



County Council

Wednesday, 14 February 2018 at 10am

Council Chamber - Shire Hall, Gloucester

Chief Executive

A G E N D A

Chairman's Opening of Council

1	APOLOGIES FOR ABSENCE
2	MINUTES (Pages 1 - 20) To confirm and sign the minutes of the meeting held on 6 December 2017.
3	DECLARATIONS OF INTEREST Please declare any disclosable pecuniary interests or personal interests that you may have relating to any specific matters which may be discussed at the meeting by signing the form that is available at the back of the Council Chamber. Completing this form will be acceptable as a declaration, but members may also declare the interest orally if they so wish.
4	CHAIRMAN'S ANNOUNCEMENTS (Pages 21 - 22) a) Queen's New Year Honours To congratulate the people living in Gloucestershire who received awards as part of the Queen's New Year Honours. The Chairman of the Council has written to the individuals included in the list attached to the agenda.

	<p>b) A417 'Missing Link' Highways England is launching a consultation into options for the A417 'Missing Link'. Public consultation on the route options launches on 15 February and runs until 29 March 2018. There are a number of events taking place in the county, where information will be available along with an opportunity to speak to Highways England representatives about the project and the consultation.</p> <p>c) ICT support Staff from ICT will be on hand over the lunch break to provide advice to members.</p>
<p>5</p>	<p>PUBLIC QUESTIONS</p> <p>Up to 30 minutes is allowed for this item.</p> <p>To answer any written public questions about matters which are within the powers and duties of the County Council.</p> <p>The closing date for receipt of questions is 10am on Wednesday, 7 February 2018. Please send questions to the Chief Executive marked for the attention of Stephen Bace (email stephen.bace@gloucestershire.gov.uk)</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
<p>6</p>	<p>CORPORATE PARENTING (Pages 23 - 26)</p> <p>Report from Cllr Richard Boyles, the Cabinet Member for Children and Young People.</p>
<p>7</p>	<p>PETITIONS</p> <p>Cllr Rachel Smith to present a petition from the No Monster Incinerator in Gloucestershire (NoMoinGlo) Group relating to public confidence in the Council.</p> <p>To receive other petitions presented by members without discussion.</p>
<p>8</p>	<p>POLICY AND BUDGET FRAMEWORK - MEDIUM TERM FINANCIAL STRATEGY AND THE COUNCIL STRATEGY</p> <p>Pete Bungard, the Chief Executive, will explain how the budget debate will take place (a flowchart will be displayed in the chamber). This follows the procedure that has been adopted over the last four years.</p>

Cllr Mark Hawthorne, Leader of the Council, and Cllr Ray Theodoulou, Cabinet Member for Finance and Change, to present the recommendations from the Cabinet.

In order to reach a position where a substantive motion can be debated, other political groups will be invited to propose amendments to the budget. These will be moved and seconded but not debated at this stage. This is a departure from the normal procedure where only one amendment can be moved and discussed at any one time. The Chairman will propose that the procedure rule relating to this be suspended for the duration of the budget debate.

Once the amendments have been presented, the Chairman will call for an adjournment to provide an opportunity for Group Leaders to reach a common position.

After the adjournment, the Leader of the Council will advise members where it has been possible to reach agreement. Any amendments which have not been accepted or withdrawn will be presented by the groups, debated and voted upon.

Thereafter all members will have an opportunity to debate the budget in accordance with the normal rules of debate.

At the end of the debate, the Leader of the Council will have the right of reply and a recorded vote will be taken.

a) REPORT AND RECOMMENDATIONS (Pages 27 - 46)

b) COUNCIL STRATEGY - APPENDIX 1 (Pages 47 - 60)

c) MEDIUM TERM FINANCIAL STRATEGY - APPENDIX 2 (Pages 61 - 182)

d) BUDGET CONSULTATION REPORT - APPENDIX 3 (Pages 183 - 210)

e) SCRUTINY BUDGET REPORT - APPENDIX 4 (Pages 211 - 218)

f) DUE REGARD STATEMENT (Pages 219 - 292)

9 MEMBER QUESTIONS

Up to 30 minutes is allowed for this item.



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10	<p>SCRUTINY REPORT (Pages 293 - 306)</p> <p>Cllr Patrick Molyneux, Chairman of the Overview and Scrutiny Committee, to present the scrutiny report.</p>
11	<p>CONSTITUTION COMMITTEE REPORT (Pages 307 - 342)</p> <p>Cllr Mark Hawthorne, Chairman of the Constitution Committee, to present the recommendations from the meeting held on 15 January 2018.</p>
12	<p>CABINET DECISION STATEMENT (Pages 343 - 358)</p> <p>To consider the decision statements for the Cabinet meetings held on 13 December 2017 and 31 January 2018 including the recommendation from the meeting held on 31 January relating to the Minerals Local Plan.</p> <p>Please refer to the agenda supplement for the report on the Minerals Local Plan presented to the Cabinet on 31 January 2018.</p>
13	<p>INDIVIDUAL CABINET MEMBER DECISION STATEMENTS (Pages 359 - 362)</p> <p>To consider the decision statements for the period 1 December 2017 to 31 January 2018.</p>

- (a) **DECLARATIONS OF INTEREST** – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting, by signing the form that will be available at the back of the Council Chamber. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection. Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎01452 328472 /



email Jane.Burns@gloucestershire.gov.uk) prior to the commencement of the meeting.

- (b) **RECORDING MEETINGS, INSPECTION OF PAPERS AND GENERAL QUERIES** – Please note that full Council meetings are webcast and may be viewed on the Council’s website (www.gloucestershire.gov.uk). If you wish to inspect reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

Simon Harper, Head of Democratic Services

☎ 01452 324202, email simon.harper@gloucestershire.gov.uk

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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 which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

