### **Open**

### Council

## Agenda

To be held remotely 6pm Wednesday, 15th July 2020

#### Council

#### **Public Information**

- 1. If you have any questions regarding the agenda, the attached papers or the meeting being webcast, please do not hesitate to contact the officer named below.
- 2. The Council meeting is open to the public except for any exempt/confidential items. These items are normally discussed at the end of the meeting. Where a meeting is held remotely, "open" means available for live or subsequent viewing.
- 3. Members of the public will be able to hear and see the meetings by a live stream on the Council's website:

https://www.wyreforestdc.gov.uk/streaming.aspx

- 4. This meeting is being held remotely online and will be recorded for play back. You should be aware that the Council is a Data Controller under the Data Protection Act 2018. All streamed footage is the copyright of Wyre Forest District Council.
- 5. This Agenda can be made available in larger print on request; if you require a copy please contact:

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#### **COUNCIL MEETING**

7<sup>th</sup> July 2020

#### TO ALL MEMBERS OF THE COUNCIL AND HONORARY ALDERMEN

#### **PRESS AND PUBLIC**

Dear Member

**YOU ARE INVITED** to attend a meeting of the Wyre Forest District Council to be held remotely **at 6.00p.m. on Wednesday 15<sup>th</sup> July 2020.** 

The meeting will be available to stream from the Council's live meeting streaming channel

https://www.wyreforestdc.gov.uk/streaming.aspx

The Agenda for the meeting is enclosed.

Yours sincerely

IRMiller

Ian Miller

Chief Executive

### <u>Declaration of Interests by Members – interests of members in contracts and other matters</u>

Declarations of Interest are a standard item on every Council and Committee agenda and each Member must provide a full record of their interests in the Public Register.

In addition, alongside the Register of Interest, the Members Code of Conduct ("the Code") requires the Declaration of Interests at meetings. Members have to decide first whether or not they have a disclosable interest in the matter under discussion.

Please see the Members' Code of Conduct as set out in Section 14 of the Council's constitution for full details.

#### Disclosable Pecuniary Interest (DPI) / Other Disclosable Interest (ODI)

DPI's and ODI's are interests defined in the Code of Conduct that has been adopted by the District.

If you have a DPI (as defined in the Code) in a matter being considered at a meeting of the Council (as defined in the Code), the Council's Standing Orders require you to leave the room where the meeting is held, for the duration of any discussion or voting on that matter.

If you have an ODI (as defined in the Code) you will need to consider whether you need to leave the room during the consideration of the matter.

#### (A) TERMS OF REFERENCE OF THE COUNCIL

#### The Council

- 1. Is the ultimate decision making Body.
- 2. Determines the Budget (but reserves powers to itself in relation to requirements).
- 3. Is responsible for appointing (and dismissing) the Leader of the Council.
- 4. Appoints at its Annual Meeting, the Regulatory Committees, the Overview and Scrutiny Committee and any other Committees/Forums necessary to conduct the Council's business.
- 5 Decides on matters where the Cabinet is not minded to determine a matter in accordance with Council policy.

#### (B) MATTERS RESERVED TO THE COUNCIL

- 1. Those reserved by Law e.g. levying a rate, borrowing money, promotion of or opposition to a Bill in Parliament.
- 2. Matters reserved to the Council by financial regulations.
- 3. The adoption and amendment of Standing Orders, including the powers and duties of Committees and other forums.
- 4. Power to make, amend, revoke or enact or enforce any byelaws.
- 5. The determination of the objectives of the Council.
- 6. Matters of new policy or variation of existing policy as contained within the budget and policy framework.
- 7. Local Development Framework adoption.
- 8. Any function where a decision would be contrary to a plan, policy, budget or strategy previously adopted by the Council, which would be contrary to the Council's Standing Orders, Financial Regulations or Executive arrangements.
- 9. The Scheme of Delegations to Officers.

