

**Decisions List
Cabinet Meeting on 10th February 2015**

Part 1 - Decisions Agreed by Cabinet

Item	Decision
1. SPORTS PARTNERSHIP HEREFORDSHIRE AND WORCESTERSHIRE - TRANSFER TO TRUST	<p><u>THE CABINET MEMBER FOR SAFER & STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <p>That Cabinet note the progress to date and work completed in readiness for the transfer of the Sports Partnership Herefordshire and Worcestershire to the new independent organisation.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
2. WORCESTERSHIRE SINGLE PEOPLE'S OUTREACH SERVICE - 2015/16	<p><u>THE CABINET MEMBER FOR SAFER & STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet agree a procurement exemption to provide the Worcestershire Single People's Outreach Service in 2015/16. 2. That Cabinet approve the use of the DCLG grant 'Single Peoples Prevention Fund' to fund the contract for 2015/16. <p style="text-align: center;">AGREED AS RECOMMENDED</p>

Part 2 – Decisions Recommended for Approval by Council

Item	Decision
3. FEES AND CHARGES 2015/16 - EXEMPT ITEMS	<p>To consider details of trade waste and building control fees and charges. These fees and charges are commercially sensitive and are not for publication.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
4. BUDGET AND COUNCIL TAX 2015/16, CORPORATE PLAN AND MEDIUM TERM FINANCIAL PLAN 2015/2020	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet recommend Full Council approve the Budget and Council Tax for 2015/16 which includes the Budget Book, the Treasury Management Strategy, the Pay Policy Statement, and the detailed Fees and Charges. 2. That Cabinet recommend Full Council approve the Corporate Plan 2015-2020

and the high level Corporate Plan investments for 2015/16, and the Medium Term Financial Plan 2015-2020 which includes the Capital Programme, the Transformation Plan and Earmarked Reserves.

AGREED AS RECOMMENDED, SUBJECT TO THE AMENDMENTS BELOW

Corporate Plan

Theme: Increasing prosperity through successful businesses and great jobs

Land and Premises - Amend first bullet point to read:

- **Adopt and deliver the SWDP Housing (including affordable housing and employment land)**

Educational Attainment and Work Experience – Amend first bullet point to read:

- **Work with learning providers including the University and colleges and improved links to employers**

Create the Conditions and Environment for Business Investment – Amend third bullet point to read:

- **Support transport improvements that tackle congestion: Worcester Parkway; Southern Link; Redoubling of the Cotswold Line; Complete upgrade to M5 J6**

Theme: Growing a vibrant city with sports, leisure and retail

Sports and Leisure Facilities – Amend second bullet point to read:

- **Facilitate and promote inclusive sports facilities, particularly with the University**

City Centre and Retail Strategy – Amend third bullet point to read:

- **Promote a business-friendly planning and licensing environment including support for neighbourhood centres**