

<b>Cabinet Decision Statement</b> (Decisions made 30 January 2019)		<b>Gloucestershire County Council</b>
<b>Published Wednesday 30 January 2019</b>		
<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
<b>5</b>	<p><b>RECOMMENDATIONS TO COUNCIL - MEDIUM TERM FINANCIAL STRATEGY (MTFS) AND COUNCIL STRATEGY 2019-20 TO 2020-2021</b></p> <p>Leader of the Council, Cllr Mark Hawthorne, presented the Draft Council Strategy and Medium Term Financial Strategy, (MTFS), 2019-2020 to 2020-2021, (including the proposed Revenue and Capital Budget 2019-20), for recommendation to Council.</p> <p>Having considered all of the information, including the outcomes of the council's formal budget consultation, the due regard statement for the decision and recommendations from the Overview and Scrutiny Management Committee, Cabinet noted the decision report and the reasons for the recommendations and,</p> <p><b>RESOLVED:-</b></p> <ol style="list-style-type: none"> <li>1. <i>To consider the outcome of the budget consultation as set out in Appendix 3 and the report from the Overview and Scrutiny Management Committee (OSMC) in Appendix 4.</i></li> <li>2. <i>To approve the Draft Council Strategy for submission to County Council (Appendix 1).</i></li> <li>3. <i>To approve changes to the draft budget and to approve the MTFS and final revenue and capital budget for 2019/20 for recommendation to County Council, including all of the proposals set out in the annexes of the detailed MTFS (Appendix 2).</i></li> <li>4. <i>To approve the schools funding, the provisional local government finance settlement and forecast reserve movements as summarised in this report and set out in the MTFS to County Council.</i></li> </ol>	<p>Leader of the Council  Finance and Change</p>

	<p>5. <i>To recommend to Council a revenue budget of £429.661 million, a Band D council tax of £1,293.70 and consequential precepts on District Councils.</i></p> <p>6. <i>To approve for recommendation to Council the Capital Strategy, Treasury Management Strategy and Investment Strategy as set out in Annexes 7 &amp; 10 of the detailed MTFS.</i></p> <p>7. <i>To note the Risk Management Policy Statement &amp; Strategy as set out in Annex 11 of the detailed MTFS.</i></p> <p><i>The following amendments to the draft budget were presented at the meeting.</i></p> <p><i>Cabinet considered the amendments and</i></p> <p><b>RESOLVED</b> <i>to make the additional recommendations to County Council on 13 February 2019: -</i></p> <p>8. <i>Approve a Highways Local capital allocation of £0.53 million (or £10,000 per Councillor) to be funded from capital receipts;</i></p> <p>9. <i>Approve a permanent allocation of £0.16 million to eliminate the Gloucestershire Fire and Rescue Service (GFRS) Efficiency Saving in the draft budget approved by Cabinet in December 2018, to be funded from the MTC3 Savings Contingency Budget;</i></p> <p>10. <i>Approve a one-off allocation of £0.025 million to fund a %G Readiness Study in 2019/20, to be funded from the MTC3 Savings Contingency Budget;</i></p> <p>11. <i>Approve a one-off contribution of £0.18 million to the Vulnerable Peoples' Reserve to mitigate the demand risks associated with services to vulnerable adults and children. This will be funded from the MTC3 Savings Contingency Budget.</i></p>	
<p>6</p>	<p><b>FINANCIAL MONITORING REPORT 2018-19</b></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>Finance and Change</p>

	<p><b>RESOLVED to:</b></p> <ol style="list-style-type: none"> <li>1. <i>Note the forecast revenue year end position as at the end of November 2018 for the 2018/19 financial year of a net £0.957 million overspend. This represents a £1.259 million improvement on the previous position reported to Cabinet.</i></li> <li>2. <i>Note the forecast capital year end position as at the end of November 2018 of £99.147 million against the current budget of £99.909 million, reporting slippage of £0.762 against the year end target.</i></li> <li>3. <i>Note the forecast overspend in the Dedicated Schools Grant (DSG) of £5.7 million in 2018/19, which exceeds the £2.3 million of uncommitted DSG balances brought forward and the £1.35 million additional funds announced in December 2018 to support children with special educational needs and also endorses on going discussions with the Schools Forum to agree actions to bring DSG back into balance.</i></li> <li>4. <i>Approve the addition of £0.004 million to the Adults Capital programme funded by an insurance contribution.</i></li> <li>5. <i>Approve the addition of £0.214 million to the Highway Capital budget funded from a variety of sources as outlined in the body of the report.</i></li> <li>6. <i>Approve the addition of £0.111 million to the Libraries Capital programme funded by developer contributions.</i></li> <li>7. <i>Approve the addition of £0.025 million to the Information Management Capital budget funded by transfer from the GDPR reserve.</i></li> </ol>	
<p>7</p>	<p><b>SUFFICIENCY STRATEGY - CHILDREN'S SERVICES</b></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><b>RESOLVED to: -</b></p> <p><i>(a) Approve the Sufficiency Strategy for Children and Young People 2018-2021 for publication and implementation</i></p>	<p>Children and Young People</p>

