

<b>Cabinet</b>	
<b>Wednesday 9 October 2019 10.00 am</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 - 24)  To confirm the minutes of the meeting held on 24 July 2019 (minutes attached).	Leader of Council
<b>3</b>	<b>Declarations of Interest</b>  To declare any pecuniary or personal interests relating to specific matters on the agenda.  Please see information note (1) at the end of the agenda	Leader of Council
<b>4</b>	<b>Questions at Cabinet Meetings</b>  Up to 30 minutes is allowed for this item.  <b>Written questions</b>  To answer any written questions from a County Councillor, (or any person living or working in the county, or is affected by the work of the County Council), about any matter which relates to any item on the agenda for this meeting.  <b>The closing date for the receipt of written questions is 4.00 pm on Thursday 3 October 2019</b>  <b>Please submit any questions to <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a></b>  A written answer will be provided for each written question received (to be presented to the questioner and to Cabinet (in advance of the	Leader of Council

	<p>meeting. The questions and answers will be taken as read at the meeting and need not be read out. At the discretion of the Leader of Council, each questioner in attendance at the meeting will be allowed to ask one supplementary question at the meeting (in response to the answer given to the original question).</p> <p>A copy of all written questions and written answers circulated at the meeting will be attached to the signed copy of the minutes of the meeting.</p> <p><b>Urgent questions</b></p> <p>An urgent written question may be asked by a member of the public about any item on the Cabinet agenda for that meeting which the Chairperson considers could not have been reasonably submitted by the deadline for the receipt of written questions, provided he or she gives notice of the question to the Chief Executive by 12 noon the day before the meeting.</p>	
	<b>Budget Framework and Policy Development Decision</b>	
<b>5</b>	<p><b>Recommendation to Council: Youth Justice Management Plan</b> (Pages 25 - 58)</p> <p>The Youth Justice Management Plan forms part of the Council's Policy Framework. Taking into account comments made by the Children's and Families Scrutiny Committee on 18 July 2019, Cabinet to recommend that the plan be adopted by Full Council.</p>	Children's Safeguarding and Early Years
	<b>Key Decisions</b>	
<b>6</b>	<p><b>Financial Monitoring Report</b> (Pages 59 - 74)</p> <p>To receive an update on the year-end forecast for the 2019/20 County Council's Revenue and Capital Budgets.</p>	Finance and Change
<b>7</b>	<p><b>Producing the Council Strategy and Medium Term Financial Strategy 2020-21</b> (Pages 75 - 80)</p> <p>To set out the context and outline the process and timetable for producing the Council Strategy and Medium Term Financial Strategy for the period 2021/22.</p>	<p>Leader of the Council</p> <p>Finance and Change</p>
<b>8</b>	<p><b>Public Health Nursing Service</b> (Pages 81 - 90)</p> <p>To seek approval to extend the current Section 76 Agreement with Gloucestershire Care Services to continue providing the integrated Public Health Nursing Service for a further two years, plus a discretionary two years (April 2020 to March 2024).</p>	Public Health & Communities

<p><b>9</b></p>	<p><b>South West Sub-Regional Residential Dynamic Purchasing System</b> (Pages 91 - 100)</p> <p>To seek approval for Gloucestershire County Council to participate in a competitive tendering process conducted by South Gloucestershire Council (as the lead authority) for the award of a four year (plus) South West Sub-Regional Dynamic Purchasing System (DPS) commencing 1st April 2020 for the provision of independent residential care for looked after children.</p>	<p>Children's Safeguarding and Early Years</p>
<p><b>10</b></p>	<p><b>Adoption of a Waste Tipping Away Policy</b> (Pages 101 - 124)</p> <p>To approve the adoption of a tipping away policy for waste collections by Gloucestershire Waste Collection Authorities.</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, to give a verbal update on comments made by the Gloucestershire Joint Waste Committee at a meeting held on 8 October 2019.</p>	<p>Environment and Planning</p>
<p><b>11</b></p>	<p><b>Establishment and construction of a new 75 place special school for children and young people (aged 11-16) with Social, Emotional and Mental Health (SEMH) needs</b> (Pages 125 - 134)</p> <p>To seek approval to establish a new 75 place Special School for Children and Young People with Social, Emotional and Mental Health (SEMH) needs together with approval for commissioning, funding, land acquisition and construction of the new school.</p>	<p>Economy, Education and Skills</p>
<p><b>12</b></p>	<p><b>Children &amp; Families Capital Programme Update</b> (Pages 135 - 144)</p> <p>To agree changes to the approved Children &amp; Families Capital Programme.</p>	<p>Economy, Education and Skills</p>
<p><b>Part Exempt Decisions</b></p>		
<p><b>13</b></p>	<p><b>Schedule of Proposed Disposals</b> (Pages 145 - 150)</p> <p>To consider the disposal of properties and sites deemed surplus to requirement in line with the council's Policy for the Disposal of Property.</p> <p><b>Please note:</b> this report contains both exempt and non-exempt information.</p> <p>To discuss the exempt information detailed in the appendices to the published report, consideration must first be given to whether the public and press should be excluded from the meeting by passing the following resolution: -</p>	<p>Finance and Change</p>

*In accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, consideration must be given to confirm whether members of the public and press should be excluded from the meeting for this item of business because it is likely that, if present there would be disclosure to them of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12 A to the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.*

## **CABINET**

Cllr Mark Hawthorne MBE, Cllr Richard Boyles, Cllr Tim Harman, Cllr Patrick Molyneux, Cllr Nigel Moor, Cllr David Norman MBE, Cllr Vernon Smith, Cllr Lynden Stowe, Cllr Kathy Williams and Cllr Roger Wilson

## **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 (Rob Ayliffe ☎ 01452 328506 e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto:rob.ayliffe@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.