

## CABINET

### RECOMMENDATIONS TO THE COUNCIL

1ST MARCH 2017

#### **1. COUNCIL RESPONSE TO LOCAL TRANSPORT PLAN NO 4 CONSULTATION**

The Cabinet has considered a report on the proposed response of the Council to the Worcestershire County Council Local Transport Plan No 4 (LTP4).

It was confirmed that whilst the closing date for comments was given as 17th March 2017, this was not a formal timescale. It would be possible for further comments or amendments to be made to the response if this was resolved by Council.

It is RECOMMENDED

- (a) that the contents of the report be noted; and
- (b) that subject to the proviso in the preamble above, the draft officer response to LTP4 (as attached at Appendix 1 to the report) be approved and submitted to Worcestershire County Council as the formal consultation response.

#### **2. COUNCIL RESPONSE TO SOLIHULL LOCAL PLAN REVIEW**

The Cabinet has considered a report on the proposed response to Solihull MBC on the Solihull Draft Local Plan Review Consultation.

It was confirmed that whilst the closing date for comments had been 17th February 2017 and therefore the response had been submitted, this was not a formal timescale. It would be possible for further comments or amendments to be made to the response if this was resolved by Council.

It is RECOMMENDED

- (a) that the contents of the report be noted; and
- (b) that subject to the proviso in the preamble above, the draft officer response to the Solihull Draft Local Plan Review consultation (as attached at Appendix 1 to the report) be approved as the formal consultation response.

#### **3. COUNCIL RESPONSE TO WORCESTERSHIRE COUNTY COUNCIL MINERALS PLAN**

The Cabinet has considered a report on the proposed response of the Council to the Worcestershire County Council's Minerals Local Plan.

It was confirmed that whilst the closing date for comments had been 8th March 2017, this was not a formal timescale. It would be possible for further comments or amendments to be made to the response if this was resolved by Council.

It is RECOMMENDED

- (a) that the contents of the report be noted; and
- (b) that subject to the proviso in the preamble above, the draft officer response to the Mineral Local Plan (as attached at Appendix 1 to the report) be approved and submitted to Worcestershire County Council as the consultation response.

## **5TH APRIL 2017**

### **1. ICT INFRASTRUCTURE RESOURCE PROPOSALS**

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

It is RECOMMENDED that authority be delegated to the Head of Transformation and Organisational Development to proceed with the procurement of a contract with the preferred supplier set out in Appendix 1 option 2 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)**

### **2. CUSTOMER ACCESS AND FINANCIAL SUPPORT SERVICES - SERVICE REVIEW**

The Cabinet has considered a report on a full service review of the Customer Access and Financial Support Service.

The report and Business Case were recommended for approval by the Shared Services Board on 9th March 2017

It is RECOMMENDED that the proposals within the Customer Access and Financial Support Services - Service Review Business Case be implemented.

**(The report and appendices 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 documents it will be necessary to consider the Exclusion of the Public from the meeting)**