

CABINET

RECOMMENDATIONS TO THE COUNCIL

25TH JULY 2018

7TH MARCH 2018

When this item was considered at the Council meeting held on 25th April 2018 it was agreed that it would be deferred until further information had been provided. This is now attached as an addendum to the report within this agenda pack.

1. Air Quality Management Area – Kidderminster Road, Hagley

Members considered a report in respect of the revocation of Air Quality Management Area at Hagley.

Following the review of the air quality monitoring in Hagley, which had been undertaken and in light of the levels having fallen below the national objectives that required the adoption of an air quality management area
Cabinet

RECOMMEND TO COUNCIL that Kidderminster Road, Hagley AQMA be revoked.

30TH MAY 2018

When this item was considered at the Council meeting held on 13th June 2018 it was agreed that the item would be deferred pending clarification of a number of points raised at that meeting.

1. Bromsgrove Sport & Leisure Centre – Sports Hall Options Appraisal

Members considered a report which overviewed the feasibility study that had been undertaken on behalf of the Council to determine the potential to either refurbish or construct a new sports hall and ancillary facilities on School Drive, Bromsgrove as part of the Bromsgrove Sport & Leisure (BSCL) site. Following discussions Cabinet

RECOMMEND TO COUNCIL that capital funding of £600k be released from balances in 2018/19 to complete the Phase 2 and 3 works associated with the project.

27TH JUNE 2018

1. Finance Monitoring Outturn 2017/18

Cabinet considered a report in respect of the Council's financial position for Revenue and Capital for the financial year April 2017- March 2018.

RECOMMENDED TO COUNCIL:

- (1) That a transfer to balances of £303k is actioned as a result of revenue outturn savings 2017/18.
- (2) Approval of the movements of £257k in existing reserves as included in Appendix 1 which reflects the approval required for 2017/18
- (3) Approval of the addition of new reserves of £55k as included in Appendix 1. This reflects the approval required for 2017/18.
- (4) Approval of an increase in the 2018-19 Capital Programme of £66k for the Disabled facilities Grants is approved. This is due to the budget allocations now being announced by the Ministry of Housing, Communities and Local Government. This will increase the available budget to £846k.
- (5) Approve the carry forward to 2018/19 capital programme £1.215m as detailed at Appendix 3; and
- (6) A full and detailed review of reserves be carried out.

2. Future Provision of the Council's Core HR and Finance System

Cabinet considered a proposal to procure an Enterprise resource Planning System to provide financial and human resources integrated systems.

RECOMMENDED TO COUNCIL that the Business Case for the implementation of an integrated Enterprise Resource Planning System (ERP) be approved.