

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 27 January 2021 Published	

Agenda Item	Decision	Portfolio
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7	<p>RECOMMENDATION TO COUNCIL - MEDIUM TERM FINANCIAL STRATEGY AND COUNCIL STRATEGY 2021-22</p> <p>Cllr Lynden Stowe, Cabinet Member for Finance and Change, presented for approval, the Medium Term Financial Strategy, (MTFS), and the final revenue and capital budget proposal for 2021/22, for recommendation to County Council on 17 February 2021.</p> <p>Having considered all of the information, including the outcomes of the council's formal budget consultation, the due regard statement relating to the decision and the observations from the Corporate Overview Scrutiny Committee meeting on 7 January 2021, Cabinet noted the reasons for the recommendations and,</p> <p>RESOLVED to:-</p> <ol style="list-style-type: none"> 1. To approve the Refreshed Council Strategy for submission to County Council (Appendix 1). 2. To approve changes to the draft budget and to approve the MTFS and final revenue and capital budget for 2021/22 for recommendation to County Council, including all of the proposals set out in the annexes of the detailed MTFS (Appendix 2). 3. To consider the outcome of the budget consultation as set out in Appendix 3 and the report from the Corporate Overview and Scrutiny Committee (COSC) in Appendix 4. 4. To note the schools funding allocations, the provisional local government finance settlement and forecast reserve movements as summarised in this report and set out in the MTFS. 5. To recommend to Council a revenue budget of £481.755 million, a band D council tax of £1,409.22 and consequential precepts on District Councils. 6. To note the Capital Strategy and Treasury Management Strategy 	Finance and Change
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	<p>& Investment Strategy as set out in Annexes 7 & 10 of the detailed MTFS.</p> <p>7. To note the Risk Management Policy Statement & Strategy as set out in Annex 11 of the detailed MTFS.</p>	
8	<p>FINANCIAL MONITORING REPORT</p> <p>Cabinet Member for Finance and Change, Cllr Lynden Stowe, gave an update on the year-end forecasts for the County Council's Revenue and Capital Budgets 2020/21.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>1. Note the forecast revenue year end position based on actual expenditure as at the end of November 2020 and December 2020 (Period 9) forecasts for the 2020/21 financial year including Covid-19 forecast is an overspend of £1.730 million, all of which relates to non Covid-19 expenditure, as we are forecasting a balanced position in relation to covid expenditure and income.</p> <p>2. Note the forecast capital year end position as at the end of November 2020 of £123.280 million against the current budget of £123.463 million.</p> <p>3. Approve the £3.086 million increase to the capital programme as outlined in section B of the report.</p>	Finance and Change
9	<p>CONTAINMENT OUTBREAK MANAGEMENT FUND</p> <p>Cllr Tim Harman, Cabinet Member for Public Health and Communities, sought Cabinet's approval for the allocation of the Local Authority Contain Outbreak Management Fund.</p> <p>RESOLVED to:</p> <p>Delegate authority to the Executive Director of Adult Social Care and Public Health, in consultation with the Cabinet Member for Public Health and Communities and the Executive Director for Corporate Resources to allocate the Local Authority Contain Outbreak Management Fund in order to deliver the objectives in the Local Outbreak Management Plan in accordance with the Council's standing orders and procurement legislation.</p>	Public Health and Communities
10	GLOUCESTERSHIRE LOCAL TRANSPORT PLAN 2021-	Environment and

	<p>2041</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, set out the updates made to the draft LTP following public consultation and sought Cabinet's approval to take forward for proposed adoption at County Council in March 2021, the Gloucestershire LTP (2020-2041) as set out in <i>Appendix A</i>.</p> <p>RESOLVED to:</p> <p>Approve the Gloucestershire Local Transport Plan (2020-2041) for recommendation to the County Council at its meeting on 17th March 2021.</p>	Planning
11	<p>GLOUCESTERSHIRE ECONOMIC RECOVERY PLAN 2021-24</p> <p>Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills, presented the Gloucestershire County Council Covid-19 Economic Recovery and Action Plan and sought approval of the plan, action plan and associated resource requirements.</p> <p>RESOLVED to:</p> <p>Approve the Gloucestershire County Council Covid-19 Economic Recovery and Action Plan.</p>	Economy, Education and Skills
12	<p>PREPARING FOR ADULTHOOD STRATEGY</p> <p>Cllrs Richard Boyle, Kathy Williams and Carole Allaway Martin sought Cabinet's approval for the Preparation for Adulthood Strategy for Gloucestershire.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>(a) Approve and adopts the Preparation for Adulthood Strategy set out in the Appendix.</p> <p>(b) Delegate authority to the Executive Director of Children's Services to implement the Preparation for Adulthood Strategy, in consultation with the Cabinet Member for Children and Young People</p>	<p>Deputy Leader/ Children's Safeguarding & Early Years</p> <p>Adult Social Care (Commissioning)</p> <p>Adult Social Care (Delivery)</p>
13	<p>SCHOOL ADMISSION ARRANGEMENTS FOR 2022/23 ACADEMIC YEAR</p>	Deputy Leader/ Children's Safeguarding & Early

<p>Cllr Richard Boyles and Cllr Patrick Molyneux sought approval for the School Co-ordination and admission arrangements set out with the report and appendices.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>Approve the School Co-ordination and Admission Arrangements as set out in the documents referred to below:</p> <p>Appendix 1 The Co-ordinated Admissions Scheme for 2022 for all Primary/Infant/Junior/Secondary Schools and Academies</p> <p>Appendix 2 The Admissions Arrangements for Community and Voluntary Controlled Primary/Infant/Junior Schools and Secondary School for 2022 (Including Published Admission Numbers)</p> <p>Appendix 3 Protocol for pupil admittance over published admission number for Community and Voluntary Controlled Schools for 2022</p> <p>Appendix 4 School Admissions guidance for children of UK service personnel and crown servants for Community and Voluntary Controlled Schools</p>	<p>Years</p> <p>Economy, Education and Skills</p>
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The decisions published above will come into force and may be implemented on , 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 Stephen Bace by **5 pm on 3 February 2021**.

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

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