#### Wyre Forest District Council

#### Council

Wednesday, 15th July 2020

#### To be held remotely

#### Part 1

#### Open to the press and public

Agenda item	Subject	Page Number
1.	Prayers	
	To be read by Rev. Nigel Taylor, Team Rector Kidderminster Ismere.	
2.	Apologies for Absence	
3.	Declarations of Interests by Members	
	In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any Disclosable Pecuniary Interests (DPl's) and / or Other Disclosable Interests (ODl's) in the following agenda items and indicate the action that they will be taking when the item is considered.	
	Please see the Members' Code of Conduct as set out in Section 14 of the Council's Constitution for full details.	
4.	Minutes	
	To confirm as a correct record the Minutes of the meeting held on 13 <sup>th</sup> May 2020.	9
5.	Public Participation	
	In accordance with the Council's scheme for public representations at meetings of Council, to allow members of the public to present petitions, ask questions, or make statements, details of which have been received by 12 noon on Monday 6 <sup>th</sup> July 2020.	
	If you wish to make representations on an urgent matter that has arisen since the deadline and you could not reasonably have known about it at the time, you should register your interest in making representations no later than 9am on the day of the meeting of Council. In the case of a request to make representations on an urgent matter, the Solicitor to the Council will rule on whether or not the matter is urgent and that ruling will be final.	

Two questions have been submitted in accordance with Standing Order Section 7, 1.8 by Members of the Council.  In the case of an urgent matter that has arisen since the deadline above, and could not have been reasonably known at that time, it must be delivered in writing to the Solicitor to the Council no later than 9am on the day of Council.  7. Chairman's Communications  To note the engagements of the Chairman of the Council since the Council's last meeting.  8. Leader of the Council Announcements  To receive announcements from the Leader of the Council.  9. Motions Submitted under Standing Orders  Two motions have been received in accordance with Standing Orders (Section 7, 4.1).  1. Notice of Motion from Councillor V Caulfield  Council welcomes the positive impact increased cycling and walking has on residents' health and well-being during the Covid-19 pandemic.  Council is committed to improving air quality across the district and recognises the benefits of active travel in improving residents' health and the Council's priority of a safe, clean and green living environment.  Council urges Worcestershire County Council to submit a more ambitious bid for the 2 <sup>nd</sup> tranche of the Emergency Active Travel Fund to create increased space for walking and cycling, in order to maintain social distancing, as well as improve residents' health and well-being in the longer term.  Council will implement measures to encourage residents to continue cycling and walking within existing resources and capacity, whilst working to support the County Council and other partners such as the cycle forum in facilitating a modal shift from driving to active travel.  2. Notice of Motion from Councillor L Whitehouse  Council	6.	Questions	
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i i		Council	
a. Reaffirms its unequivocal condemnation of racism, xenophobia and hate crimes, in line with its resolution of 27 July 2016 (C.29);		and hate crimes, in line with its resolution of 27 July 2016	
b. Recognises and welcomes the contribution that people from		b. Recognises and welcomes the contribution that people from	

	black and minority ethnic groups have made to the community in Wyre Forest for over two hundred years, including the Bangladeshi and Filipino communities;  c. Stands fully with the "Black Lives Matter" global campaign against violence and systemic racism towards black and minority ethnic people;	
	d. Expresses its deep regret about the historic role that a few individuals and companies based in Wyre Forest played in the slave trade, and will work with local communities where there is a clear desire to review the appropriateness of monuments, statues and street names on public land and council property that commemorate such individuals and companies;	
	e. Commits itself to using its powers to achieve diversity in the public realm;	
	f. Welcomes the motion passed by Kidderminster Town Council on 10 June 2020 and resolves to honour Kidderminster's connection with Ukawsaw Gronniosaw by naming an area of public space in his memory, for example as part of the Future High Streets Fund project.	
10.	Urgent Motions submitted under Standing Orders	
	To consider motions in the order they have been received which, by reason of special circumstances, should be considered as a matter of urgency, in accordance with Standing Orders (Section 7, 4.1 (vii)).	
11.	Interim Report from the Overview and Scrutiny Committee Consideration of the Flooding Motion from Council	
	To receive an interim report from the Overview and Scrutiny Committee.	18
12.	Policy and Budget Framework	
	Matters which require a Decision by Council.	
	a) Recommendations from Cabinet 7 <sup>th</sup> July 2020	19
	COVID-19 Recovery Framework	
	b) Recommendations from Cabinet 7 <sup>th</sup> July 2020	20
	Property Flood Grants – Amendment to Capital Programme	
	Please note that the reports and associated documents, referred to above, have been circulated electronically to Members. Public inspection copies are available on request. Please refer to the front cover for contact details.	

