

**ACTION LIST
CABINET
19th January 2010**

**Agenda
Item No.**

Decision

7.2 Worcestershire Enhanced Two Tier Business Case

DECISION:

- 1. To include the WETT proposals for shared regulatory services as part of its final budget proposals that will be agreed at its meeting in February;**
- 2. To delegate to the Leader of the Council the Cabinet's power to agree to appointments to joint committees under regulation 11(3B) of the Local Authorities (Arrangements for Discharge of Functions) (England) Regulations 2000.**

RECOMMENDED TO COUNCIL:

- 1. A unified Regulatory Service for the seven principal councils in Worcestershire, hosted by Bromsgrove District Council, be established from 1st June, 2010 under the auspices of a Joint Committee;**
- 2. Subject to the recommendation in paragraph 2.3 of the report to Cabinet being agreed and the unified Regulatory Service being centralised, relevant employees from the Council's Planning and Regulatory Services Directorate be transferred under the principles and procedures of TUPE to Bromsgrove District Council.**
- 3. The Chief Executive be given delegated authority, in consultation with the Leader of the Council and Group Leaders, to appoint the council's representative on the joint appointments committee that will handle the appointment of the head of the shared service; and to appoint the member(s) on the joint committee that will oversee the shared service.**

**8.2 Budget Prioritisation Exercise – Corporate Resources Scrutiny Committee
12th November 2009.**

DECISION:

The recommendation as set out below be AGREED:

The Corporate Resources Scrutiny Committee approve the results of the Budget Prioritisation Exercise, undertaken by the Budget Review Panel and recommend them for consideration by Cabinet.

8.3 Efficiency Strategy: Recommendations from Corporate Resources Scrutiny Committee 14th January 2010

DECISION:

The recommendation as set out below be AGREED:

The Corporate Resources Scrutiny Committee recommends that Cabinet adopt the Approach to Efficiency document as laid out in Appendix 1 of the report to the Budget Review Panel meeting on 19th November 2009.

11.1 Recommendations from Corporate Resources Scrutiny Committee 14th January 2010 – Equality and Diversity Update

DECISION:

The recommendation as set out below be AGREED:

The Corporate Resources Scrutiny Committee recommends that Cabinet approve the recommendations of the Waterhouse Report.