



# Gloucestershire

COUNTY COUNCIL

## **CABINET**

**9.30 am**

**on**


**Wednesday**

**11 November 2015**

**MEETING PAPERS ATTACHED**

*Please note the earlier start time for the meeting*



<b>Cabinet</b>	
<b>Wednesday 11 November 2015</b>	
<b>Cabinet Suite - Shire Hall, Gloucester</b>	
<b>AGENDA</b>	

<b>Item</b>	<b>Discussion</b>	<b>Portfolio</b>
<b>1</b>	<b>Apologies</b> To note any apologies for absence.	Leader of Council
<b>2</b>	<b>Minutes</b> (Pages 1 - 12) To confirm the minutes of the meeting held on 30 September 2015 (minutes attached).	Leader of Council
<b>3</b>	<b>Declarations of Interest</b> To note any declarations of interest.	Leader of Council
<b>4</b>	<b>Questions at Cabinet Meetings</b> To answer any written and/or oral questions from a County Councillor, (or anyone living or working in the county, or anyone who is affected by the work of the County Council), about matters which relate to any item on the agenda for this meeting. Up to 30 minutes is allowed for this item.  <b>The closing date for the receipt of written questions is 4.00 pm on Thursday 5 November 2015.</b>  <b>Please send questions to the Chief Executive marked for the attention of Jo Moore (email: <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a>)</b>  An oral question may be asked by a member of the public if notice of the question is given by the questioner to the person presiding at the meeting, or the Chief Executive's representative, at least 30 minutes prior to the start of the meeting.	Leader of Council

	<p>Depending on the nature of the questions, it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be provided as soon as reasonably possible after the meeting.</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>	
	<b>Overview and Scrutiny Reports</b>	
<b>5</b>	<p><b>Overview and Scrutiny Task Group Report</b> (Pages 13 - 26)</p> <p>To consider recommendations from the Recruitment and Retention of Social Workers Scrutiny Task Group. Chairman of the Task Group, Cllr Tracy Millard, to present the report.</p>	Cllr Tracy Millard
	<b>Key Decisions</b>	
<b>6</b>	<p><b>Gloucestershire's Draft Local Transport Plan Consultation</b> (Pages 27 - 38)</p> <p>To seek approval to commence public consultation on the Gloucestershire Draft Local Transport Plan 2015-2031.</p> <p>Due to the size of the document pack for this item, hard copies of the pack will be available on a request basis only. In addition to reference copies at the meeting itself, the full document can be viewed on the council website at the following link:-</p> <p><a href="http://glostext.gloucestershire.gov.uk/documents/b11254/Gloucestershires%20Draft%20Local%20Transport%20Plan%20Consultation%20Wednesday%2011-Nov-2015%2010.00%20Cabinet.pdf?T=9">http://glostext.gloucestershire.gov.uk/documents/b11254/Gloucestershires%20Draft%20Local%20Transport%20Plan%20Consultation%20Wednesday%2011-Nov-2015%2010.00%20Cabinet.pdf?T=9</a></p>	Fire, Planning and Infrastructure
<b>7</b>	<p><b>Electronic Call Monitoring for Domiciliary Care Services</b> (Pages 39 - 50)</p> <p>To seek approval to introduce Electronic Call Monitoring (ECM) across all externally commissioned domiciliary care services.</p>	Older People
	<b>Key Decisions (Part Exempt)</b>	
<b>8</b>	<p><b>Financial Monitoring Report 2015-16</b> (Pages 51 - 64)</p> <p>To provide an update on the year-end forecast for the 2015-16 Revenue and Capital Budgets, and make any consequential decisions.</p>	Finance and Change

**Please note:**

Please note that this report contains exempt and non-exempt information. If Cabinet wish to discuss the exempt information, consideration should first be given to whether the public should be excluded from the meeting by passing the following resolution:

*In accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public to be excluded from the meeting for this item of business because it is likely that, if members of the public were present, there would be disclosure to them of exempt information, and the public interest in withholding this information outweighs the public interest in disclosing the information to the public.*

**The reason for the information being private is because:**

*'the relevant information relates to the financial or business affairs of any particular person (including the Authority holding that information (Paragraph 3, of Schedule 12A of the Local Government Act 1972)'*

**CABINET**

Cllr Mark Hawthorne, Cllr Ray Theodoulou, Cllr Dorcas Binns, Cllr Andrew Gravells, Cllr Paul McLain, Cllr Vernon Smith, Cllr Kathy Williams and Cllr Will Windsor-Clive

**NOTES**

1. **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎01452 328472 /fax: 425149 e-mail: [jane.burns@gloucestershire.gov.uk](mailto:jane.burns@gloucestershire.gov.uk)) prior to the start of the meeting.
2. **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Jo Moore, Senior Democratic Services Adviser ☎:01452 324196/fax: 425240/e-mail: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@gloucestershire.gov.uk)
3. **DEFINITION OF A KEY DECISION** - A 'Key Decision' is one that is, if implemented, is likely to
  - Result in significant additional expenditure or savings to the value of £500,000 or more, or
  - Be significant in terms of its effect on communities in two or more electoral divisions.

4. **GENERAL ARRANGEMENTS** - Members are required to sign the attendance list.
5. **PHOTOGRAPHY, FILMING AND AUDIO RECORDING OF COUNCIL MEETINGS** is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

**EVACUATION PROCEDURE** - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point located **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.