13.	To consider any other business, details of which have been communicated to the Solicitor to the Council before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	
14.	Exclusion of the Press and Public	
	To consider passing the following resolution:	
	"That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of "exempt information" as defined in the paragraph 1 of Part 1 of Schedule 12A to the Act".	

# Part 2 Not open to the Press and Public

15.	To consider any other business, details of which have been communicated to the Solicitor to the Council before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	
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#### COUNCIL

#### **HELD REMOTELY**

#### 13TH MAY 2020 (6PM)

#### Present:

Councillors: S Miah (Chairman), P W M Young (Vice-Chairman), J Aston, G W Ballinger, C J Barnett, J F Byng, V Caulfield, S J Chambers, A Coleman, R H Coleman, B S Dawes, N J Desmond, H E Dyke, P Dyke, C Edginton-White, N Gale, S Griffiths, I Hardiman, P Harrison, M J Hart, K Henderson, L J Jones, A L L'Huillier, N Martin, F M Oborski MBE, T L Onslow, M Rayner, C Rogers, S E N Rook, D R Sheppard, J W R Thomas, A Totty and L Whitehouse.

#### C.01 Prayers

Prayers were said by Rev Robert Legge, Team Vicar, Kidderminster East.

#### C.02 Apologies for Absence

There were no apologies for absence.

#### C.03 Declarations of Interests by Members

Councillor H Dyke declared a Disclosable Pecuniary Interest (DPI) in agenda item 15a - Recommendations from Cabinet, 31st March 2020; Kidderminster Town Centre Acquisition Strategy – as she works in Kidderminster Town Centre. She stated that she had not been involved in this area of work and would not take part in the vote on this item.

#### C.04 Minutes

Decision: The minutes of the extraordinary meeting held on 20th February 2020, the meeting held on 26th February 2020 and the extraordinary meeting held on 21st April 2020 be confirmed as a correct record and signed by the Chairman.

#### C.05 Public Participation

There was no public participation.

#### C.06 Questions

No questions had been submitted in accordance with Standing Orders (Section 7, 1.8) by Members of the Council.

#### C.07 Chairman's Communications

The Council received a list of functions attended by the Chairman or Vice-Chairman since the Council's last meeting.

The Chairman announced that it was clear that the Covid-19 pandemic was having a massive effect on what all the dignitaries across the District have been able to do since the lockdown. This has meant that there has been an impact on the charities that they have been fundraising for. He said that, if any Councillor or member of the public would like to make a donation to any of the charities, please get in touch with the relevant dignitary.

#### C.08 Leader of the Council Announcements

The Leader of the Council referred Members to his tabled report.

#### C.09 Motions Submitted under Standing Orders

One motion has been received in accordance with Standing Orders (Section 7, 4.1).

#### **Notice of Motion from Councillor M Hart**

Councillor M Hart presented the motion and formally gave notice that he wished to amend the motion as printed, in order that just paragraphs 1 and 2 form the notice of motion and the other paragraphs are to be deleted, so that the motion read as follows:

This Council resolves to publicly congratulate all of our outstanding NHS staff, front line key workers performing a wide variety of roles including shop workers, and our wider public sector workers, including, Fire, Police, Ambulance and Teachers. All of those involved in local government in delivering essential front-line services; working in collaboration and having a multi agency approach. They all deserve our grateful thanks.

The Council further thanks in particular, each and every one of our staff. From whichever team front facing or back office, uniting to work as one Council for the greater good of our whole community of Wyre Forest in ensuring that such things as; our bins are emptied, our streets swept, our public open space kept safely open, residents being able to get vital assistance with benefits, grants and loans; not only in respect of the Coronovirus pandemic but also as a result of the unprecedented flooding incident back in February, and of course that our democracy can continue with virtual council meetings. To you all, this Council says thank you.

Councillor Hart said that he was grateful to the Leader and the actions taken to resolve the matter which had led to him not needing to move the notice of motion as printed. He added that he was grateful to those involved in that matter to getting us to this position.

The motion was seconded by Councillor N Desmond. He said he was

#### Agenda Item No. 4

delighted to formally second the motion which pays a heartfelt tribute to the many workers across a number of different sectors carrying out vital and urgent work in the fight against Covid-19. He said those in a medical profession and those on the front line have to deal with the real effects of this devastating virus. He added that we absolutely salute these individuals and are eternally grateful for their professionalism, dedication and self-sacrifice that they show day in day out.

