

CABINET RECOMMENDATIONS TO THE COUNCIL

On 26th February 2019

Cabinet meeting 13th February 2019

1. Environmental Services Business Cases for investment in the Domestic Waste Service, Commercial Waste Services and Place Team

Members considered business cases in respect of the above and made the following recommendations:

Recommended to Council:

- a) that Council agree the recommendation from the Domestic Waste Collection Business Case and allocate £1456,646 revenue funding to Environmental Services to fund five members of staff, vehicle maintenance costs and running costs to support the service;
- b) that Council approve Capital Investment of £137,000 for one new Collection Vehicle which will incur annual borrowing costs of £21,823 from 2020/21 on the corporate financing revenue account;
- c) that Council agree the recommended option from the Commercial Waste Business Case and allocate £184,558 additional revenue funding to Environmental Services to fund six additional members of staff, vehicle maintenance and running costs to support the service and the generation of additional income for the Council;
- d) that Council approve the Capital Investment of £340,000 for two new collection vehicles, which will incur annual borrowing costs of £54,162 from 2020/21 on the corporate financing revenue account; and
- e) that Council agree the recommendation from the Future Delivery of Place Team Working Business case, and allocate £166,697 additional revenue funding to Environmental Services to fund six additional members of staff to support the service on a phased implementation over the next three years.

2. Alvechurch Parish Neighbourhood Plan

Members considered the Alvechurch Parish Neighbourhood Plan and made the following recommendation:

Recommended to Council:

that the Alvechurch Parish Neighbourhood Plan be 'made' (formally adopted) immediately, in accordance with the relevant legislation.

3. Medium Term Financial Plan 2019/20 – 2022/23

Members considered the Medium Term Financial Plan 2019/20 – 2022/23 and made the following recommendations:

Recommended to Council:

(a) that the Unavoidable costs as attached at Appendix1 be approved:

2019/20 £366k
2020/21 £240k
2021/22 £243k
2022/23 £245k

(b) that the Revenue Bids as attached at Appendix 2 be approved:

2019/20 £67k
2019/20 £42k
2020/21 £25k
2021/22 £25k

(c) that the Identified savings as attached at Appendix 3 be approved:

2018/19 £332k
2019/20 £335k
2020/21 £355k
2021/22 £459k

(d) that the Capital Programme bids as attached at Appendix 4 be approved:

2018/19 £687k
2019/20 £40k
2020/21 £40k
2021/22 £1,113k

(e) that the approval of the Pay Policy Statement as attached in Appendix 6 be approved;

(f) that the Council Tax Resolutions as attached at Appendix 7 to include the increase of the Council Tax per Band D @ 2.99% be approved; and

(g) that the release from reserves of £150k to fund Mott Macdonald in 2019/20 only be approved.