

**Decisions List
Cabinet Meeting on 15th April 2014**

Part 1 - Decisions Agreed by Cabinet

Item	Decision
<p>1. WORCESTER CITY OF CULTURE 2021</p>	<p><u>THE LEADER OF THE COUNCIL, COUNCILLOR ADRIAN GREGSON RECOMMENDS:</u></p> <p>1. Cabinet asks the Corporate Director Service Delivery in consultation with the Leader, to develop partner arrangements and develop a bid for City of Culture in 2021.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>2. DIGLIS PUBLIC REALM PROJECT</p>	<p><u>THE CABINET MEMBER FOR CLEANER AND GREENER CITY, COUNCILLOR MATTHEW LAMB, RECOMMENDS:</u></p> <p>1. That Cabinet approve the proposals developed for enhancement of the public realm at Diglis, specifically those detailed within section three and Appendix 5 of the report.</p> <p>2. That Cabinet note that parking options are an important element of this project that require further consideration and development.</p> <p>3. That Cabinet approve the development of final proposals and a project plan as proposed within this report.</p> <p>4. That Cabinet request that the Cabinet Member for Cleaner and Greener City presents the final proposals and outline project plan in the form of a report to Cabinet.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>3. PROVISION OF NEW SWIMMING POOL FOR WORCESTER PROJECT PROGRESS REPORT</p>	<p><u>THE PERDISWELL PROGRAMME BOARD RECOMMENDS:</u></p> <p>1. Programme Board recommends that Cabinet authorise Officer to progress a detailed cost estimate and prepare a business case for</p>

	<p>the 'extend and refurbish' option based on a six-lane pool.</p> <p>2. Programme Board ask Cabinet to note that the original proposal (new build) is not deliverable within the budget provided; that changes to the operation of the business model, alongside government funding cuts fundamentally question the affordability of this level of borrowing.</p> <p>AGREED AS RECOMMENDED</p>
<p>4. CIVICA CONTRACT EXTENSION</p>	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR RICHARD BOORN, RECOMMENDS:</u></p> <p>1. That Cabinet approve a five year extension to the contract with Civica, to the end of September 2023.</p> <p>2. Cabinet delegate authority to the Section 151 officer, in consultation with the Cabinet Member, Delivering Value for Money, to finalise the detailed contract terms with Civica.</p> <p>AGREED AS RECOMMENDED</p>
<p>5. STRATEGIC ECONOMIC PLAN</p>	<p><u>THE CABINET MEMBER FOR ECONOMIC PROSPERITY, COUNCILLOR GEOFF WILLIAMS RECOMMENDS THAT:</u></p> <p>1. Cabinet notes progress with the development of the Strategic Employment Plan by Worcestershire Local Enterprise Partnership and its partners and endorses the submission to Government.</p> <p>AGREED AS RECOMMENDED</p>

<p>6. JOINT PROPERTY VEHICLE</p>	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR RICHARD BOORN, RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. Cabinet notes the progress in developing the business case for a Joint Property Vehicle (JPV) and gives approval to proceed with the completion of a Full Business Case which will be reported back to Cabinet in late 2014/15. 2. The Corporate Director – Resources, following consultation with the Cabinet Member for Delivering Value for Money, be delegated to work with partners to support the development of the Full Business Case for a JPV, to include joint implementation arrangements, the establishment of a Shadow Shareholder Group, and the Hosting and Governance arrangements for a future JPV. <p>AGREED AS RECOMMENDED</p>
<p>7. ENERGY SWITCHING - RESIDENTS</p>	<p><u>THE CABINET MEMBER FOR COMMUNITY ENGAGEMENT, COUNCILLOR LYNN DENHAM, RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. Option 2 as the approach to energy switching be agreed and delivered as described in the report. <p>AGREED AS RECOMMENDED</p>
<p>8. CUSTOMER SERVICE BOARD</p>	<p><u>THE CABINET MEMBER FOR COMMUNITY ENGAGEMENT, COUNCILLOR LYNN DENHAM, RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. Cabinet approve the terms of reference for the Joint Customer Services Board. 2. That the Cabinet Member for Community Engagement and the Service Manager, Performance, Improvement & Efficiency are appointed as Worcester City Council’s representatives on the Board. <p>AGREED AS RECOMMENDED</p>

9. REPORTS BACK FROM SHARED SERVICE REPRESENTATIVES COMMITTEES	None
10. REVIEW OF SCRUTINY ARRANGEMENTS	<p>THE MONITORING OFFICER RECOMMENDS:</p> <p>1. That Cabinet consider the report and approve the action plan for Implementation.</p> <p>AGREED AS RECOMMENDED</p>

Part 2 Decisions Recommended for Approval/Noting by Council

1. REVIEW OF SCRUTINY ARRANGEMENTS	<p>1. That Cabinet recommend to full Council that the Audit Committee becomes a Committee of the Council, in line with CIPFA guidance.</p> <p>2. That Cabinet recommend to full Council the constitutional changes identified in the report, including amendments to the call in procedures <u>subject to further consideration of these procedures by Group Leaders and the Chairman of Scrutiny Committee.</u></p> <p>1 AGREED AS RECOMMENDED 2 AGREED WITH <u>AMENDMENT</u></p>
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