Councillor H Dyke said that volunteers of all types have played a major part in dealing with this crisis from delivering food boxes to people that cannot get out to fetching prescriptions and sorting medication out for people. She said that she supported the motion 100% and asked to include volunteers in the motion itself.

The amendment was seconded by Councillor Desmond and accepted by Councillor Hart.

A discussion ensued. Several Members spoke about community spirit and shared their experiences of how communities across the district were coming together in amazing ways, to support each other.

Upon a show of hands, the motion as amended was carried unanimously.

Decision: The Motion, as amended, from Councillor M Hart be agreed:

This Council resolves to publicly congratulate all of our outstanding NHS staff, front line key workers performing a wide variety of roles including shop workers, and our wider public sector workers, including, Fire, Police, Ambulance and Teachers, and all community volunteers. All of those involved in local government in delivering essential front-line services; working in collaboration and having a multi agency approach. They all deserve our grateful thanks.

The Council further thanks in particular, each and every one of our staff. From whichever team front facing or back office, uniting to work as one Council for the greater good of our whole community of Wyre Forest in ensuring that such things as; our bins are emptied, our streets swept, our public open space kept safely open, residents being able to get vital assistance with benefits, grants and loans; not only in respect of the Coronovirus pandemic but also as a result of the unprecedented flooding incident back in February, and of course that our democracy can continue with virtual council meetings. To you all, this Council says thank you.

#### C.10 Urgent Motions submitted under Standing Orders

There were no urgent motions submitted under Standing Orders.

#### C.11 Municipal Calendar 2020/2021

Council considered the municipal calendar for 2020/2021 which had been

developed in consultation with Group Leaders.

Decision: The municipal calendar for 2020/2021 be approved.

#### C.12 Annual Reports for the Municipal Year 2019/2020

Council received the annual reports from the Leader of the Council and the Chairmen of both the Overview and Scrutiny Committee and the Ethics and Standards Committee.

Decision: The Annual Reports for the Cabinet, Overview and Scrutiny Committee and Ethics and Standards Committee be noted.

#### C.13 Members' Annual Activity Reports and Attendance 2019/2020

Council received the schedule of Members' Annual Activity Reports which gave details of their activities in their role as District Councillors for the 2019/2020 municipal year and a record of their attendance.

Decision: The reports and attendance be noted.

### C.14 Extension of the timetable for Overview and Scrutiny Committee to report on Flooding

Council received a report to agree an extension to the deadline for the Committee to report back about the flooding issues.

The Chairman of the Overview and Scrutiny Committee, Councillor M Hart, presented the report and formally moved the recommendation for approval. He said that no one would have known when this motion was agreed in February what would have happened next and how much members have been hampered in being able to deliberate upon it at scrutiny due to the Coranavirus pandemic. The proposal was seconded by Councillor N Desmond.

Councillor C Edginton-White formally moved an amendment to agree an extension to September 2020 to the deadline for the committee to report back about flooding issues. She further requested that, if there was any earlier relevant information available from the Environment Agency with regard to the flooding in Bewdley, it is reported back to Council in July 2020 as an interim report.

In proposing the amendment Councillor Edginton-White acknowledged the work of the Council and all the emergency services. She said she was aware that the Environment Agency had a small dedicated team looking at the issues relating to the February flooding and they were hoping to get a newsletter and updates as to the issues and the way forward to residents and the community by the end of May. She said that, once this was available, the Overview and Scrutiny Committee, with the Chairman's agreement, could commence gathering evidence for the report. In conclusion she appreciated that talking to the emergency services and other partners may take longer but implored the Council to agree to move

#### Agenda Item No. 4

the extension to September. If the report was delayed until December there was a feasible possibility that Bewdley could be in the throes of another flooding event.

The amendment was seconded by Councillor N Martin.

Councillor M Hart expressed concern over the amendment. He said that he had been asked out of courtesy to present the report which had been drafted by the Chief Executive, and was under the impression that it had everyone's agreement.

The Chief Executive confirmed that the paper was brought forward at his suggestion and the wording had been shared with other colleagues in advance of the agenda going out. Having agreed at its meeting in February that Council wanted a report in July, if it wasn't going to be feasible for very good practical reasons, it is only courteous that the Council should be asked to agree an extended timeline.

