 9th March, 2022

Time: 7.00 pm

Venue: Guildhall

INCOME GENERATION SUB-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.

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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.

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**Income Generation Sub-Committee
Wednesday, 9 March 2022**

Members of the Committee:-

Chair: Councillor Steve Mackay (C)
Vice-Chair: Councillor Jabbar Riaz (L)

Councillor Chris Mitchell (C)
Councillor Andy Stafford (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 - 4
Of the meeting held on 2nd February 2022 to be approved and signed.
5. **Proposed Committee Performance Scorecard For 2022/23**
Page(s): 5 - 8
Ward(s): All Wards
Contact Officer: Joanna Payne, Corporate Policy and Strategy Officer
Tel: 01905 722407

That the Income Generation Sub-Committee consider the proposed content of the Income Generation Performance Scorecard for 2022/23.
6. **Football Facilities At Perdiswell**
Page(s): 9 - 12
Ward(s): Claines; St. Stephen

Contact Officer: Shane Flynn, Corporate Director, Finance and Resources
Tel: 01905 722536

That the Sub-Committee notes updated cost models for Futsal and pitch developments at Perdiswell and agree to receive a further report on the creation of new five-a-side pitches adjacent to Perdiswell Leisure Centre.

7. **Any Other Business**

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

8. **Items Involving the Disclosure of Exempt Information**

The Sub-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 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)**

9. **Minutes (Exempt Items)**

Page(s): 13 - 14

Of the meeting held on 2nd February 2022 to be approved and signed.

10. **Football Facilities at Perdiswell**

Page(s): 15 - 28

Ward(s): Claines; St. Stephen

Contact Officer: Shane Flynn, Corporate Director, Finance and Resources
Tel: 01905 722536

To note the report from Raise Partnership which is provided at Annex 1 to agenda item 6. This is confidential on the basis that it includes information of a commercially sensitive nature.

11. **Development Fund Proposal**

Page(s): 29 - 40

Ward(s): Cathedral

Contact Officer: Shane Flynn, Corporate Director, Finance and Resources
Tel: 01905 722536

To consider the revised financial assessment of a proposal.