

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 24 March 2021 Published	

Agenda Item	Decision	Portfolio
5	<p>PROPOSED NOMINATION FOR OPEN CALL FOR A COMMUNITY TO HOST A WORLD FIRST FUSION POWER PLANT AND ASSOCIATED OPPORTUNITIES</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, and Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills sought Cabinet endorsement of a bid nominating the former nuclear energy production and new build sites at Berkeley and Oldbury to host a world first fusion power plant and associated innovation centre and business park as part of the UK Atomic Energy Authority STEP programme.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>Endorse the submission by the Western Gateway (and Partners) of a bid nomination to the UK Atomic Energy Agency for the former nuclear energy production and new build sites at Berkeley and Oldbury to host a world first fusion power plant and associated innovation centre and business park as part of the STEP programme.</p>	<p>Environment and Planning</p> <p>Economy, Education and Skills</p>
6	<p>M5 J10 INFRASTRUCTURE RECOVERY STRATEGY PROGRESS REPORT</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought Cabinet approval to adopt an Infrastructure Recovery Strategy to recover monies from development sites benefitting from publicly funded infrastructure improvements, such as M5 Junction 10. The report detailed feedback received from a public consultation into the IRS and sought approval to draft a consultation report, revise the IRS accordingly and agree next steps.</p>	<p>Environment and Planning</p>

	<p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>Delegate authority to the Executive Director of Environment, Economy and Infrastructure to:</p> <ol style="list-style-type: none"> 1. Progress with the development of an Infrastructure Recovery Strategy, taking account of the responses received to the public consultation held between 28th January and 11th March 2021. 2. Conduct a competitive procurement process in respect of a 2 years contract for the provision of advisors to support the delivery and implementation of an IRS and award such contract to the preferred tenderer. 	
7	<p>M5 JUNCTION 9 & A46 PROGRESS REPORT</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought Cabinet approval to delegate authority to the Executive Director for Economy, Environment and Infrastructure to procure three areas of work which included professional services, legal advisors and estate management to work towards delivering the M5 Junction 9 and A46 (Ashchurch) Transport Scheme. In addition he sought to obtain approval to spend a further £5 million, at risk, on the Outline Business Case (OBC) for M5 Junction 9/A46 (Ashchurch) Transport Scheme in addition to the £3 million already approved by Cabinet on 17th June 2020.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Agree to allocate approximately £1,000,000 claimed as historical costs from the M5 Junction 10 Improvements Scheme, towards completing the Outline Business Case (OBC) for M5 Junction 9/A46 (Ashchurch) Transport Scheme. 2. Agree the use of approximately £2,000,000 in 2021/2022 from the county council transport planning base budget for business case funding to be used specifically for the M5 Junction 9/A46 (Ashchurch) Transport Scheme. 3. Note that a request will be made as part of the year end process to carry forward the underspend from the county council transport planning base budget for business case funding for the use of expenditure against the OBC for M5 Junction 9/A46 (Ashchurch) Transport Scheme. 	Environment and Planning

	<p>4. Delegate authority to the Executive Director of Economy, Environment and Infrastructure to procure;</p> <p><input type="checkbox"/> the work (OBC delivery) under our Professional Services contract and</p> <p><input type="checkbox"/> estate management services under the ESPO 2700 Estates Management Professional Services framework</p> <p>5. Delegate authority to the Executive Director of Economy, Environment and Infrastructure to commission legal advisors to support the scheme development under our EM lawshare agreement.</p>	
9	<p>PROPOSED ADOPTION OF THE GLOUCESTERSHIRE LOCAL DEVELOPMENT GUIDE 2021</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought Cabinet approval to obtain authorisation to adopt the revised and refreshed Local Development Guide document for Gloucestershire.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>Adopt the Local Development Guide as set out in Appendix A as Council Guidance.</p>	Environment and Planning
10	<p>GLOUCESTERSHIRE SCHOOL PLACES STRATEGY (SPS) 2021 - 2026 AND IMPLEMENTATION PLAN</p> <p>Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills sought Cabinet approval of the updated Gloucestershire School Places Strategy (SPS) 2021 - 2026 and its Implementation Plan. The Implementation Plan would in turn inform future school capital programme priorities.</p> <p>RESOLVED to:</p> <p>Approve the Gloucestershire School Places Strategy (SPS) 2021 - 2026 and its Implementation Plan.</p>	Economy, Education and Skills
11	<p>CHILDREN & FAMILIES CAPITAL PROGRAMME UPDATE</p> <p>Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills, sought Cabinet approval for the</p>	Economy, Education and Skills

	<p>changes to the previously approved Children and Families Capital Programme.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>Approve the changes to the Children & Families Capital Programme as set out in the report:</p> <ol style="list-style-type: none"> 1. A new scheme to provide a primary provision for Gloucester and Forest Alternative Provision service, funded by the transfer of £0.150 million from the approved Basic Need provision. 2. A new scheme for the provision of fixed furniture and equipment for the new Great Oldbury Primary Academy, funded by £0.350 million from the approved Basic Need Provision 3. A new scheme for the provision of an additional 30 reception places for September 2021 at Bishop’s Cleeve Primary Academy, funded by £0.225 million S106 developer contribution. 4. An addition of £0.030 million developer S106 contribution for Farmors School. 5. An addition of £0.116 million developer S106 contribution for Cirencester Kingshill School. 6. An addition of £0.013 million developer S106 contribution for Mitton Manor Primary School. 7. An addition of £0.106 million developer S106 contributions for Chipping Campden School. 8. An addition of £0.041 million academy schools contribution to various products. 9. An addition of £6.774 million Basic Need Grant to the Children & Families Capital Programme. 	
<p>12</p>	<p>BANDED FUNDING FOR SEND AND EHCP</p> <p>Cllr Richard Boyles, Deputy Leader of the Council and Cabinet Member for Children’s Safeguarding and Early Years and Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills sought Cabinet approval for the implementation of Banded Funding.</p> <p>Having considered all of the information, Cabinet noted the report and,</p>	<p>Economy, Education and Skills</p> <p>Children’s Safeguarding and Early Years</p>