He further explained that for the last 8 to 12 weeks time has has been taken up entirely by emergency planning issues; first of all in responding to the floods and more recently in dealing with the coronavirus situation. He added that there simply had not been time for him and others to do the sort of background research that would be necessary to pull together information to produce the sort of evidence base that would assist the committee in its work.

The Chief Executive reminded Members that it was only when Council met on 21<sup>st</sup> April that virtual meetings of any formal meeting of the Council became possible. Therefore the scrutiny committee could not have started its work at any point after the lockdown until Council had agreed the changes to its constitution.

He apologised to Councillor Hart for not having had forewarning of the amendment. If Council was minded to agree the amendment, he assured Members that all would be done to try to produce a report for July; however he did express concern about the impact on the capacity of his and other Officers when they had so many other things to be doing.

Several Members spoke against the motion and urged Council to listen to the advice of the Chief Executive. Councillor T Onslow said, if the work was going to involve frontline workers such as the Police, Fire Service and Environment Agency, it would be difficult for the Council to speak on behalf of other agencies as to what their workload would be like once the current crisis is over.

A vote on Councillor Edginton-White's amendment was taken, and agreed.

Councillor Hart said as it was now the democratic will of the Council, as Chairman of the Overview and Scrutiny Committee, he would of course use his best endeavours to ensure that the committee produces a report in September. He stressed that it would stretch the Chief Executive and Officers who will be working on this and it may be that the committee have

to come back for a further extension but as Chairman he would certainly do his best to execute the democratic will of the majority.

Upon a show of hands, the vote on the substantive motion was carried.

Decision: Council AGREED an extension, to September 2020, to the deadline for the Committee to report back about the flooding issues, and any earlier relevant information from the Environment Agency to be provided in an interim report to July 2020 Council.

Councillor C Rogers entered the meeting at 7.34pm. Councillor T Onslow left the meeting at 7.34pm.

#### C.15 Policy and Budget Framework

- a) Recommendations from Cabinet 31<sup>st</sup> March 2020
- Kidderminster Town Centre Acquisition Strategy

The Cabinet Member for Economic Regeneration, Planning & Capital Investments presented the recommendations and formally moved them for approval.

Councillor H Dyke declared her interest at this point, (7.38pm), and left the meeting.

The Leader of the Council seconded the proposal.

Councillor J Aston left the meeting at 7.39pm and returned at 7.40pm.

The Leader of the Conservative Group, Councillor M Hart, thanked the Head of Economic Development & Regeneration – North Worcestershire, and his team for the fantastic work they had done in relation to the bid for the Future High Street Fund. He hoped that the authority would be successful in receiving funding so that it can continue with its investment in Kidderminster Town Centre and shape it for the next generation. He said that the recommendations would receive support from the Conservative Group.

The Cabinet Member for Economic Regeneration, Planning & Capital Investments said this was a really exciting opportunity for Kidderminster. She added that the Head of Economic Development & Regeneration – North Worcestershire had led a fantastic team, who had submitted a really good bid with exciting proposals that could change the face of Kidderminster well into the future.

Upon a show of hands, the vote was carried unanimously.

Decision: Council Approved an amendment to the Capital Programme for a Future High Street Property Acquisition Fund of £4.275m to be funded from external grant and to be conditional on award of such grant.

#### Agenda Item No. 4

Councillor H Dyke returned to the meeting at 7.43pm.

There being no further business, the meeting ended at 7.43pm.

#### COUNCIL 15<sup>TH</sup> JULY 2020

#### **QUESTIONS TO COUNCIL**

### 1. Question from Cllr. Anna Coleman to the Cabinet Member for Operational Services

Could the Cabinet Member with responsibility confirm that they will undertake a full review of the Bewdley parking initiative and produce a summary of this including a survey of participating traders so that the data can be analysed and made available for all members with a view to informing future parking initiatives in Bewdley?

### 2. Question from Cllr. Lisa Jones to the Cabinet Member for Culture, Leisure and Community Protection

Could the Cabinet Member advise me what conversation/discussions/letter or emails have been sent to Churchill and Blakedown Parish Council or any of its members by herself, other cabinet members or officers of WFDC in the last 6 months in respect of a possible asset transfer of the WFDC owned car park in the village?

