

## **CABINET RECOMMENDATIONS TO THE COUNCIL**

**On 22nd January 2020**

### **Cabinet meeting 15<sup>th</sup> January 2020**

#### **Cofton Hackett & Lickey and Blackwell Neighbourhood Plan**

Members considered a report in respect of the Cofton Hackett & Lickey and Blackwell Neighbourhood Plan.

**RECOMMENDED TO COUNCIL that the Lickey and Blackwell and Cofton Hackett Neighbourhood Development Plan be 'made' (formally adopted) immediately in accordance with the relevant legislation.**

#### **BDC Response to South Worcestershire Development Plan**

Members considered the Council's response to the South Worcestershire Development Plan.

**RECOMMENDED TO COUNCIL that the officer response to the South Worcestershire Development Plan preferred option consultation be approved by Council as its formal response and that it is confirmed with the South Worcestershire Councils as such.**

#### **South Staffs Local Plan Preferred Options**

Members considered a report in respect of the South Staffordshire Local Plan Preferred Options.

**RECOMMENDED TO COUNCIL that the officer response to the Spatial Housing Strategy and Infrastructure Delivery consultation be approved by Council as its formal response and that it is confirmed with South Staffordshire as such.**

#### **Market Hall Site – Meanwhile Uses**

Members considered a report which set out the options for meanwhile use of the old market hall site.

#### **RECOMMENDED TO COUNCIL:**

- a) that the approval of Option 1 as the preferred option be implemented and a release of £110k from balances to meet the required remaining funding for 2019/20; and
- b) that delegated authority to the Chief Executive, following consultation with the Portfolio Holder for Economic Development, the Town Centre and Strategic Partnerships to implement Option 1 be approved.

## Worcestershire Regulatory Services Joint Board

The minutes and supporting documentation for the meeting of the WRS Joint Board meeting held on 28<sup>th</sup> November 2019 were considered by Members.

**RECOMMENDED** that Council approve the following for 2020/21:

a) the base revenue partner contributions for 2020/21-2022/23;

Bromsgrove District Council	£439k
Malvern Hills District Council	£386k
Redditch Borough Council	£529k
Worcester City Council	£499k
Wychavon District Council	£701k
Wyre Forest District Council	£463k

b) the partner percentage allocations for 2020/21 onwards;

	%
Bromsgrove District Council	14.55
Malvern Hills District Council	12.79
Redditch Borough Council	17.53
Worcester City Council	16.54
Wychavon District Council	23.24
Wyre Forest District Council	15.35

c) the additional partner liabilities for 2020/21 in relation to unavoidable salary pressure and increase in WRS pension forward funding rate;

Bromsgrove District Council	£13k
Malvern Hills District Council	£11k
Redditch Borough Council	£16k
Worcester City	£15k

Council	
Wychavon District Council	£21k
Wyre Forest District Council	£14k
<b>Total</b>	<b>£90k</b>

- d) the additional partner liabilities for 2020/21 in relation to three additional Technical Officers;

<b>Council</b>	<b>Tech Officer Primary Authority – 3 Months £000</b>	<b>Tech Officer Animal Activity £000</b>	<b>Tech Officer Gull Control £000</b>
Bromsgrove District Council	1	6	
Malvern Hills District Council	1	9	
Redditch Borough Council	1	1	
Worcester City Council	1	4	30
Wychavon District Council	2	9	
Wyre Forest District Council	1	4	
<b>Total</b>	<b>7</b>	<b>33</b>	<b>30</b>

- e) the 2020/21 gross expenditure budget of £3,547k as shown in Appendix 1 to the report; and
- f) the 2020/21 income budget of £530k as shown in Appendix 3 to the report.

## Quarter 2 Finance Monitoring Report

Members considered the Quarter 2 Finance Monitoring Report.

### **RECOMMENDED TO COUNCIL:**

- a) that an increase in the 2019-20 revenue budget of £50k for Development Management due to receipt of a planning enforcement grant from the Ministry of Housing, Communities and Local Government be approved; and
- b) the reprofiling of the capital programme due to officers completing a full review of the Capital Budget for 2019/20 – 2022/23 as detailed in appendix 4 of the report be approved.

## Management Review

Members received a report in respect of the proposed management review.

**RECOMMENDED TO COUNCIL** that the proposed changes to the Single Management Structure attached at Appendix C and the formal consultation with the affected staff and Trades Unions be agreed.