

<b>Cabinet</b>	
<b>Wednesday 22 September 2021 10.00 am</b>	
<b>Council Chamber - Shire Hall, Gloucester</b>	
<b>AGENDA</b>	

<b>Item</b>	<b>Discussion</b>	<b>Portfolio</b>
<b>1</b>	<p><b>Apologies</b></p> <p>To note any apologies for absence.</p>	Leader of Council
<b>2</b>	<p><b>Minutes</b> (Pages 1 - 16)</p> <p>To confirm the minutes of the meeting held on 21 July 2021 (minutes attached).</p>	Leader of the Council
<b>3</b>	<p><b>Declarations of Interest</b></p> <p>To declare any pecuniary or personal interests relating to specific matters on the agenda.</p> <p>Please see information note (1) at the end of the agenda</p>	Leader of Council
<b>4</b>	<p><b>Questions at Cabinet Meetings</b></p> <p>Up to 30 minutes is allowed for this item.</p> <p><b>Written questions</b></p> <p>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.</p> <p><b>The closing date for the receipt of written questions is 4.00 pm on Thursday 16 September 2021.</b></p> <p><b>Please submit any questions to <a href="mailto:stephen.bace@gloucestershire.gov.uk">stephen.bace@gloucestershire.gov.uk</a></b></p> <p>A written answer will be provided for each written question received (to</p>	Leader of the Council

	<p>be presented to the questioner and to Cabinet (in advance of the meeting). The questions and answers will be taken as read and will not be read out at the meeting. At the discretion of the Leader of Council, each questioner ( in attendance at the meeting) will be allowed to ask one supplementary question (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>Key Decisions</b>	
<b>5</b>	<b>Recommissioning of a Move-on and Enablement Service for Young People with Disabilities in Stroud (Pages 17 - 28)</b>	Cabinet Member - Adult Social Care Commissioning
<b>6</b>	<b>Recommissioning of an Expert by Experience (EBE) led Quality Assurance (QA) Programme for health &amp; social care commissioned services for people with disabilities.. (Pages 29 - 38)</b>	Cllr Cabinet Member - Adult Social Care Commissioning
<b>7</b>	<b>Community Meals – Re-Procurement (Pages 39 - 52)</b>	Cabinet Member - Adult Social Care Commissioning
<b>8</b>	<b>The procurement of highway services and construction phase works in connection with the delivery of Blakeney West Geotechnical Stabilisation Scheme (Pages 53 - 58)</b>	Cabinet Member - Highways and Flood
<b>9</b>	<b>Highways Major Project Framework Contract (Pages 59 - 66)</b>	Cabinet Member - Highways and Flood
<b>10</b>	<b>Procurement of Physical Book Stock for Gloucestershire Libraries (Pages 67 - 74)</b>	Cabinet Member - Public Protection, Parking and Libraries

11	<b>Parking ICT Contracts</b> (Pages 75 - 84)	Cabinet Member - Public Protection, Parking and Libraries
12	<b>Gloucestershire Fire and Rescue Service Draft Community Risk Management Plan 2022-2025</b> (Pages 85 - 116)	Cabinet Member - Public Protection, Parking and Libraries
13	<b>Financial Monitoring Report 2021/22</b> (Pages 117 - 130)	Deputy Leader and Cabinet Member - Finance and Change
14	<p><b>Schedule of Proposed Disposals</b> (Pages 131 - 142)</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>Please note: 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><i>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.</i></p>	Deputy Leader and Cabinet Member - Finance and Change
	<b>Other Decisions</b>	
15	<b>Bus Back Better - Gloucestershire's Bus Service Improvement Plan</b> (Pages 143 - 154)	Cabinet Member for Economy, Education and Skills

## Cabinet

Cllr Stephen Davies, Cllr David Gray, Cllr Philip Robinson, Cllr Mark Hawthorne MBE, Cllr Carole Allaway-Martin, Cllr Tim Harman, Cllr David Norman MBE, Cllr Vernon Smith, Cllr Lynden Stowe and Cllr Kathy Williams

## NOTES

1. **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Director of Policy, Performance and Governance (☎ 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: Stephen Bace, Lead Democratic Services Adviser ☎:01452 324204/e-mail: [stephen.bace@gloucestershire.gov.uk](mailto:stephen.bace@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.