

**Decisions List  
Cabinet Meeting on 17<sup>th</sup> January 2017**

**Part 1 - Decisions Agreed by Cabinet**

| <b>Item</b>  | <b>Decision</b>   |
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| <p><b>1. UPDATE - DRAFT BUDGET AND COUNCIL TAX 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017-2022</b></p>        | <p><b><u>THE CABINET MEMBER FOR PERFORMANCE AND RESOURCES, COUNCILLOR JOY SQUIRES, RECOMMENDS:</u></b></p> <ol style="list-style-type: none"> <li><b>1. Cabinet note this update report on the Draft Budget and Council Tax 2017/18 and the Medium Term Financial Plan (MTFP), the details of which are deemed part of the budget consultation process and therefore will be referred to Performance and Budget Scrutiny Committee for consideration; and</b></li> <li><b>2. Cabinet approve the creation of a Small Projects Development Fund from any surplus income from 2016/17 onwards and:-</b> <ol style="list-style-type: none"> <li><b>(a) invite schemes from Members by 31<sup>st</sup> March 2017;</b></li> <li><b>(b) instruct officers to design a project appraisal scheme which rewards projects which fulfil priorities within the City Plan by 31<sup>st</sup> March 2017; and</b></li> <li><b>(c) undertake the appraisal of projects in April 2017 for Cabinet approval ready to start as soon as the resources are available in the Project Development Fund.</b></li> </ol> </li> </ol> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p> |
| <p><b>2. CALL-IN OF CABINET AGENDA ITEM - SANSOME WALK SWIMMING POOL AND LEISURE CENTRE - KEY DECISION</b></p> | <p><b><u>THE CHAIRMAN OF SCRUTINY COMMITTEE RECOMMENDS:</u></b></p> <p><b>That the Cabinet consider comments from the Scrutiny Committee regarding Sansome Walk Swimming Pool and Leisure Centre.</b></p> <p style="text-align: center;"><b>NOTED</b></p>   |
| <p><b>3. SANSOME WALK SWIMMING POOL AND LEISURE CENTRE - KEY DECISION</b></p>                                  | <p><b><u>THE CABINET MEMBER FOR PERFORMANCE AND RESOURCES, COUNCILLOR JOY SQUIRES, RECOMMENDS:</u></b></p> <ol style="list-style-type: none"> <li><b>1. To approve the demolition of Sansome Walk Swimming Pool and Leisure Centre;</b></li> <li><b>2. To delegate to the S.151 Officer in consultation with the Cabinet Member for</b></li> </ol>  |

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|   | <p>Performance and Resources authority to approve financing for the demolition works, to include site security, ground condition surveys and applications for all relevant planning and environmental consents; and</p> <p>3. To ask officers to prepare an options appraisal for the development of the site, particularly housing, for which the site is allocated in the South Worcestershire Development Plan (SWDP), and to report back their findings to a subsequent meeting of the Cabinet.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p>   |
| <p><b>4. WORCESTER CITY TOURISM STRATEGY 2017 - 2022 - KEY DECISION</b></p> | <p><b><u>THE CABINET MEMBER FOR ECONOMIC PROSPERITY AND GROWTH, COUNCILLOR GEOFF WILLIAMS, RECOMMENDS:</u></b></p> <p>1. To approve the Worcester City Tourism Strategy 2017-2022;</p> <p>2. To establish a stakeholder forum that will provide strategic leadership and ensure stakeholder engagement; and</p> <p>3. To approve £121,000 New Homes Bonus Corporate Priorities funding to enable delivery.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p>  |
| <p><b>5. WORCESTER 10K AND HALF MARATHON 2017-2021</b></p>                  | <p><b><u>THE CABINET MEMBER FOR CLEAN, GREEN AND LEISURE SERVICES, COUNCILLOR JABBA RIAZ, RECOMMENDS:</u></b></p> <p>1. That Cabinet note the continued success of the of the Worcester 10k event;</p> <p>2. That Cabinet agree to support the event for a further five years from 2017, to include the addition of a half marathon and wheelchair event; and</p> <p>3. That Cabinet delegate authority to the Deputy Director, Cleaner and Greener Service Delivery, in consultation with the Cabinet Member for a Clean, Green and Leisure Services, for the completion of appropriate contracts or agreements with relevant event organisers and/or promoters.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p> |

