

**Cabinet Decisions List
Cabinet Meeting on 11th June 2013**

Part 1 Decisions Agreed by Cabinet

| Item | Decision |
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| <p>1. THE LICENSING OF ALL PRIVATE RENTED SECTOR ACCOMMODATION USING THE POWERS CONTAINED IN THE HOUSING ACT 2004</p> | <p>Item Deferred.</p> |
| <p>2. ARTICLE 4 DIRECTION FOR HOUSES IN MULTIPLE OCCUPATION - KEY DECISION</p> | <p>THE CABINET MEMBER FOR ECONOMIC PROSPERITY, COUNCILLOR GEOFF WILLIAMS, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. Cabinet agree that the making of an Article 4 Direction is authorised under Article 4(2) of the Town and Country Planning (General Permitted Development) Order 1995 (as amended) to remove permitted development rights in relation to changes of use from Use Class C3 to Use Class C4 (as defined in the Town and Country Planning [Use Classes] Order 1987, as amended). Twelve months advance notice of the Direction taking effect shall be given. The Direction shall apply to all wards and parishes of the city and shall come into effect on 1 July 2014. <p style="text-align: center;">AGREED AS RECOMMENDED</p> |
| <p>3. WORCESTER SWIMMING POOL CONTRACTOR PROCUREMENT - KEY DECISION</p> | <p>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR ROGER BERRY, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. Cabinet agree the new swimming pool complex be procured as a 'Develop and Construct' Contract and that prior to seeking tenders the design is taken to RIBA Stage D. 2. Cabinet agree the Restricted OJEU Procurement route is utilised to procure the contractor. 3. Cabinet note the Sansome Walk site will be marketed to coincide with the tendering of the new swimming pool to ensure a more precise value of the capital receipt is known at the time of the |

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| | <p>contract evaluation.</p> <p>AGREED AS RECOMMENDED</p> |
| <p>4. SPORTS CENTRES INTERIM MANAGEMENT – KEY DECISION</p> | <p>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR ROGER BERRY, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. Cabinet agrees to transfer the operation and management of Nunnery Wood Sports Complex and St Johns Sports Centre to a Leisure Trust operator for an interim management period of two years with an option to extend for up to one further year. 2. Cabinet agrees to delegate to the Corporate Director Service Delivery and the Section 151 Officer authority to agree any necessary agreements and financial arrangements with Wychavon Leisure Trust operator. 3. Cabinet recommends Council to agree to the TUPE transfer of the Nunnery Wood and St Johns Sport Centre employees to Wychavon Leisure Trust. 4. Cabinet recommends Council to delegate to the Corporate Director - Service Delivery and the Section 151 Officer authority to conclude any necessary agreements and financial arrangements for the transfer of the employees to Wychavon Leisure Trust. <p>AGREED AS RECOMMENDED</p> |
| <p>5. REVENUES AND BENEFITS STRATEGIC PARTNERSHIP – KEY DECISION</p> | <p>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR RICHARD BOORN, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. Cabinet review the attached South Worcestershire Joint Committee report and the recommendations arising from that committee. 2. That in accordance with the recommendations, Cabinet approves Worcester City Council |

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| | <p>(in conjunction with the other South Worcestershire District Councils; Wychavon and Malvern Hills) to:</p> <ul style="list-style-type: none"> • enter into a strategic private sector partnership for the delivery of Revenues and Benefits services. • appoint Civica as the preferred bidder and that negotiations commence to finalise the contract details for a start date of October 1st 2013. • delegate the contract negotiations with the preferred bidder to the S151 Officer in consultation with the Cabinet Member, Delivering Value for Money. • delegate the financial negotiations, including cost sharing arrangements, between the three partner Councils to the S151 Officer in consultation with the Cabinet Member, Delivering Value for Money. <p style="text-align: center;">AGREED AS RECOMMENDED</p> |
| <p>6. USE OF NEW HOMES BONUS FOR HIGH STREET RE-PAVING – KEY DECISION</p> | <p>THE CABINET MEMBER FOR ECONOMIC PROSPERITY, COUNCILLOR GEOFF WILLIAMS, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. That Cabinet approve the expenditure of £174,000 from the New Homes Bonus for High Street Improvements as set out in this report. 2. That this is confirmed immediately with the County Council, so the final details of the scheme can be drawn up and communicated to stakeholders. 3. That Cabinet note the allocation of up to £150,000 of New Homes Bonus funding towards a Skills Coordination post via the WLEP. <p style="text-align: center;">AGREED AS RECOMMENDED</p> |
| <p>7. QUARTER 4 FINANCE REPORT</p> | <p>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY,</p> |

