



**NOTIFICATION OF PUBLIC AND PRIVATE KEY DECISIONS**

**FOR THE PERIOD OF**

**20<sup>TH</sup> JANUARY – 10<sup>TH</sup> FEBRUARY 2015**

<b>Members of the Cabinet</b>	
Councillor Simon Geraghty	Leader of the Council
Councillor Marc Bayliss	Deputy Leader of the Council and Cabinet Member for Economic Prosperity
Councillor Lucy Hodgson	Cabinet Member for Customer Service and Communications
Councillor Chris Mitchell	Cabinet Member for Delivering Value for Money
Councillor Andy Roberts	Cabinet Member for Cleaner and Greener City
Councillor David Wilkinson	Cabinet Member for Safer and Stronger Communities

<p><b>Councillor Simon Geraghty</b>  <b>Leader of the Council</b></p> <p>22<sup>nd</sup> December 2014</p>
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## KEY DECISIONS

### 1. What is a key decision?

A Key decision is defined as an executive decision, which is likely:-

(b) to incur expenditure or the making of savings which is above the financial threshold set by the Council, currently £173,934; or

(b) to significantly affect a community living or working in an area comprising two or more Wards within the City.

### 2. When will notice be given that a key decision will be made?

The City Council will publish details of all key decisions to be made within a specific timeframe as a formal notification. Details of a key decision will be published at least 28 clear days before a key decision is made and will cover all key decisions to be made in a specific timeframe of approximately two months.

Details regarding key decisions to be made will be updated and published at least 28 days before a key decision is made.

### 3. What does a key decision notification tell me?

The key decision notification provides the following information:-

- That a key decision is to be made on behalf of the City Council.
- The matter in respect of which the decision is to be made.
- Who will make the decision.
- The date on which, or the period within which, the decision is to be made.
- Classification of the matter/meeting i.e. open to the public or public are excluded.
- If the public are excluded the reason(s) why.
- Who you can make representations to should you feel the matter/meeting should be open to the public, and how.
- A list of documents submitted to the decision maker in respect of the key decision to be made.
- Who and how you can contact for copies of reports and associated documents relating to the key decision.

#### INDEX OF PRIVATE DECISIONS FOR THE PERIOD

Date of Decision	Subject	Decision Type
20 <sup>th</sup> January 2015	Affordable Housing Pipeline Result	Noting Only
20 <sup>th</sup> January 2015	Worcestershire Single Persons Outreach Service - Procurement Exemption	Executive Decision

**NOTIFICATION THAT A REPORT IS TO BE TAKEN IN PRIVATE  
ON BEHALF OF WORCESTER CITY COUNCIL  
(Not including the detail of any Private Information)**

<b>Title of matter / report</b>	<b>Affordable Housing Pipeline Result</b>
<b>Summary of report</b>	Cabinet note the outcome of the recent New home Bonus Submissions and the proposals outlined in this report for the award of New Homes Bonus grant and associated land disposals to secure the delivery of Affordable Housing on sites at Ambrose Close, Astwood cemetery and Hopton Street.
<b>Decision maker</b>	<b>N/A</b>
<b>Date of meeting on which decision / or the period within which the decision is to be made</b>	<b>20<sup>th</sup> January 2015</b>
<b>Classification of matter / meeting</b>	Private – This part of the meeting the public are excluded
<b>Reasons why this part of the meeting the public to be excluded</b>	The report is to inform Cabinet of the outcome of bids for New Homes Bonus funding and Council land. The report contains commercially sensitive information and negotiations are still on-going.
<b>Representations as to why the meeting/item should be open to the public should be made in writing at least 10 clear working days before the date of the meeting/decision</b>	Officer Contact Details:  Claire Chaplin, Democratic and Electoral Services Manager Worcester City Council Guildhall Worcester WR1 2EY Telephone: 01905 722005      Fax: 01905 721120 Email: <a href="mailto:committeeadministration@worcester.gov.uk">committeeadministration@worcester.gov.uk</a>

**KEY DECISION**  
**NOTIFICATION THAT A PUBLIC OR PRIVATE KEY DECISION IS TO BE MADE**  
**ON BEHALF OF WORCESTER CITY COUNCIL**  
**(Not including the detail of any Private Information)**

<b>Title of matter / report</b>	<b>Worcestershire Single Persons Outreach Service – Procurement Exemption</b>
<b>Reason why a key decision</b> (delete as appropriate)	The decision significantly affects a community living or working in an area comprising two or more Wards within the City.
<b>Summary of decision</b>	To provide an update on the recommissioning of the Worcestershire Single People’s Service. To agree an award of contract using a procurement exemption.
<b>Decision maker</b>	<b>The Cabinet</b>
<b>Date of meeting on which decision / or the period within which the decision is to be made</b>	20 <sup>th</sup> January 2015
<b>Classification of matter / meeting</b> (delete as appropriate)	Private – This part of the meeting the public are excluded.
<b>Reasons why this part of the meeting the public to be excluded</b>	Commercially sensitive information regarding award of contract
<b>Representations as to why the meeting/item should be open to the public should be made in writing at least 10 clear working days before the date of the meeting/decision</b>	Officer Contact Details:  Claire Chaplin, Democratic Services Team Leader Democratic Services Guildhall Worcester WR1 2EY Telephone: 01905 722005 Fax: 01905 721120 Email: committeeadministration@worcester.gov.uk
<b>List of documents submitted with the report including background papers</b>	Cabinet 11 <sup>th</sup> September 2012 - Group Funding of Single Homelessness Prevention Fund
<b>Officer Contact Details and procedure for which, subject to any prohibition or restriction on their disclosure, details, copies of, or extracts from, any document listed is available</b>	A hard copy of documents will be available at least five clear working days prior to the meeting at: The Guildhall, High Street, Worcester WR1 2EY  Electronic copies of documents will be available at least five clear working days prior to the meeting from: worcester.gov.uk Committee Minutes and Documents / Browse the agenda/minutes / Cabinet)  Officer Contact Details: Claire Chaplin – As above