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| <p><b>6. ADDITIONAL RESOURCES FOR MEETING THE NEEDS OF ENTRENCHED ROUGH SLEEPERS</b></p>                       | <p><b><u>THE CABINET MEMBER FOR HOUSING AND HERITAGE, COUNCILLOR ROGER BERRY, RECOMMENDS:</u></b></p> <p>That Cabinet note that prior to implementing a restructure to respond to the new Housing Strategy that a multi-agency approach to addressing the needs of entrenched rough sleepers be trialled and funded from existing resources.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p>   |
| <p><b>7. SOUTH WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE - GOVERNANCE ARRANGEMENTS - KEY DECISION</b></p> | <p><b><u>THE CABINET MEMBER FOR PERFORMANCE AND RESOURCES, COUNCILLOR JOY SQUIRES, RECOMMENDS:</u></b></p> <ol style="list-style-type: none"> <li>1. That the South Worcestershire Shared Services Joint Committee be dissolved and the Corporate Director – Commissioning and Delivery, in consultation with the Cabinet Member for Performance and Resources, be authorised to conclude arrangements relating to services currently delegated to the Joint Committee;</li> <li>2. That the ICT functions previously delegated to the Joint Committee be delegated to Wychavon District Council with effect from 1 April 2017;</li> <li>3. That the Council’s Building Control functions, previously delegated to the South Worcestershire Shared Services Joint Committee, be delegated to Malvern Hills District Council with effect from 1 April 2017; and</li> <li>4. That the contractual arrangements with Civica for the outsourced Revenues and Benefits service and Customer Services function continue but consideration be given to future enhanced arrangements for performance reporting.</li> </ol> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p> |

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| <p><b>8. USE OF SERVICE IMPROVEMENT RESERVE</b></p>  | <p><b><u>THE CHAIRMAN OF SCRUTINY COMMITTEE RECOMMENDS:</u></b></p> <p>That the Cabinet note the response from the Scrutiny Committee regarding measures and investment to further mitigate adverse effects of Gulls in the City.</p> <p style="text-align: center;"><b>NOTED</b></p>  |
| <p><b>9. PROPOSAL TO APPROVE GRANT FUNDING TO FACILITATE THE DELIVERY OF AFFORDABLE HOUSING - KEY DECISION</b></p> | <p><b><u>THE CABINET MEMBER FOR HOUSING AND HERITAGE, COUNCILLOR ROGER BERRY, RECOMMENDS:</u></b></p> <ol style="list-style-type: none"> <li>1. Cabinet approves in principle the award of a grant to Fortis Living to support the delivery of affordable housing flats and houses from City Council available s106 funds for affordable housing purposes; and</li> <li>2. Cabinet further agrees that additional assessments of actual construction costs and sales values are undertaken through the development process and that funds are returned to the Council should these prove the level of affordable housing subsidy is not needed.</li> </ol> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p> |
| <p><b>10. FEES AND CHARGES 2017/18 - EXEMPT ITEMS</b></p>  | <p>To consider details of Building Control and Trade Waste fees and charges. These fees and charges are commercially sensitive and are not for publication.</p> <p style="text-align: center;"><b>AGREED AS RECOMMENDED</b></p>  |
| <p><b>11. WORCESTER 10K AND HALF MARATHON 2017-2021</b></p>  | <p>To consider details of the proposed financial commitment (Appendix A).</p> <p style="text-align: center;"><b>NOTED</b></p>  |

**Date Published: 18<sup>th</sup> January 2017**

**Decisions Come Into Force On: 26<sup>th</sup> January 2017**