

Agenda

Cabinet

Thursday, 13 October 2016, 9.30 am
County Hall, Worcester

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বাংলা। আপনি যদি এই দলিলের বিষয়বস্তু বুঝতে না পারেন এবং আপনার জন্য অনুবাদ করার মত পরিচিত কেউ না থাকলে, অনুগ্রহ করে সাহায্যের জন্য 01905 765765 নম্বরে যোগাযোগ করুন। (Bengali)

廣東話。如果您對本文檔內容有任何不解之處並且沒有人能夠對此問題做出解釋，請撥打 01905 765765 尋求幫助。 (Cantonese)

普通话。如果您对本文件内容有任何不解之处并且没有人能够对此问题做出解释，请拨打 01905 765765 寻求帮助。 (Mandarin)

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Español. Si no comprende el contenido de este documento ni conoce a nadie que pueda traducírselo, puede solicitar ayuda llamando al teléfono 01905 765765. (Spanish)

Türkçe. Bu dokümanın içeriğini anlayamazsanız veya dokümanı sizin için tercüme edebilecek birisine ulaşamıyorsanız, lütfen yardım için 01905 765765 numaralı telefonu arayınız. (Turkish)

اردو۔ اگر آپ اس دستاویز کی مشمولات کو سمجھنے سے قاصر ہیں اور کسی ایسے شخص تک آپ کی رسائی نہیں ہے جو آپ کے لئے اس کا ترجمہ کر سکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

کوردی سۆزانی، ننگێر ناتوانی تێبگهی له ناوهرۆکی نهم بێلگهی و دهستت به هیچ کس ناگات که و هههنگهه یهتوه بۆت، تکلیه تملظون بکه بۆ ژمارهی 01905 765765 و داوای رهنۆینی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਸ਼ਹੂਰ ਸਮਝ ਨਹੀਂ ਸਕਦੇ ਅਤੇ ਕਿਸੇ ਅਜਿਹੇ ਵਿਅਕਤੀ ਤੱਕ ਪਹੁੰਚ ਨਹੀਂ ਹੈ, ਜੋ ਇਸਦਾ ਤਰਜਮਾ ਲਈ ਅਨੁਭਵ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests OR** relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Cabinet

Thursday, 13 October 2016, 9.30 am, County Hall, Worcester

Membership: Mr S E Geraghty (Chairman), Mr M L Bayliss, Mr A N Blagg, Mrs S L Blagg, Mr M J Hart, Mrs L C Hodgson, Dr K A Pollock, Mr A C Roberts and Mr J H Smith

Agenda

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NOTES

- **Webcasting**

Members of the Cabinet are reminded that meetings of the Cabinet are Webcast on the Internet and will be stored electronically and accessible through the Council's Website. Members of the public are informed that if they attend this meeting their images and speech may be captured by the recording equipment used for the Webcast and may also be stored electronically and accessible through the Council's Website.

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To obtain further information or a copy of this agenda contact Nichola Garner, Committee & Appellate Officer on Worcester (01905) 766626 or Kidderminster (01562) 822511 (Ext 6626) or minicom: Worcester (01905) 766399 email: ngarner2@worcestershire.gov.uk

All the above reports and supporting information can be accessed via the Council's website.

