

## **CABINET RECOMMENDATIONS TO THE COUNCIL**

**On 2<sup>nd</sup> December 2020**

### **Cabinet meeting 25<sup>th</sup> November 2020**

#### **1. Worcestershire Regulatory Services Board – meeting held on 1<sup>st</sup> October 2020**

Cabinet considered the minutes of the above meeting and made the following recommendations in line with those minutes and the supporting report, attached to this agenda.

**RECOMMENDED** that partner authorities approve the following for 2020/21:

- 1.1 the additional partner liabilities for 2020/21 in relation to increase in WRS pension forward funding rate and recommend the increase to individual partner councils:-

Bromsgrove District Council	£11k
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- 1.2 the additional partner liabilities for 2020/21 in relation to the additional increase in pay award of 0.75% from the original estimated 2% and recommend the increase to individual partner councils:-

Bromsgrove District Council	£3k
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- 1.3 the refund to Wyre Forest in relation to the change of Pest Control Services and recommend the refund to individual partner councils:-

Wyre Forest District Council	£7k
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- 1.5 the revised budget for 2020/21 and partner percentage allocations for 2020/21 onwards, due to the change in pest control service at Wyre Forest:-

	<b>£'000</b>	<b>Revised %</b>
Bromsgrove District Council	468	14.59
<b>Total</b>	3,210	

## **2. Domestic Abuse Policy**

Members consideration a report in respect of the approval and adoption of a Domestic Abuse Policy.

### **RECOMMENDED TO COUNCIL that**

- (1) the draft Domestic Abuse Policy be adopted; and**
- (2) the Head of Housing and Community Services be given delegated authority to update and amend the policy in line with any new legislation and guidance, as and when required.**

## **3. Finance Monitoring Quarter 2 2020/21**

Cabinet considered a report which provided an update in respect of the Council's financial position for both Revenue and Capital for the financial period April 2020 – September 2020.

**RECOMMENDED TO COUNCIL that the reprofiling of the Burcot Lane project in the capital programme 2020/21 due to officers completing a review of the Capital budget 2020/221 to 2023/24 be approved.**

## **4. Capital Strategy 2020/21 incorporating the Treasury Management Strategy**

Cabinet considered a report which presented the Capital strategy, Management Strategy, Minimum Revenue Provision Statement, a policy for use of flexible capital receipts and the investment strategy for 2020/21.

### **RECOMMENDED TO COUNCIL that**

- (1) the Capital Strategy as an appropriate overarching strategy for the Council be approved;**
- (2) the Treasury Management Strategy for 2020/21 and the associated MRP policy be approved;**
- (3) the policy for Flexible use of Capital Receipts be approved; and**
- (4) the Investment Strategy be approved**

## **5. Fees and Charges**

Members considered a report in respect of the fees and charges to be levied on services provided by the Council as used as the basis for income levels in the Medium Term Financial Plan.

### **RECOMMENDED TO COUNCIL that**

- (1) all fees and charges included in appendix 1 to the report be approved;**
- (2) an additional charge for the electric supply at the Birdbox be approved; and**
- (3) all fees and charges included in appendix 1 are charged commencing 1<sup>st</sup> February 2021.**

## **6. Bromsgrove District Council's Car Parks – Capital Works Programme**

Cabinet consideration a report in respect of the five-year Capital Programme for the improvement and maintenance of all car parks.

### **RECOMMENDED TO COUNCIL that**

- (1) the preliminary offer made by a third party, to take over the running and maintenance of the Recreation Road South Car Park be accepted;**
- (2) delegated powers be given to the Head of Environmental and Housing Property Services, Head of Finance and Customer Services and the Portfolio Holder, to explore, negotiate and agree the final lease details with the third party, be approved;**
- (3) a decrease in the 2020/2021 Capital Programme of £34.5k to provide a total budget of £85.5k for replacement of parking machines be approved;**
- (4) an increase of £432.0k, £307.0k or £267.0k (see KEY ISSUES paragraphs 3.1 and 3.2), in 2021/2022 to be funded from borrowing or balances following consideration as part of the medium term financial plan review be approved;**
- (5) an increase of £136.0k to the 2022/2023 Capital Programme to be funded from borrowing or balances following consideration as part of the medium term financial plan review be approved;**
- (6) an increase of £116.0k to the 2023/2024 Capital Programme to be funded from borrowing or balances following consideration as part of the medium term financial plan review be approved; and**
- (7) an increase of £441.0k or £121.0k (see KEY ISSUES paragraphs 3.1 and 3.2 of the report), in 2024/2025 to be funded from borrowing or balances following consideration as part of the medium term financial plan review.**