



**NOTIFICATION OF PUBLIC AND PRIVATE KEY DECISIONS**

**FOR THE PERIOD OF**

**17<sup>th</sup> January – 14<sup>th</sup> February 2017**

<b>Members of the Cabinet</b>	
Councillor Adrian Gregson	Leader of the Council
Councillor Roger Berry	Cabinet Member for Housing and Heritage
Councillor Lynn Denham	Cabinet Member for Sustainable Communities
Councillor Jabba Riaz	Cabinet Member for Clean, Green and Leisure Services
Councillor Joy Squires	Cabinet Member for Performance and Resources
Councillor Geoff Williams	Cabinet Member for Economic Prosperity and Growth

**Councillor Adrian Gregson  
Leader of the Council**

**19<sup>th</sup> December 2016**

## 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 £164,176; 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
17 <sup>th</sup> January 2017	Sansome Walk Swimming Pool and Leisure Centre - Options for Future Use	Public
17 <sup>th</sup> January 2017	Worcester City Tourism Strategy 2017-2022	Public
17 <sup>th</sup> January 2017	South Worcestershire Shared Services Joint Committee – Review of Governance Arrangements	Public
17 <sup>th</sup> January 2017	Proposal to approve grant funding to facilitate the delivery of Affordable Housing on a s106 site	Private

**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>Sansome Walk Swimming Pool and Leisure Centre – Options for Future Use</b>
<b>Reason why a key decision</b>	The decision will incur expenditure or the making of savings which is above the financial threshold set by the Council, currently £164,176.  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 consider a report into the future options for the use of the Sansome Walk Swimming pool site.
<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>	<b>17<sup>th</sup> January 2017</b>
<b>Classification of matter / meeting</b>	Public
<b>Reasons why this part of the meeting the public to be excluded</b>	N/A
<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>	N/A
<b>List of documents submitted with the report including background papers</b>	None.
<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 non – exempt 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: <a href="http://worcester.gov.uk">worcester.gov.uk</a> Committee Minutes and Documents / Browse the agenda/minutes / Cabinet  Officer Contact Details:  Claire Chaplin, Democratic and Civic Services Manager Guildhall Worcester WR1 2EY Telephone: 01905 722005 Email: <a href="mailto:committeeadministration@worcester.gov.uk">committeeadministration@worcester.gov.uk</a>

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<b>Title of matter / report</b>	<b>Worcester City Tourism Strategy 2017-2022</b>
<b>Reason why a key decision</b>	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 allocate funding for the Tourism Strategy and Delivery Plan for Worcester.
<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>	<b>17<sup>th</sup> January 2017</b>
<b>Classification of matter / meeting</b>	Public – This part of the meeting open to the public
<b>Reasons why this part of the meeting the public to be excluded</b>	N/A
<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>	N/A
<b>List of documents submitted with the report including background papers</b>	Tourism Strategy Tourism Strategy Executive Summary Tourism Strategy Delivery Plan
<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: <a href="http://worcester.gov.uk">worcester.gov.uk</a> Committee Minutes and Documents / Browse the agenda/minutes / Cabinet  Officer Contact Details:  Claire Chaplin, Democratic and Civic Services Manager Guildhall Worcester WR1 2EY Telephone: 01905 722005 Email: <a href="mailto:committeeadministration@worcester.gov.uk">committeeadministration@worcester.gov.uk</a>

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<b>Title of matter / report</b>	<b>South Worcestershire Shared Services Joint Committee – Review of Governance Arrangements</b>
<b>Reason why a key decision</b>	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 agree that the Joint Committee is dissolved and to establish future governance arrangements for the South Worcestershire Shared Services.
<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>	<b>17<sup>th</sup> January 2017</b>
<b>Classification of matter / meeting</b>	Public – This part of the meeting open to the public
<b>Reasons why this part of the meeting the public to be excluded</b>	N/A
<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>	N/A
<b>List of documents submitted with the report including background papers</b>	None
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<b>Title of matter / report</b>	<b>Proposal to approve grant funding to facilitate the delivery of Affordable Housing on a s106 site</b>
<b>Reason why a key decision</b>	The decision will incur expenditure or the making of savings which is above the financial threshold set by the Council, currently £164,176.
<b>Summary of decision</b>	To approve grant funding to a Registered Provider from commuted sums and New Homes Bonus funds to facilitate the delivery of Affordable Housing.
<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>	<b>17<sup>th</sup> January 2017</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>	Report contains commercially sensitive information
<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 Civic Services Manager Guildhall Worcester WR1 2EY Telephone: 01905 722005 Email: <a href="mailto:committeeadministration@worcester.gov.uk">committeeadministration@worcester.gov.uk</a>
<b>List of documents submitted with the report including background papers</b>	
<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: <a href="http://worcester.gov.uk">worcester.gov.uk</a> Committee Minutes and Documents / Browse the agenda/minutes / Cabinet  Officer Contact Details: Claire Chaplin - As above