

Cabinet Decision Statement - Wednesday 19 December 2018

Gloucestershire
County Council

Published - Wednesday 19 December 2018

Agenda Item	Decision	Portfolio
5	<p>FINANCIAL MONITORING REPORT 2018-19</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"><i>1. Note the forecast revenue year end position as at the end of October 2018 for the 2018/19 financial year of a net £2.216 million overspend. This represents a £0.495 million improvement on the previous position reported to Cabinet.</i><i>2. Note the forecast capital year end position as at the end of October 2018 of £99.837 million against the current budget of £97.988 million giving a £1.849 million overspend which will be funded through the additional funding approval request below.</i><i>3. Note the forecast overspend in the Dedicated Schools Grant (DSG) of £4.22 million in 2018/19, which exceeds the £2.3 million of uncommitted DSG balances brought forward, and endorses on going discussions with the Schools Forum to agree actions to bring DSG back into balance.</i><i>4. Note £2.530 million additional adult care grant funding announced by the Secretary of State for Health and Social Care on the 2 October 2018.</i><i>5. Approve that any GCC Business Rate Retention (BRR) pilot surplus, currently estimated at £2.4million in addition to the originally estimated £4.6 million, will be transferred to a Rates Retention Reserve. The MTFs Report elsewhere on the agenda recommends that £2.23 million of this additional BRR Pilot gain should be used to fund one off pressures within Children and Families in 2019/20.</i>	Finance and Change

	<p>6. Approve the addition of £11.472 million to the Highway Capital budget funded from a variety of sources as outlined in the body of the report. This includes £7.905 million which is the Council's share of the additional £420 million announced for highways maintenance by the Government in the Autumn Statement.</p> <p>7. Approve the addition of £0.045 million to the AMPS budget Capital funded by a contribution from the AMPS revenue budget.</p>	
6	<p>MEDIUM TERM FINANCIAL STRATEGY - 2019/20 TO 2021/22</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p><i>Approve for consultation and scrutiny, the proposed detailed Revenue and Capital Budget for 2019/20, including Dedicated Schools Grant, (which will also be considered by the Schools Forum), and the Medium Term Financial Strategy (MTFS) covering the period 2019/20 to 2021/22.</i></p>	<p>Leader of Council</p> <p>Finance and Change</p>
7	<p>CHILDREN & FAMILIES CAPITAL PROGRAMME 2018-19 UPDATE</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p><i>Approve the following changes to the Children & Families Capital Programme, (as set out in the published decision report),</i></p> <p>1. <i>An addition of £0.150 million to the approved scheme for the Ashchurch Primary School, funded from the approved Basic Need Provision.</i></p>	<p>Economy, Skills and Growth</p>

2. *Expansion of Brockworth Primary Academy, funded by £0.932 million from the approved Basic Need Provision and £0.068 million from a developer s106 contribution.*
3. *Expansion of Churchdown Parton Manor Junior School, funded by a £0.300 million transfer from the approved Basic Need Provision.*
4. *Expansion of Finlay Community Primary School, funded by a £1.300 million transfer from the approved Basic Need Provision.*
5. *Expansion of Isbourne Valley Primary School, funded by a £0.220 million transfer from the approved Basic Need Provision.*
6. *An addition of £0.900 million to the approved scheme for the expansion of The John Moore Primary School, funded from the Basic Need Provision.*
7. *Expansion of The Rissington School, funded by a £0.824 million transfer from the approved Basic Need Provision.*
8. *Expansion of Balcarras Secondary School, funded by a £0.350 million transfer from the approved Basic Need Provision.*
9. *Expansion of Pittville Secondary School, funded by a £0.325 million transfer from the approved Basic Need Provision.*
10. *Expansion of Leckhampton Primary School, funded by £3.500 million from the approved budget for Cheltenham Primary Places.*
11. *£0.092 million scheme for additional facilities at The Ridge Academy, funded from the approved High Needs Specialist Provision Fund Budget.*
12. *An addition of £0.105 million to the approved scheme for The Milestone School, funded from the approved High Needs Specialist Provision Fund budget.*
13. *An addition of £0.274 million s106 developer contributions for Dursley CofE Primary School.*
14. *An addition of £0.061 million s106 developer contributions for Treetops Nursery at Dursley CofE*

