

CABINET

RECOMMENDATIONS TO THE COUNCIL

2ND DECEMBER 2015

1. FEES AND CHARGES 2016/17

The Cabinet has considered a report on fees and charges to be levied on services provided by the Council and used as the basis for income targets in the MTFP 2016/17 to 2018/19.

The Head of Environmental Services reported that the fees relating to trade waste and cess pool services were closely linked to charges levied on this Council by Worcestershire County Council. At present it was not know if the County Council intended to increase these charges, but if this was the case the charges levied by this Council would need to be increased accordingly to avoid a loss making position.

It is RECOMMENDED:

- (a) that the fees and charges as set out in Appendix 1 to the report, in respect of which there was a proposed increase (an explanation of which was set out in paragraph 3.3. of the report) be approved:
- (b) that if there proves to be a need to reflect increased charges made by Worcestershire County Council, as referred to in the preamble above, the setting of fees in respect of trade waste and cess pool services to reflect such increases be delegated to the Director of Finance following consultation with the Portfolio Holder for Finance.

(Note the fees and charges for which there was no proposed increase were resolved by Cabinet)

6TH JANUARY 2016

1. OVERVIEW AND SCRUTINY BOARD RECOMMENDATION – DRAFT JOINT HEALTH AND WELL BEING STRATEGY 2016/17

The Cabinet has the following minute 75/15 (a) and recommendation from the Overview and Scrutiny Board Meeting on 23rd November 2015.

“Draft Joint Health and Well-Being Strategy 2016-19

The Committee had considered the draft Joint Health and Well-Being Strategy 2016-19. A number of priorities had been identified for inclusion in the strategy including:

- Mental health.
- Physical well-being and activity.
- Reducing alcohol consumption.

Councillor Cooper explained that he had asked about the potential for air quality to be included as a priority as he was aware, from recent scrutiny work, how significant this issue was in relation to the health of residents living in Bromsgrove district. However, he had been advised that this was not being raised as a concern and therefore there was a lack of evidence to support the inclusion of this as a priority in the strategy. Members agreed that, due to the importance of this matter to the health of residents living in Bromsgrove District, Councillor Cooper's proposal to bring this to the attention of the Leader for action should be supported by the Board.

RECOMMENDED to the Leader that air quality be proposed as an additional priority for inclusion in the Joint Health and Well-Being Strategy 2016-19."

The Cabinet considered the recommendation and

it is RECOMMENDED

that air quality be proposed as an additional priority for inclusion in the Joint Health and Well-Being Strategy 2016-2019.

2. DOLPHIN CENTRE REPLACEMENT – SPORT ENGLAND GRANT FUNDING AND PROJECT UPDATE

The Cabinet has considered a report which outlined the progress made in respect of the Dolphin Centre replacement project and which also contained an overview of the significant funding offer which had been received from Sport England

It is RECOMMENDED

- (a) that the funding offer from Sport England be approved and the Capital Programme in respect of the replacement leisure centre be increased by £1.5million to £13million;
- (b) that the revised facility mix for the centre as set out in section 3.6 of the report be approved, based upon the increased funding available; and
- (c) that authority be delegated to the Head of Legal, Equalities and Democratic Services and the Head of Leisure and Cultural Services to enter into the required Lottery Funding Agreement in order to draw down the funding from Sport England and that any performance criteria stipulated be passed on to the future operator of the site.