

**Decisions List
Cabinet Meeting on 17th March 2015**

Part 1 - Decisions Agreed by Cabinet

Item	Decision
<p>1. NEW PERDISWELL POOL AND SPORTS CENTRE AND WIDER PERDISWELL PROGRAMME PROGRESS</p>	<p><u>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <p>The Cabinet Member for Safer and Stronger Communities asks the Cabinet to note that a further Cabinet paper will be brought to the July Cabinet to detail the final financial package for the new swimming pool and leisure centre at Perdiswell to approve the appointment of the chosen contractor.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>2. IMPLEMENTATION OF AN ADDITIONAL LICENSING SCHEME - KEY DECISION</p>	<p><u>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet authorise the implementation of the Additional Licensing scheme from 1 September 2015 for Houses in Multiple Occupation (HMOs) in Worcester City under the Housing Act 2004. 2. <i>That Cabinet agree to the concept of a £100 discount, available one time only for existing accredited landlords, and delegate to the Corporate Director – Resources in consultation with the Cabinet Member for Safer and Stronger Communities the implementation and funding of such a discount.</i> 3. That a review of the scheme be carried out in the 5th year to establish the success of the scheme. <p style="text-align: center;">AGREED AS AMENDED</p>

<p>3. EVENTS CALENDAR 2015-16</p>	<p><u>THE LEADER OF WORCESTER CITY COUNCIL, COUNCILLOR SIMON GERAGHTY RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet note the proposed programme of events for 2015-16. 2. That Cabinet approves the allocation of £145,000 of New Homes Bonus grant funding for this programme of events, from 2014-15 and 2015-16 allocations, as outlined in paragraph 5.1 above. <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>4. ONE-OFF GRANT PAYMENT FOR A VOLUNTARY SECTOR ORGANISATION</p>	<p><u>THE CABINET MEMBER FOR SAFER & STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <p>That Cabinet approve £12,582 for Perdiswell Young Peoples Leisure Club to upgrade LED flood lighting for their skate park, car park and club building to be funded from 2014/2015 New Homes Bonus (NHB).</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>5. UPDATE TO THE HOUSING ENFORCEMENT POLICY - KEY DECISION</p>	<p><u>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <p>That Cabinet approve the update to the Housing Enforcement Policy.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>6. HOUSING ASSISTANCE POLICY 2015 - KEY DECISION</p>	<p><u>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet agree the amended Housing Assistance Policy 2015 (Appendix 1). 2. To agree that Fortis Living will pay all grants for adaptations in accordance with the Housing Assistance Policy. 3. That Cabinet agree delegated authority be given to the Strategic Housing Service Manager in consultation with the Safer and Stronger Portfolio Holder to finalise the detail of the Health through Warmth Assistance and consequent amendments to the Housing Assistance Policy 2015. <p style="text-align: center;">AGREED AS RECOMMENDED</p>

<p>7. INTEGRATED COMMUNITY MANAGEMENT PROJECT</p>	<p><u>THE CABINET MEMBER FOR SAFER AND STRONGER COMMUNITIES, COUNCILLOR DAVID WILKINSON RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet note progress with the Integrated Community Management (ICM) project as outlined within this report. 2. That Cabinet agree to allocate £45k to the ICM project as detailed in within this report. <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>8. QUARTER 3 FINANCIAL MONITORING REPORT - 2014/15</p>	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL RECOMMENDS:</u></p> <p>Cabinet consider any feedback from PMBS and note the financial monitoring report and variances highlighted for the third quarter ended 31st December 2015, and make any recommendations of action they wish to take as a result of that information.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>9. JOINT CUSTOMER SERVICE STRATEGY AND WORCESTER CITY COUNCIL COMPLAINTS POLICY</p>	<p><u>THE CABINET MEMBER FOR CUSTOMER SERVICE AND COMMUNICATIONS, COUNCILLOR LUCY HODGSON RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet approve the Joint Customer Service Strategy 2013 – 2017. 2. That Cabinet approve amendments to the Worcester City Council Complaints Policy. <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>10. QUARTER 3, 2014/15 PERFORMANCE REPORT</p>	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL RECOMMENDS:</u></p> <p>That the Cabinet note the Council's performance for Quarter 3 against this suite of performance measures and projects, and the actions taken to address performance issues.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>

Part 2 – Decisions Recommended for Approval by Council

Item	Decision
11. IMPLEMENTATION OF AN ADDITIONAL LICENSING SCHEME - KEY DECISION	That Cabinet recommend to Council the initial fee levels as set out in the report. AGREED AS RECOMMENDED