	<p><i>Primary School.</i></p> <p><i>15. An addition of £0.080 million s106 developer contributions for The Cotswold School 6th Form.</i></p> <p><i>16. An addition of £0.215 million s106 developer contribution for Bourton-on-the-Water Primary School.</i></p> <p><i>17. An addition of £0.094 million academy and school contributions for various projects.</i></p> <p><i>18. An addition of £35.807 million Basic Need Grant allocation for 2020/21.</i></p>	
8	<p>REVIEW OF PARKING ON-STREET AND IN COUNTY COUNCIL OWNED CAR PARKS</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p><i>Authorise the Lead Commissioner Community & Infrastructure, in consultation with the Lead Cabinet Member responsible for parking, to:</i></p> <ol style="list-style-type: none"> <i>1. Publish and implement a revised schedule of charges for on-street pay & display parking, and for permits and waivers.</i> <i>2. Publish and implement a schedule of charges at Arle Court and Waterwells Park and Ride carparks.</i> <i>3. Investigate opportunities for using new and developing technologies to manage parking.</i> 	Public Protection, Parking and Libraries
9	<p>DRAFT GLOUCESTERSHIRE SCHOOL PLACES STRATEGY 2018-2023</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED to:</p>	Economy, Skills and Growth

	<p><i>Approve the Gloucestershire School Places Strategy 2018-2023</i></p>	
10	<p>WEST CHELTENHAM TRANSPORT IMPROVEMENT SCHEMES</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>i) <i>Approve the proposed portfolio of works associated with the £22M Growth Deal 3 allocation for the West Cheltenham Transport Improvement Schemes and the development of the Full Business Cases for submission to GFirst LEP, subject to future Cabinet approval, if required; and</i></p> <p>ii) <i>Approve entering into a funding agreement with the GFirst LEP to commission £3.3M of funding 2018/19</i></p>	Economy, Skills and Growth
11	<p>LYDNEY CYCLING IMPROVEMENTS - CONTRACT PROCUREMENT AND ANCILLARY ORDERS</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p><i>Authorise the Lead Commissioner; Highway Authority to:</i></p> <p>(1) <i>Conduct a public procurement law compliant competitive tender process for the award of a contract to a single supplier for the construction of the Lydney Cycling Improvements Scheme.</i></p> <p>(2) <i>Upon conclusion of the competitive tender process, and in consultation with the Cabinet Member for Environment and Planning, to enter into a contract with the preferred provider evaluated as offering the Council</i></p>	Environment and Planning

	<p><i>best value for money for delivering the construction of the Lydney Cycling Improvements Scheme. In the event that the preferred provider for the contract is either unable or unwilling to enter into that contract with the Council then the Lead Commissioner; Highways Authority is authorised to enter into such contract with the next willing highest placed suitably qualified provider; and</i></p> <p><i>(3) To make any ancillary legal orders that might be required to successfully implement the scheme.</i></p>	
12	<p>RE-DEVELOPMENT OF QUAYSIDE HOUSE, GLOUCESTER</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. <i>Subject to the approved detailed business cases developed, and in consultation with the Lead Cabinet Member for Finance and Change and statutory officers, approve the proposed scheme to create:</i> <ol style="list-style-type: none"> a) <i>Quayside House Office Hub and two GP practices and associated infrastructure</i> b) <i>A 500 space multi storey car park.</i> 2. <i>Subject to (1) above, authorise the Head of Property Services, in consultation with the Lead Cabinet Member for Finance and Change, to conduct a compliant competitive tender process for the award of contract(s) to suppliers for the construction of:</i> <ol style="list-style-type: none"> a) <i>Quayside House Office Hub and two GP practices and associated infrastructure</i> b) <i>A 500 space multi storey car park</i> 3. <i>Upon conclusion of the competitive tender process, and in consultation with the Cabinet Member for Finance and Change, enter into contract(s) with the preferred provider(s) evaluated as offering the Council best value for money for delivery of the services.</i> 	Finance and Change

	<p><i>In the event that the preferred provider(s) for the contract(s) is either unable or unwilling to enter into those contract(s) with the Council then the officer is authorised to enter into such contract with the next willing highest placed suitably qualified provider(s).</i></p>	
13	<p>CLIMATE CHANGE GOVERNMENT EMISSIONS REDUCTION PLEDGE</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. <i>Cabinet sign up to the Emissions Reduction Pledge 2020, committing to report annual carbon emissions performance to the Department for Business, Energy and Industrial Strategy (BEIS), with emissions from maintained schools included but shown separately, and to publish this performance on the Council's website.</i> 2. <i>Officers, in consultation with the Cabinet Member for Environment & Planning, review the Council's ambition and the effectiveness of its policies in delivering sustainable development in Gloucestershire, with a stakeholder workshop to be held by the end of March 2019.</i> 	Environment and Planning

The decisions published above will come into force and may be implemented on Monday 31 December 2018, 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;

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- 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 Friday 28 December 2018**.

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

Jo Moore (Democratic Services Unit)

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