

**Decisions List**  
**Cabinet Meeting on 16<sup>th</sup> September 2014**

**Part 1 - Decisions Agreed by Cabinet**

<b>Item</b>	<b>Decision</b>
<p><b>1. HOUSES IN MULTIPLE OCCUPATION SUPPLEMENTARY PLANNING DOCUMENT</b></p>	<p><b><u>THE CABINET MEMBER FOR ECONOMIC PROSPERITY, COUNCILLOR MARC BAYLISS, RECOMMENDS:</u></b></p> <ol style="list-style-type: none"> <li><b>1. That Cabinet approves the Houses in Multiple Occupation Supplementary Planning Document for adoption.</b></li> <li><b>2. That Cabinet agrees a review of the impact of the Houses in Multiple Occupation Supplementary Planning Document be carried out during the first six months of its adoption and the findings be reported back to Cabinet after that time.</b></li> </ol> <p><b>AGREED AS RECOMMENDED WITH THE ADDITION OF RECOMMENDATION 2</b></p>
<p><b>2. WORCESTER BUSINESS IMPROVEMENT DISTRICT PROPOSAL FOR 2015 - 2020</b></p>	<p><b><u>THE CABINET MEMBER FOR ECONOMIC PROSPERITY, COUNCILLOR MARC BAYLISS, RECOMMENDS:</u></b></p> <ol style="list-style-type: none"> <li><b>1. The Cabinet note the proposals of Worcester BID.</b></li> <li><b>2. The Cabinet Authorise the Managing Director in consultation with the Cabinet Member for Economic Prosperity to act on behalf of the City Council as a property owner within the proposed BID area.</b></li> </ol> <p><b>AGREED AS RECOMMENDED</b></p>
<p><b>3. LEISURE PARTNERSHIP CONTRACT PROCUREMENT</b></p>	<p><b><u>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON, RECOMMENDS:</u></b></p> <ol style="list-style-type: none"> <li><b>1. That Cabinet approve the proposals to undertake a procurement exercise to identify a long-term Leisure Partner for the operation and management of all the Council's Sport and Leisure facilities.</b></li> </ol>

	<p>2. That Cabinet approve the proposals to undertake a procurement exercise to identify a long-term Leisure Partner for the management and delivery of Sport, Art and Play Development activities and services as a separate lot.</p> <p>3. That Cabinet in recognising there will be some level of costs associated with the procurement process, agree to delegate to the Director of Resources authority to utilise existing budget flexibility for this purpose.</p> <p>4. That Cabinet note the critical link between this report and the business case for the replacement of the Swimming Pool.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p>
<p><b>4. PERFORMANCE REPORTING FOR 2014/15</b></p>	<p><b><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></b></p> <p>1. That Cabinet agree proposals for performance reporting and management by the Performance Management and Budget Scrutiny Committee in 2014/15.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p>
<p><b>5. FINANCIAL MONITORING QUARTER 1 2014/15</b></p>	<p><b><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></b></p> <p>1. Cabinet consider any feedback from Performance Management and Budget Scrutiny and note the financial monitoring report and variances highlighted for the first quarter ended 30<sup>th</sup> June 2014, and make any recommendations of action they wish to take as a result of that information.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p>

<b>6. PERFORMANCE REPORT QUARTER 1 2014/15</b>	<u><b>CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</b></u>  <b>1. That the Cabinet note the Council's performance for Quarter 1 against this suite of performance measures and projects, and the actions taken to address performance issues.</b>  <b>AGREED AS RECOMMENDED</b>
<b>7. VIEWPOINT SURVEY - SPRING 2014</b>	<u><b>THE CABINET MEMBER FOR DELIVERING CUSTOMER SERVICES AND COMMUNICATIONS, COUNCILLOR MRS LUCY HODGSON, RECOMMENDS:</b></u>  <b>1. That the Cabinet note the results from the Viewpoint Survey conducted in May - June 2014.</b>  <b>AGREED AS RECOMMENDED</b>
<b>8. REPORTS BACK FROM SHARED SERVICE COMMITTEES REPRESENTATIVES</b>	Verbal update reports noted.

**Part 2 – Decisions Recommended for Approval by Council**

<b>Item</b>	<b>Decision</b>
<b>1. PERDISWELL SWIMMING POOL AND LEISURE CENTRE - FINANCIAL APPRAISAL OPTIONS</b>	<u><b>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON, RECOMMENDS:</b></u>  <b>1. That Cabinet recommend to Council on 30<sup>th</sup> September, Option C, (8 lane pool) which is in line with Council's original aspirations in March 2013.</b>  <b>2. That, assuming Council agree a preferred option in September 2014, Cabinet agree to delegate to the Chair of the Perdiswell Programme Board (Managing Director) in consultation with the Cabinet Member for Safer and Stronger Communities, to proceed with the following:</b> <ul style="list-style-type: none"> <li>• to extend the Turner &amp; Townsend scope of works beyond the initial work to RIBA Stage C/D, subject to the granting of planning permission;</li> <li>• the finalisation and approval of the RIBA stage C/D design;</li> <li>• the development of an evaluation matrix for the construction contract procurement;</li> </ul>

- the market testing of the construction contract following the restricted OJEU procurement route, and;
- the evaluation of the construction tender returns and the drafting of a further report to Cabinet for approval of the preferred construction contractor.

**AGREED AS RECOMMENDED**

**2. REDUCTION IN CAR PARK CHARGES**

**THE CABINET MEMBER FOR ECONOMIC PROSPERITY, COUNCILLOR MARC BAYLISS, RECOMMENDS:**

1. That Cabinet recommend to Full Council that the following amendments to the Council's car park tariffs are implemented from 1st November 2014, to succeed the temporary reductions that are currently in place and are due to expire on 30th October.

Car Park	Offer
Amber and Red Zone	30 minute tariff option – 60p red zone price band 40p amber zone price band
Amber Zone (excluding Croft Road) and Red Zone	£1 for up to two hours between 19:00 and 21:00
Red Zone	4 hours - £5; 6 hours - £7.50; 24 hours - £10
Croft Road	Coaches £5, Lorries £5
Croft Road (Green Zone)	1 hour 60p 2 hours £1.20 3 hours £1.80 4 hours £2.40 6 hours £3.00 24 hours £6.00

2. That any shortfall on the annual car park budget arising from these changes is met from a one-off use of the New Homes Bonus grant funding in 2014/15.

**AGREED AS RECOMMENDED**