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| | <p>COUNCILLOR RICHARD BOORN, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. Cabinet note the financial monitoring report and variances highlighted for the final quarter/year end for 31st March 2013, and make any recommendations of action they wish to take as a result of that information. 2. Cabinet consider any feedback/comments from PMBS, and subject to this: <ul style="list-style-type: none"> • approve the proposed appropriation of £23k to the 'change programme' earmarked reserves (see paragraph 3.4 of the report); • approve twelve Business Rates accounts write-offs totalling £91k (see paragraph 4.3 of the report). <p style="text-align: center;">AGREED AS RECOMMENDED</p> |
| <p>8. Q4 PERFORMANCE REPORT</p> | <p>THE CABINET MEMBER FOR VALUE FOR MONEY, COUNCILLOR RICHARD BOORN, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. That the Cabinet note the Council's performance for Quarter 4 2012/13 against this suite of performance measures and projects, and the actions taken to address performance issues. <p style="text-align: center;">AGREED AS RECOMMENDED</p> |
| <p>9. ANNUAL COMPLAINTS REPORT 2012-13 AND POLICY UPDATE</p> | <p>THE CABINET MEMBER FOR CUSTOMER SERVICE AND COMMUNICATIONS, COUNCILLOR LYNN DENHAM, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. That the Cabinet approve the suggested amendments to the Complaints and Feedback Policy, taking account of suggestions made by Internal Audit. 2. That the Cabinet note the Council's performance for 2012/13 with regards to complaints received. <p style="text-align: center;">AGREED AS RECOMMENDED</p> |

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| <p>10. ANNUAL GOVERNANCE STATEMENT 2012-13</p> | <p>RECOMMENDATION:</p> <ol style="list-style-type: none"> 1. That Cabinet approves the Annual Governance Statement and recommends its adoption and sign off by the Leader of the Council and the Managing Director. 2. That Cabinet consider and approve the revised local code of Corporate Governance and delegate to the Monitoring Officer in consultation with the Chairman of Audit Committee authority to amend the Code to include reference to the procedures for determining if the Code has been breached. <p style="text-align: center;">AGREED AS RECOMMENDED</p> |
| <p>11. VIEWPOINT SURVEY</p> | <p>THE CABINET MEMBER FOR CUSTOMER SERVICE AND COMMUNICATIONS, COUNCILLOR LYNN DENHAM RECOMMENDS:</p> <ol style="list-style-type: none"> 1. That the Cabinet note the results of the Viewpoint Survey conducted in November 2012. <p style="text-align: center;">AGREED AS RECOMMENDED</p> |
| <p>12. WORCESTER SWIMMING POOL PROCUREMENT – DESIGN TEAM CONTRACT AWARD</p> | <p>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR ROGER BERRY, RECOMMENDS:</p> <ol style="list-style-type: none"> 1. Cabinet agree to appoint a Lead Consultant to provide Project Management and Design Services for the new Swimming Pool complex up to RIBA Stage L1 Administration of the building contract following Practical Completion and making final inspections. 2. Cabinet agree to delegate to the Corporate Director, Service Delivery authority to agree any necessary agreements and financial arrangements with the Lead Consultant. 3. Cabinet note that the initial appointment is for work up to and including RIBA Stage H Tender |

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| | <p>Evaluation (Phase 1), work beyond this stage is dependant on the Council agreeing to the scheme submitted and deciding to proceed with the project.</p> <p>AGREED AS RECOMMENDED</p> |
| <p>13. WORCESTER SWIMMING POOL - DESIGN TEAM APPOINTMENT</p> | <p>Exempt Item</p> <p>AGREED AS RECOMMENDED</p> |

Part 2 Decisions Recommended for Approval/Noting by Council

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| <p>14. SPORTS CENTRES INTERIM MANAGEMENT</p> | <p>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR ROGER BERRY, RECOMMENDS:</p> <p>1. That Cabinet recommends Council to agree to the TUPE transfer of the Nunnery Wood and St Johns Sport Centre employees to Wychavon Leisure Trust.</p> <p>AGREED AS RECOMMENDED</p> |
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