

CABINET

RECOMMENDATIONS TO THE COUNCIL

7TH DECEMBER 2016

1. BUSINESS WASTE RECYCLING SERVICE

The Cabinet has considered a report on proposals to introduce a recycling service for Business Waste customers on a phased basis from 2017/18.

It is RECOMMENDED

- (a) that a phase 1 Business Waste Recycling Service be introduced in 2017/18;
- (b) that the service be extended and rolled out to all customers from 2018/19;
- (c) that the fees and charges as set out in appendix 2 to the report be approved and adopted; and
- (d) that delegated authority be given to the Head of Environmental Services to have discretion to vary the charges for the Business Waste Recycling Collection Service when agreeing terms with customers within a variance of plus or minus 25 %.

(The report and Business Case in respect of this recommendation are Exempt and are included on “pink” paper at the back of the Council agenda. If Members wish to refer/comment in detail on the report and Business Case it will be necessary to consider the Exclusion of the Public from the meeting)

1ST FEBRUARY 2017

1. THE COUNCIL PLAN 2017-2020

The Cabinet has considered a revised version of the Council Plan which had been refreshed following comments from members at the Council Meeting on 23rd November 2016.

It is RECOMMENDED that the Council Plan attached at Appendix 1 to the report be approved.

2. PLANNING DEVELOPMENT SERVICES BUSINESS CASE

The Cabinet has considered a report on the business case for a shared Development Management Service between Bromsgrove District Council and Redditch Borough Council. The business case had been recommended for approval by the Shared Service Board and at a previous Cabinet meeting on 2nd November 2016. At the meeting of the Council on 23rd November 2016 however, consideration of the Cabinet recommendation and the Business Case had been deferred to

enable cross party discussion to be held on financial risk and cost apportionment.

Additional information had now been supplied relating to costs including salary, redundancy and pension costs. The additional information was attached at Appendix 2 to the report.

It is RECOMMENDED that the Business case for the Planning Development Management Shared Service be approved.

3. MEDIUM TERM FINANCIAL PLAN 2017/18 – 2020/21

The Cabinet has considered the report on the Medium Term Financial Plan 2017/18 – 2020/21

It is RECOMMENDED

- (a) that the following return/release from balances be approved:

2017/18 - £259k (return)
2018/19 - £37k (release)
2019/20 - £467k (release)
2020/21 - £494k (release)

- (b) that the additional income/efficiencies as attached at Appendix 2 be approved:

2017/18 - £1.113m
2018/19 - £626k
2019/20 - £177k

- (c) that with the exception of the bids in relation to Hagley Scout Hut and Hagley Community Centre the Capital Programme bids as attached at Appendix 3 be approved:

2017/18 - £145k
2018/19 - £46k
2019/20 - £1.108m

- (d) that the increase of Council Tax by £5 per Band D equivalent for 2017/18 be approved.

- (e) that the budget savings and pressures for 2018/19 – 2020/21 be subject to change due to the potential impact of changes to service delivery and the localisation of Business Rates together with any changes to the New Homes Bonus.

- (f) that consideration of the Capital Programme bids in respect of Hagley Scout Hut and Hagley Community Centre be deferred to enable further consideration of the Business Cases for the proposals. In addition officers include additional information to the report to Council on 28th February 2017 to explain the position in respect of the deferral.

4. ICT INFRASTRUCTURE REPORT

The Cabinet has considered a report on the outcome of the initial procurement exercise in respect of the ICT infrastructure resource.

It is RECOMMENDED that the Head of Transformation and Organisational Development be requested to proceed with the procurement of a contract with the preferred supplier (being the lowest of the tenders received) to deliver the ICT infrastructure functions.

(The Appendix to the report in respect of this recommendation is Exempt and is included on “pink” paper at the back of the Council agenda. If Members wish to refer/comment in detail on the Appendix it will be necessary to consider the Exclusion of the Public from the meeting)