	<p><i>(b) Delegate authority to the Director of Children’s Services to develop an implementation plan, in consultation with the Cabinet Member for Children and Young People; and</i></p> <p><i>(c) Receive further reports as and when appropriate</i></p>	
8	<p><b>TENDERING OF SERVICES FOR HOMELESSNESS AND PEOPLE IN VULNERABLE CIRCUMSTANCES</b></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><b>RESOLVED to: -</b></p> <p><i>Cabinet authorises the Director of Public Health to:</i></p> <ol style="list-style-type: none"> <li><i>1. Develop and conduct an EU compliant competitive tender process with the Council acting as lead authority for the creation of a 4 year multi-supplier ‘Open Framework’ for the delivery of services to people in vulnerable circumstances and homeless with complex needs. The ‘Open Framework’ will be divided into specialist Lots and have a total estimated value of £100M over its term which comprises both the council’s projected value of call off contracts (some which may extend for a longer period than the Framework itself) currently estimated to be in the region of £80M and that of the participating local partners.</i></li> <li><i>2. Conduct the tender on the basis that the specialist Lots will be re-opened:</i> <ol style="list-style-type: none"> <li><i>(a) Annually on each anniversary of the commencement date of the “Open Framework” throughout its term for the admission of new providers who meet the selection criteria; and</i></li> <li><i>(b) At any time during the term of the “Open Framework” in the event that there is a single supplier appointed to one of those specialist Lots who subsequently becomes insolvent or is removed or suspended from the “Open Framework”.</i></li> </ol> </li> <li><i>3. Upon the conclusion of the competitive tender process, to appoint the preferred provider(s) to each specialist</i></li> </ol>	Adult Social Care: Commissioning

	<p><i>Lot under the 'Open Framework' that have been evaluated as meeting the standards set out in the evaluation criteria subject to any limitation on numbers that may have been provided for in the tender process.</i></p> <p><i>4. Simultaneously conduct with the tender process for the "Open Framework" a tender process for the award by the Council of a number of contracts for the provision of Community and Accommodation Based Support Services each contract being for a term of 7 years comprising an initial term of 3 years with 2 options to extend for a further 2 years in each case, with an estimated aggregated total value of all contracts awarded by the Council of £66.3M.</i></p> <p><i>5. Upon conclusion of the competitive tender processes set out in Recommendation 4 above, to enter into in each case a contract with the preferred provider evaluated as offering the Council best value for money for delivery of each of the services. In the event that a preferred provider is either unable or unwilling to enter into that contract with the Council, then the Director Public Health is authorised to enter into such contract with the next willing highest placed and suitably qualified provider in each case.</i></p> <p><i>6. Use the 'Open Framework' Agreement to enter into such call off contracts during the term of the 'Open Framework' as are required to meet the Council's assessed needs for the 'Open Framework' services in accordance with the Council's Constitution.</i></p>	
<p><b>9</b></p>	<p><b>HIGH NEEDS</b></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><b>RESOLVED to: -</b></p> <p><i>Cabinet is recommended to:</i></p> <ol style="list-style-type: none"> <li><i>1. Approve the Joint Strategy for Children and Young People with Additional Needs, including Special Educational Needs (SEND).</i></li> <li><i>2. Agree the strategic approach to high needs set out in para 3.2.</i></li> </ol>	<p>Children and Young People</p>

	<p>3. <i>Apply the Education Risk Reserve (£500,000) to invest in the development of ‘hubs’ in the primary sector.</i></p> <p>4. <i>Agree to prioritise £200,000 p.a. funding for Restorative Practice from the 2019/20 High Needs budget with a full evaluation to be carried out jointly with the Schools Forum after the first year.</i></p> <p>5. <i>Agree the principles outlined for the Specialist Commissioning Strategy and Post 16 SEND Strategy and authorise the Director of Education, in consultation with the Lead Cabinet member for Economy Skills and Growth, to consult on the strategies upon completion.</i></p>	
<p>10</p>	<p><b>GLOUCESTER SOUTH WEST BYPASS – LLANTHONY ROAD IMPROVEMENTS; COMPULSORY PURCHASE ORDER AND ANCILLARY ORDERS</b></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><b>RESOLVED to: -</b></p> <p>(1) <i>Authorise the making and submission of a CPO to the Secretary of State to compulsorily acquire all land and rights shown coloured pink on the plan for plot numbers 1 to 14 and shown in Appendix A, required for the Gloucester South West Bypass (GSWB) Llanthony Road Improvement Scheme</i></p> <p>(2) <i>Delegate authority to the Lead Commissioner; Highway Authority, in consultation with the Cabinet Member for Environment and Planning to:</i></p> <ul style="list-style-type: none"> <li>• <i>If required, authorise the making and submission of a Side Road Order to the Secretary of State (SoS) to make the necessary alterations to the public highways and private means of access affected by the GSWB Llanthony Road Improvement Scheme; and</i></li> <li>• <i>Make any other ancillary orders that might be required to successfully implement the scheme and to undertake the steps necessary to enable the orders identified above to be confirmed and implemented</i></li> </ul>	<p>Environment and Planning</p>

11	<p><b>OPTIONS FOR YOUTH SUPPORT SERVICE FROM 2020</b></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><b>RESOLVED to: -</b></p> <p><i>Authorise the Director for Children’s Services, in consultation with the Lead Cabinet Member Children and Young People to:</i></p> <ol style="list-style-type: none"><li><i>1. Arrange to bring in house the management of statutory Social Care and case management for 11-24 Children in Care and Care Leavers before April 2020;</i></li><li><i>2. Identify the range of services for other Youth support and wrap around services and to vary the existing contract with Prospects for such services for one year from April 2020 to March 2021;</i></li><li><i>3. Undertake a redesign of these Youth support and wrap-around services, followed by recommissioning by April 2021.</i></li></ol>	Children and Young People
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The decisions published above will come into force and may be implemented on Thursday 7 February 2019, 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 6 February 2019**

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

Jo Moore (Democratic Services Unit)

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