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Cabinet

Supplementary papers

Agenda Item 7.1 – Budget and Performance Monitoring Fourth Quarter 2023-24 (PROVISIONAL OUTTURN)

Agenda Item 8.1 – Recommissioning the Home Improvement Agency Service

**Recommendations from the Overview and Scrutiny
Committee Thursday 6 June 2024**

**6pm
Tuesday, 11 June 2024
Council Chamber
Wyre Forest House
Finepoint Way
Kidderminster**



WYRE FOREST DISTRICT COUNCIL

**Cabinet
Tuesday 11 June 2024**

**Recommendations from the Overview and Scrutiny Committee
Thursday 6 June 2024**

**Budget and Performance Monitoring Fourth Quarter 2023-24
(PROVISIONAL OUTTURN)**

The Committee considered a draft of a report from the Head of Resources and s151 Officer on the Council's financial and other performance at the end of Quarter 4 ending 31st March 2024 and which presented the provisional draft (pre audit) outturn position for the 2023-24 financial year.

The Head of Resources and s151 Officer presented the report up to and including Section 11 and Appendices 1-5. The Corporate Policy Officer then introduced Section 12 and the Appendices 6 and 8, Appendix 7 was presented by the Customer Services Manager. The Committee fully scrutinised the report and members were given the opportunity to ask questions on the report. The Head of Resources and s151 Officer, the Head of Strategic Growth, the Head of Community and Environment were able to provide members with verbal responses to their questions and comments.

Recommendation: The Overview and Scrutiny Committee considered the information in the report and recommend to Cabinet to NOTE:

- 1.1 The budget variations, virements and comments within the report and appendices 1 to 5.**
- 1.2 The performance against measures and actions as set out in the report and appendix 6, the Annual Complaints summary as set out in appendix 7 and the key achievements for 2023-24 as set out in appendix 8.**

Background papers:

See the report on page 15 of the pdf at this link:

http://www.wyreforest.gov.uk/council/docs/doc59504_20240606_o_and_s_agenda.pdf

WYRE FOREST DISTRICT COUNCIL

**Cabinet
Tuesday 11 June 2024**

**Recommendations from the Overview and Scrutiny Committee
Thursday 6 June 2024**

Recommissioning the Home Improvement Agency Service

The Committee considered a draft of a Cabinet report from the Head of Strategic Growth, which sought agreement to recommission the Home Improvement Agency service which delivers adaptations to homes in Worcestershire.

The Head of Strategic Growth presented the report and members were invited to ask questions to which the Head of Strategic Growth was able to provide verbal responses.

Recommendation: The Overview and Scrutiny Committee considered the information in the report and recommend to Cabinet to DECIDE that:

- 2.1 Approval is given to recommission the Home Improvement Agency service**
- 2.2. Authority is delegated to the Head of Strategic Growth, in consultation with the Head of Resources and s151 officer and Solicitor to the Council and the Cabinet Member for Housing, Health & Wellbeing to agree the final process, timetable and evaluation model for the appointment of a new contractor to deliver the Home Improvement Agency service AND**
- 2.3 To award the contract to the successful provider(s).**

Background papers:

See the report on page 70 of the pdf at this link:

http://www.wyreforest.gov.uk/council/docs/doc59504_20240606_o_and_s_agenda.pdf