

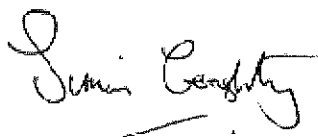


NOTIFICATION OF PUBLIC AND PRIVATE KEY DECISIONS

FOR THE PERIOD OF

27TH OCTOBER – 8TH DECEMBER 2015

Members of the Cabinet	
Councillor Simon Geraghty	Leader of the Council
Councillor Marc Bayliss	Deputy Leader of the Council and Cabinet Member for Economic Prosperity, City Centre and Riverside Enhancement
Councillor Lucy Hodgson	Cabinet Member for History and Heritage
Councillor Mike Johnson	Cabinet Member for Sport, Leisure and Retail
Councillor Chris Mitchell	Cabinet Member for Resources
Councillor Andy Roberts	Cabinet Member for Clean, Green and Safe City


Councillor Simon Geraghty
Leader of the Council
 28th September 2015

KEY DECISIONS

1. What is a key decision?

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

- (a) to incur expenditure or the making of savings which is above the financial threshold, currently £172,514; or
- (b) to significantly affect a community living or working in an area comprising two or more Wards within the City.

(b) 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.

(c) 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 KEY DECISIONS FOR THE PERIOD		
Date of Decision	Subject	Decision Type
27 th October 2015	Playing Pitch Strategy	Public
27 th October 2015	Street Sweeper Procurement	Public
27 th October 2015	ESIF Funding Contribution by Worcester City Council	Public
8 th December 2015	Proposal for the Delivery of Affordable Housing using New Homes Bonus	Private
8 th December 2015	Temporary Accommodation Policy	Public

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)

Title of matter / report	Playing Pitch Strategy
Reason why a key decision	The decision significantly affects a community living or working in an area comprising two or more Wards within the City.
Summary of decision	Adoption of a Playing Pitch Strategy for South Worcestershire
Decision maker	The Cabinet
Date of meeting on which decision / or the period within which the decision is to be made	27th October 2015
Classification of matter / meeting	Public – This part of the meeting open to the public
Reasons why this part of the meeting the public to be excluded	N/A
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	N/A
List of documents submitted with the report including background papers	South Worcestershire Playing Pitch Strategy
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	<p>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)</p> <p>Officer Contact Details:</p> <p>Claire Chaplin, Democratic and Electoral Services Manager Guildhall Worcester WR1 2EY Telephone: 01905 722005 Fax: 01905 721120 Email: committeeadministration@worcester.gov.uk</p>

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Title of matter / report	Street Sweeper Procurement
Reason why a key decision	The decision will incur expenditure or the making of savings which is above the financial threshold set by the Council, currently £172,514.
Summary of decision	To delegate authority to procure up to 7 street cleansing vehicles to the Corporate Director (Service Delivery) in consultation with the Corporate Director (Resources) and the Cabinet member for a Clean, Green and Safe City
Decision maker	The Cabinet
Date of meeting on which decision / or the period within which the decision is to be made	27th October 2015
Classification of matter / meeting	Public - This part of the meeting open to the public
Reasons why this part of the meeting the public to be excluded	N/A
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	N/A
List of documents submitted with the report including background papers	
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	<p>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</p> <p>Officer Contact Details:</p> <p>Claire Chaplin, Democratic and Electoral Services Manager Democratic Services Guildhall Worcester WR1 2EY Telephone: 01905 722005 Fax: 01905 721120 Email: committeeadministration@worcester.gov.uk</p>

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Title of matter / report	Worcester City contribution to county wide European Regional Development Fund bid
Reason why a key decision	The decision significantly affects a community living or working in an area comprising two or more Wards within the City.
Summary of decision	To approve City Council contribution of £75,000 as our share of match funding in a county wide bid for European Regional Development Funding for a programme of business support for Small and Medium sized Enterprises.
Decision maker	The Cabinet
Date of meeting on which decision / or the period within which the decision is to be made	27th October 2015
Classification of matter / meeting	Public – This part of the meeting open to the public
Reasons why this part of the meeting the public to be excluded	N/A
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	N/A
List of documents submitted with the report including background papers	None
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	<p>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</p> <p>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</p> <p>Officer Contact Details: Claire Chaplin, Democratic and Electoral Services Manager Guildhall Worcester WR1 2EY Telephone: 01905 722005 Fax: 01905 721120 Email: committeeadministration@worcester.gov.uk</p>

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Title of matter / report	Proposal for the Delivery of Affordable Housing using New Homes Bonus
Reason why a key decision	The decision significantly affects a community living or working in an area comprising two or more Wards within the City.
Summary of decision	To approve the proposals by Registered Providers for the delivery of a pipeline of affordable housing using New Homes Bonus and Council owned sites.
Decision maker	The Cabinet
Date of meeting on which decision / or the period within which the decision is to be made	8th December 2015
Classification of matter / meeting	Private – This part of the meeting the public are excluded
Reasons why this part of the meeting the public to be excluded	Commercially sensitive information at this stage
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	Officer Contact Details: Claire Chaplin, Democratic and Electoral Services Manager Guildhall Worcester WR1 2EY Telephone: 01905 722005 Fax: 01905 721120 Email: committeeadministration@worcester.gov.uk
List of documents submitted with the report including background papers	Previous Cabinet reports: 10 September 2013 20 January 2014
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	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

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Title of matter / report	Temporary Accommodation Policy
Reason why a key decision	The decision significantly affects a community living or working in an area comprising two or more Wards within the City.
Summary of decision	To approve Worcester City Council's Temporary Accommodation Policy and recommendations for future use of temporary accommodation for homeless households
Decision maker	The Cabinet
Date of meeting on which decision / or the period within which the decision is to be made	8th December 2015
Classification of matter / meeting	Public – This part of the meeting open to the public
Reasons why this part of the meeting the public to be excluded	N/A
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	N/A
List of documents submitted with the report including background papers	Worcestershire Housing Strategy 2010 to 2015 Homelessness Strategy 2012-2017 Tenancy Strategy 2012
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	<p>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</p> <p>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)</p> <p>Officer Contact Details:</p> <p>Claire Chaplin, Democratic and Electoral Services Manager Guildhall Worcester WR1 2EY Telephone: 01905 722005 Fax: 01905 721120 Email: committeeadministration@worcester.gov.uk</p>