

**Decisions List
Cabinet Meeting on 28th July 2015**

Part 1 - Decisions Agreed by Cabinet

Item	Decision
<p>1. CLEANER AND GREENER SERVICE - FUTURE SERVICE DELIVERY - KEY DECISION</p>	<p><u>THE CABINET MEMBER FOR CLEANER, GREENER AND SAFER CITY, COUNCILLOR ANDREW ROBERTS RECOMMENDS THAT CABINET:</u></p> <ol style="list-style-type: none"> 1. Agree to enter a joint procurement process with Wychavon District Council and Malvern Hills District Council using competitive dialogue, in accordance with the indicative timetable detailed in paragraph 8.3. 2. Agree to explore joint contracting arrangements for household waste, recycling, green waste and trade waste within the framework of the joint procurement process. 3. Agree to procure Worcester only contract(s) for Street Cleansing and Grounds Maintenance services within the framework of the joint procurement process. 4. Note the proposed consultation arrangements as outlined in section 9. 5. Ask officers to report back to Cabinet the specifications of the services for approval and, subsequently, the outcome of the procurement exercise for consideration and agreement. 6. Delegate to the Corporate Director Service Delivery in consultation with the Portfolio Holder development and agreement of project management arrangements, including member engagement and communications plan for joint procurement. 7. Agree the release of up to £200,000 from the Transformation Change Reserve to meet the costs of procurement.

	<p>8. Note the outcome of discussions with Wychavon District Council and Malvern Hills District Council and professional advice received.</p> <p>AGREED AS RECOMMENDED</p>
<p>2. DIGLIS PUBLIC REALM PROJECT - KEY DECISION</p>	<p><u>THE CABINET MEMBER FOR CLEANER, GREENER & SAFER CITY, COUNCILLOR ANDY ROBERTS RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet note the progress made to date. 2. That Cabinet endorse the project plan. 3. To request that Cabinet delegate authority to the Corporate Director for Service Delivery, in consultation with the Cabinet Member for a Clean Green and Safe City, to procure works necessary to implement the project plan. <p>AGREED AS RECOMMENDED</p>
<p>3. GHELUVELT PARK INVESTMENTS - KEY DECISION</p>	<p><u>THE CABINET MEMBER FOR CLEANER, GREENER AND SAFER CITY, COUNCILLOR ANDY ROBERTS, RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet endorse the proposed scheme to provide new toilets at Gheluvelt Park as part of an enhanced facility by rebuilding the Sons of Rest building to also replace the existing community room and provide a refreshment kiosk. 2. That Cabinet delegate to the Corporate Director, Service Delivery in consultation with the Cabinet Member for a Clean, Green & Safe City, to finalise the scheme design and procure works necessary to implement the scheme. 3. That Cabinet approve funding of £200k New Homes Bonus towards this scheme 4. That Cabinet authorise the s151 Officer to identify an additional source of funding from existing budgets to fund the scheme should the final cost exceed the allocated budget of £200k. <p>AGREED AS RECOMMENDED</p>

<p>4. COMMANDERY MUSEUM INVESTMENT - KEY DECISION</p>	<p><u>THE CABINET MEMBER FOR HISTORY, HERITAGE AND STRATEGIC HOUSING, COUNCILLOR LUCY HODGSON, RECOMMENDS THAT CABINET:</u></p> <ol style="list-style-type: none"> 1. Agree to the investment of up to £260,000 in improvements to the Commandery Museum as set out in this report, and agree that this is funded from the £200,000 New Homes Bonus previously set aside and £60,000 from Capital Receipts. 2. Authorise further discussions with the Heritage Lottery Fund to clarify the potential for a bid to support the development of the Commandery. <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>5. CREMATORIUM REFURBISHMENT</p>	<p><u>THE ACTING HEAD OF PAID SERVICE, LESLEY MEAGHER RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. That Cabinet note the content of this report and the urgent decision made by the Acting Head of Paid Service. <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>6. PROPOSED PERFORMANCE MANAGEMENT REPORTING 2015/16</p>	<p><u>THE CABINET MEMBER FOR RESOURCES, COUNCILLOR CHRIS MITCHELL RECOMMENDS:</u></p> <ol style="list-style-type: none"> 1. Cabinet endorse the proposed enhancements to the Performance Management report format for 2015/16 as illustrated at Appendix 1. 2. Cabinet asks Portfolio Holders, in consultation with Service Managers, to define the performance measures and annual targets, for agreement by Cabinet in September 2015. <p style="text-align: center;">AGREED AS RECOMMENDED</p>

7. TREASURY MANAGEMENT ANNUAL REPORT - 2014/2015	<p><u>THE CABINET MEMBER FOR RESOURCES, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></p> <p>1. That Cabinet review the details included within the Treasury Management Annual Report for 2014/15, and consider any action they wish to take as a result of that information.</p> <p>AGREED AS RECOMMENDED</p>
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Part 2 – Decisions Recommended for Approval by Council

Item	Decision
1. TREASURY MANAGEMENT ANNUAL REPORT - 2014/2015	<p><u>THE CABINET MEMBER FOR RESOURCES, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></p> <p>1. That in accordance with the CIPFA Treasury Management Code, the Treasury Management Annual Report for 2014/15 be referred for information to Full Council in September 2015.</p> <p>AGREED AS RECOMMENDED</p>