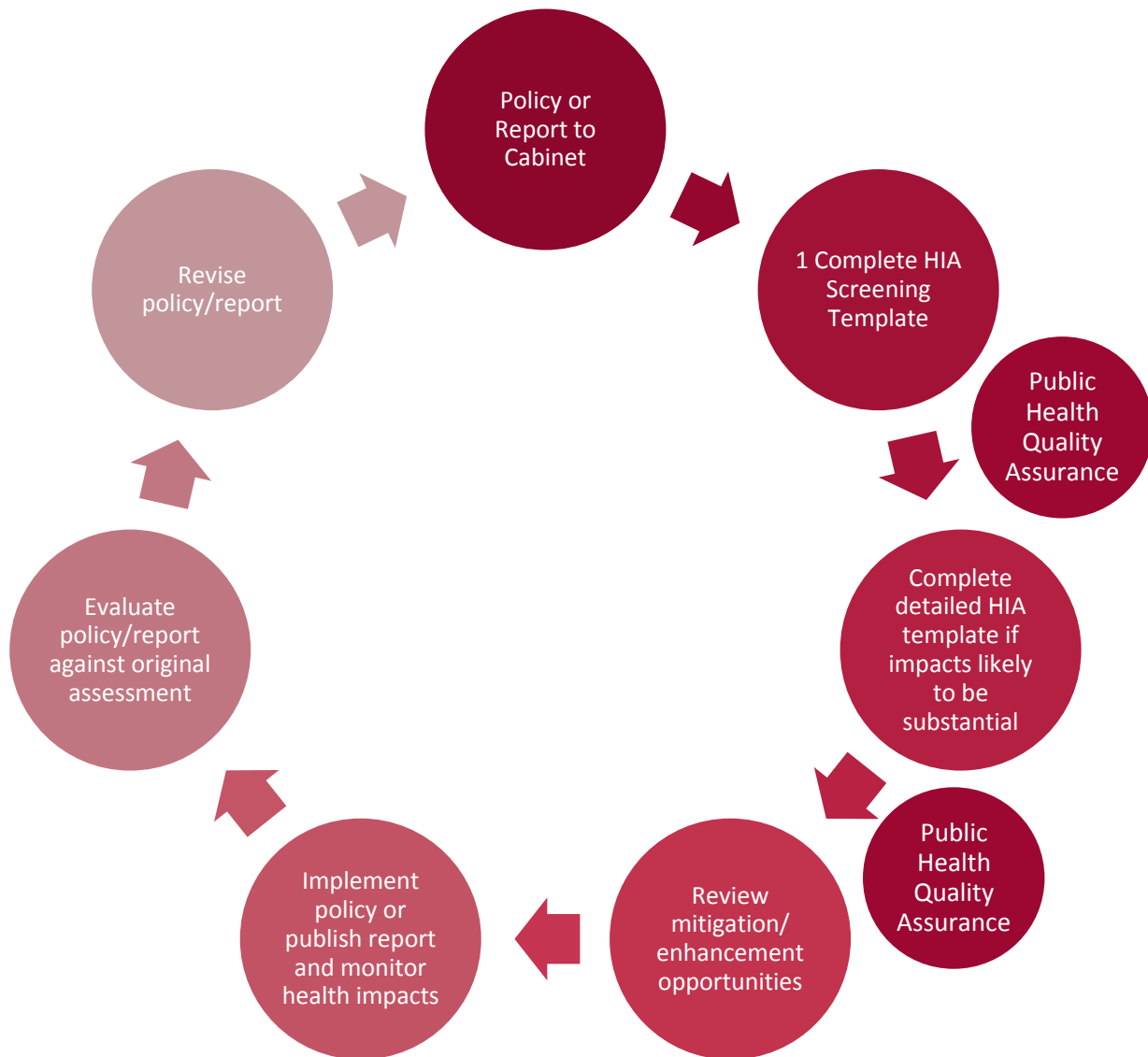
Date of Issue: Tuesday, 4 October 2016

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Worcestershire County Council Public Health Impact Assessment Process

The following process has been developed following the decision by Cabinet to review all policies and reports against the potential impact they can have on Public health outcomes across the County. Whenever a new policy or report for cabinet is being developed, this process should be followed in order to determine the potential impact on health.

This sits alongside a more detailed process report, which sets out a more detailed Public Health impact assessment to be used following the attached screening template where necessary.



The attached screening template has been developed to assist the local authority and its partners to embed health impact assessments into all policy decisions. This is intended to provide guidance to all partners when considering new developments, strategies and action plans. It is designed to be quick and simple to complete and contains prompts to assist with the Health Impact Assessment process as part of policy making. It is termed an 'HIA Policy Process template'.

Worcestershire Public health Impact Assessment Screening Template

<p>Description and aims of the policy/report: The Cabinet Resources Report details the forecast financial results for the end of 2016/17.</p> <p>It also provides a brief update of the Council's Futurefit savings programme financial forecast for 2016/17 and provides details of the Council submission to two business rates retention consultations.</p> <p>There is one new spending decision requested in the October 2016 Cabinet Resources Report and a delegation to confirm the details of the decision:-</p> <ul style="list-style-type: none"> • recommends that Council approves the addition to the Capital Programme of the Eastham Bridge scheme and that the capital cash limits are updated accordingly; • delegates to the Director of Economy and Infrastructure in consultation with the Cabinet Member with Responsibility for Highways and the Chief Finance Officer, the authority to agree the funding for the Eastham Bridge capital scheme; <p>This will enable capital investment to replace a bridge in Tenbury Wells that collapsed earlier in the year.</p> <p>There are no specific considerations for Public Health with regard to the report</p>						
<p>Relevant local and national policies: None specific</p>						
<p>County or district policy: Financial Regulations Annual Full Council approved budget and capital programme</p>						
<p>Population affected: All Worcestershire, and specific staff and pupils of schools</p>						
<p>Who are the main stakeholders and how will they be involved? All Worcestershire, and specific staff and pupils of schools</p>						
Policy Impact Summary						
Impact Category	Positive	Negative	Neutral	Unknown	Recommendation HIA required?	
Social & economic factors						No
<p><i>(Brief description of potential impacts and how these are mitigated or enhanced)</i></p> <p>No significant impact on Public Health outcomes</p>						
Physical Health						No
<p><i>(Brief description of potential impacts and how these are mitigated or enhanced)</i></p>						

<i>No significant impact on Public Health outcomes</i>						
Mental health and wellbeing						No
<i>(Brief description of potential impacts and how these are mitigated or enhanced)</i>						
<i>No significant impact on Public Health outcomes</i>						
Access to services						No
<i>(Brief description of potential impacts and how these are mitigated or enhanced)</i>						
<i>No significant impact on Public Health outcomes</i>						
inequalities						No
<i>(Brief description of potential impacts and how these are mitigated or enhanced)</i>						
<i>No significant impact on Public Health outcomes</i>						
Date completed	28/09/16	Contact details	Mark Sanders			

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