#### Chairman's List of Functions - 2020/21

#### **MAY 2020**

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#### **JUNE 2020**

1<sup>st</sup> Raising of Pride Flag at Wyre Forest House
7<sup>th</sup> Welcoming the first train at newly built Kidderminster train station
7<sup>th</sup> Black Lives Matter tribute, Bewdley
22<sup>nd</sup> Armed Forces Day outside Bewdley Museum
29<sup>th</sup> Tour of Town Centres to view Covid Restriction Measures

<sup>\*</sup> Denotes attendance by Vice Chairman

#### COUNCIL 15<sup>TH</sup> JULY 2020

### Interim Report from the Overview and Scrutiny Committee Consideration of the Flooding Motion from Council

Council agreed a motion at its meeting in February that requested the Overview and Scrutiny Committee to investigation issues relating to the floods in February.

In May, Council agreed an extension to the deadline, to September 2020, for the Committee to report back about the flooding issues, and any earlier relevant information from the Environment Agency to be provided in an interim report to the July 2020 meeting of Council.

The Overview and Scrutiny Committee considered a briefing paper from the Chief Executive at it meeting on 11 June on how the Committee may wish to approach the task that it had been set.

A special meeting of the Committee was held on 25 June to gather evidence from the Environment Agency, and at its meeting on 2 July the Committee received reports from Worcestershire County Council, West Mercia Police, Hereford & Worcester Fire and Rescue Service and a presentation from Severn Trent. Copies of the reports and presentation can be seen among the papers for the Overview and Scrutiny Committee at this link:

http://www.wyreforest.gov.uk/council/meetings/com193.htm

The evidence gathering sessions have given an opportunity for partners to set the scene and to give their evidence and for members to scrutinise and ask questions. So far, the Committee have spent 4½ hours considering this matter. It would be premature to form conclusions until the evidence-taking sessions have been concluded. A further evidence session with members of the public and businesses is scheduled for 3 September which is planned to be an Overview and Scrutiny meeting dealing solely with this item.

However, as can be seen in the Environment Agency's detailed report (page 35 of the agenda for 25 June), the Committee has been informed that the Agency is considering the case for a permanent flood scheme for Beale's Corner, Bewdley. The Environment Agency is aiming to complete the initial review by the end of the summer.

A further report, with any recommendations for Council's consideration, will be provided for the meeting on 23 September.

#### COUNCIL 15<sup>TH</sup> JULY 2020

### POLICY AND BUDGET FRAMEWORK MATTERS WHICH REQUIRE A DECISION BY COUNCIL

### RECOMMENDATIONS FROM CABINET 7<sup>TH</sup> JULY 2020

#### **Purpose of Report**

To consider recommendations from the Cabinet on matters outside the policy framework or approved budget of the Council.

#### **SUPPORTING INFORMATION**

Would Councillors please note that the related reports and documents have not been included in the Council book, as they have already been sent to Members via the Cabinet agenda. A public inspection copy is available on request. The policy documents, referred to below, have been posted on the Council's website. See the report on page 11 of the pdf at this link:

http://www.wyreforest.gov.uk/council/docs/doc55902\_20200707\_cabinet\_agenda.pdf

RECO	MMENDATION TO COUNCIL	CABINET MEMBER
COVIE	COVID-19 Recovery Framework	
RECO	RECOMMEND TO COUNCIL:	
1.1	That it authorises the Head of Paid Service to initiate formal consultation with staff and unions with a view to maximising home working at the optimal level, in order to minimise the building space that the Council occupies (paragraphs 4.3 and 4.4), with a further report to Council no later than December 2020 to seek Council's approval of any changes to terms and conditions;	
1.2	That a survey of Councillors should be undertaken about the impact of remote working on them, with a report and any recommendations being submitted to Council in September.	

#### COUNCIL 15<sup>TH</sup> JULY 2020

### POLICY AND BUDGET FRAMEWORK MATTERS WHICH REQUIRE A DECISION BY COUNCIL

### RECOMMENDATIONS FROM CABINET 7<sup>TH</sup> JULY 2020

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REC	DMMENDATION TO COUNCIL	CABINET MEMBER
_	erty Flood Grants – Amendment to Capital Programme  OMMEND to Council that:	Councillor N Martin
1.1	there is an amendment to the Capital Programme to include expenditure of £650,000 to provide Property Flood Grants fully matched by DEFRA funding, noting that the exact level of expenditure will be dependent of the number of eligible applicants received.	