	<p>RESOLVED:</p> <p>1. That Cabinet approves the proposal for implementation of Banded Funding, and;</p> <p>2. That implementation of Banded Funding is applied to all new cases.</p> <p>3. That implementation of Banded Funding is applied to existing EHCP cases when they are evaluated at the annual review, and migrate to the new model.</p>	
<p>13</p>	<p>FINANCIAL MONITORING REPORT 2020/21</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 January 2021 and February 2021 (Period 11) forecasts for the 2020/21 financial year including Covid-19 forecast is an underspend of £1.790 million all of which relates to non Covid-19 expenditure, as we are forecasting a balanced position in relation to Covid-19 expenditure and income.</p> <p>2. Note the forecast capital year end position as at the end of January 2021 of £123.566 million against the current budget of £123.527 million.</p> <p>3. Approve the £4.166 million increase to the capital programme as outlined in section B of the report.</p>	<p>Finance and Change</p>
<p>14</p>	<p>TENDER AND AWARD OF MATERIALS RECYCLING, REUSE AND RECOVERY SERVICES UNDER THE DYNAMIC PURCHASING SYSTEM FOR HOUSEHOLD RECYCLING CENTRES</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning sought Cabinet approval to conduct a competitive procurement process in respect of up to 28 proposed new Household Recycling Centre (HRC) materials recycling, reuse and recovery services contracts under the council's existing HRC Dynamic Purchasing</p>	<p>Environment and Planning</p>

	<p>System (DPS) and to award such contracts following the completion of such process.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <p>Delegate authority to the Executive Director of Economy, Environment and Infrastructure, in consultation with the Cabinet Member for Environment and Planning to:</p> <ol style="list-style-type: none"> 1. Use the council's existing HRC DPS to conduct a competitive procurement process in respect of the supply of up to 28 contracts for the provision of recycling, reuse and recovery services as described in paragraph 1.4 of this report. The proposed contracts shall continue for an initial period commencing on 1st April 2022 and ending 6th August 2026 and include an option to extend their terms for a further period of not more than two years. 2. Award such contracts to the preferred tenderers; 3. Determine whether to exercise the option to extend such contracts for a further period of not more than two years on the expiry of their initial terms. 	
<p>15</p>	<p>MENTAL HEALTH ACCOMMODATION BASED SUPPORT</p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning , sought Cabinet approval for an extension of the arrangements and deadlines set out in the commissioning strategy project for individuals requiring mental health supported accommodation services that were originally approved by the Cabinet in July 2020. This was due to the operational difficulties caused by Covid-19. Such services are currently provided by Gloucestershire Health and Care NHS Foundation Trust] (“GHCNHSFT”) under subcontracts with 13 placement providers on NHS National Standard Sub-Contract terms. The Council’s contract with GHCNHSFT for such services would expire on 31st March 2021.</p> <p>RESOLVED to:</p> <p>Delegate authority to the Executive Director of Adult Social Care and Public Health to direct award to the incumbent supplier (namely GHCNHSFT) a 12 month contract commencing 1st April 2021 for the supply of mental health supported accommodation services on</p>	<p>Adult Social Care Commissioning</p>

	<p>grounds that the contract award is strictly necessary for the purpose of ensuring the health and welfare of service users on the basis described in paragraphs 6 and 7 below and for reasons of extreme urgency given that the recommissioning timeline for such services has been substantially impacted by Covid-19, with service providers and Individuals who receive this service unable to fully respond to any consultation and engagement on the subject of appointing replacement providers. The proposed short-term contract award will provide the council with an opportunity to consult/engage as described in paragraphs 33 to 36.</p>	
<p>16</p>	<p>SCHEDULE OF PROPOSED DISPOSALS AND ACQUISITIONS AND AMENDMENTS TO DISPOSALS POLICY</p> <p>Cllr Lynden Stowe sought approval for the schedule of disposals proposed to meet the three year capital receipts target of £33m up to 2020/21. Cabinet were being asked to approve the two schedules within the exempt appendices. Appendix A had been approved in October 2020 and confirmation was required by Cabinet that those sites not yet disposed on remained surplus to requirements and Appendix B was a new schedule recommended by Property Board as being surplus to requirements.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in October 2020 and not yet disposed of, continue to be declared surplus to requirements. 2. Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) surplus to the Council's land and property requirements. 3. Delegate authority to the Assistant Director – Asset Management and Property Services to dispose of these sites in consultation with the Cabinet Member for Finance and Change and Council's Chief Financial Officer. 4. Approve amendment of the Policy for the Disposal of Property Appendix C to include reference to the relevant legislation requiring approval 	<p>Finance and Change</p>

	<p>for the disposal of school land and the requirement to publish a notice of the intention to sell open space.</p> <p>5. in line with the Property Acquisition Policy, notes acquisition of a property to provide supported living accommodation.</p>	
--	--	--

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 31 March 2021**.

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

Stephen Bace (Democratic Services Unit)

Tel: 01452 324204; email: stephen.bace@gloucestershire.gov.uk