



Worcester
CITY COUNCIL

INCOME MANAGEMENT SUB-COMMITTEE

AGENDA

Date: Wednesday, 15th November, 2023

Time: 7.00 pm

Venue: Guildhall

INCOME MANAGEMENT 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.

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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 Management Sub-Committee
Wednesday, 15 November 2023**

Members of the Committee:-

Chair: Councillor James Stanley (C)
Vice-Chair: Councillor Jabbar Riaz (L)

Councillor Adrian Gregson (L)
Councillor Sarah Murray (LD)

Councillor Tom Piotrowski (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 14th June 2023 to be approved and signed.
5. **Quarter 2 Performance Report For 2023/24**
Page(s): 3 - 16
Ward(s): All Wards
Contact Officer: Joanna Payne, Corporate Policy and Strategy Officer
Tel: 01905 722407

That the Income Management Sub-Committee notes the Council's quarter 2 performance for 2023/24.
6. **Freedom Leisure - Proposed Fees & Charges For 2024**
Page(s): 17 - 40
Ward(s): All Wards

Contact Officer: Alan New, Contracts and Performance Manager
Tel: 01905 721122

1. That following review at the Communities Committee meeting on 8 November 2023, the Sub-Committee recommends to the Council the approval of the proposed Fees & Charges submitted by Freedom Leisure for 2024, covering the period 1 January 2024 to 31 December 2024 inclusive (Appendix 1); and
2. To note that this report will go to the Council meeting on the 30 November 2023 for final approval.

7. **Commercial Strategy Update**

Page(s): 41 - 74

Ward(s): All Wards

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

That the Sub-Committee notes progress against the Commercial Strategy 2021-2024 and proposals for the revised strategy to be developed.

8. **Any Other Business**

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