

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 11 November 2015 Published: 11 November 2015	

Item	Decision	Portfolio
5	<p>OVERVIEW AND SCRUTINY TASK GROUP REPORT</p> <p>Cllr Tracy Millard, Chairman of the Recruitment and Retention of Children’s Social Workers Scrutiny Task Group, presented the task group’s recommendations following a review of challenges to the council in retaining children’s social workers.</p> <p>Leader of Council, Cllr Mark Hawthorne, thanked the task group for its work in producing this detailed report. Having considered all of the information, including known proposals and reasons for the recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Produce a formal response to the task group’s recommendations</i></p>	Leader of Council
6	<p>GLOUCESTERSHIRE'S DRAFT LOCAL TRANSPORT PLAN CONSULTATION</p> <p>Cllr Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, sought approval to commence public consultation on the Gloucestershire Draft Local Transport Plan 2015-2013.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations, Cabinet</p> <p>RESOLVED to: -</p> <p><i>Approve the Draft Local Transport Plan for an eleven week public consultation, using the material in Appendix A of the published report, between 20 November 2015 and 5 February 2016.</i></p>	Fire, Planning and Infrastructure
7	<p>ELECTRONIC CALL MONITORING FOR DOMICILIARY CARE SERVICES</p> <p>Councillor Dorcas Binns, Cabinet Member for Older People, sought approval to introduce Electronic Call Monitoring across all externally commissioned domiciliary care services.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations, Cabinet</p>	Older People

	<p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1) <i>Approve the introduction of Electronic Call Monitoring across externally commissioned domiciliary care services in Gloucestershire, and</i> 2) <i>Authorise the Commissioning Director: Adults and DASS to conduct separate contract negotiations under the ESPO Framework, (in accordance with the rules of that framework and the Public Contracts Regulations 2015), to purchase provider licenses from CM2000 for a 7 year term. This will enable external domiciliary care service providers and internal Gloucestershire County Council staff to use the Electronic Call Monitoring System for the purposes of recording actual support worker visit detail within the domiciliary care contract.</i> 	
<p>8</p>	<p>FINANCIAL MONITORING REPORT 2015-16</p> <p>Cllr Ray Theodoulou, Deputy Leader and Cabinet Member for Finance and Change, gave an update on the year-end forecast for the 2015/16 Revenue and Capital Budgets before seeking approval on several consequential decisions.</p> <p>One of the decisions related to approval of a £17 million one-off financial contribution towards the residual waste project, seeking funding from revenue reserves to mitigate the cost of delay in the annual revenue costs of waste over the life of the project.</p> <p>Before considering the report, Leader of Council, Cllr Mark Hawthorne advised Cabinet that, if it should need to discuss the contents of the exempt information, (Appendix A), relating to this item, consideration would have had to have been given as to whether the press and public should be excluded from the meeting in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Cabinet confirmed that it was content to consider the report without making reference to the exempt information.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations, Cabinet</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1) <i>Note the forecast revenue year end position as at the end of August 2015 for the 2015/16 financial year of a net £3.9 million overspend, and mitigating actions being taken.</i> 2) <i>Note the forecast capital year end position of a £4.9 million underspend for 2015/16, and recognises that this is the result of slippage in capital projects and that the total capital programme budget remains unchanged.</i> 	<p>Finance and Change</p>

	<p>3) <i>Agree a revenue contribution to capital from the Business Support Services Budget of £0.15 million to support the Archives capital project, which is largely funded from the Heritage Lottery Fund.</i></p> <p>4) <i>Agree £0.3 million of approved capital grant funding be transferred to the Thrupp Primary School project.</i></p> <p>5) <i>Approve a £17 million one-off financial contribution to the residual waste project, funded from revenue reserves to mitigate the cost of delay in the annual revenue budget for the project over 25 years.</i></p> <p>6) <i>Authorise the Director of Communities and Infrastructure to agree and sign the deed of variation restatement of the residual waste contract.</i></p>	
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The decisions published above will come into force and may be implemented on Thursday 19 November 2015, unless a request is made for the decision to be called-in.

CALL-IN PROCEDURE

A decision may only be only called-in if one or more of the following conditions are satisfied: -

- 1) The decision conflicts in whole or part with any existing policy that has been formally approved or adopted by the Council;
- 2) The decision would not be wholly in accordance with the Council's budget;
- 3) In making the decision, the Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, has taken account of an irrelevant matter or failed to take account of a relevant matter, which in the opinion of the Chief Executive, had (or would have), a significant bearing on that decision;
- 4) The Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, acted contrary to the Cabinet Procedure Rules, the Access to Information about the County Council's Formal Business, and/or the principles of the decision making set out in Part 2, Article 7.02 of the Council's Constitution.

At least **five members** of the council must give notice in writing of their request to call-in a decision.

The request, including reasons for the call-in, must be delivered to the Chief Executive before the end of the fifth working day after the day on which the decision is published.

The request for a call-in of any of the decisions above should be made to Jo Moore (DSU) by **5 pm on Wednesday 18 November 2015**.

For information on the contents of this Decision Statement, please contact: -

Jo Moore (Democratic Services Unit)

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