

Cabinet	
Wednesday 22 December 2021 10.00 am	
Council Chamber - Shire Hall, Gloucester	
AGENDA	

Item	Discussion	Portfolio
1	<p>Apologies</p> <p>To note any apologies for absence.</p>	Stephen Bace
2	<p>Minutes (Pages 1 - 14)</p> <p>To confirm the minutes of the meeting held on 10 November 2021 (minutes attached).</p>	Stephen Bace
3	<p>Declarations of Interest</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>	Stephen Bace
4	<p>Questions at Cabinet Meetings</p> <p>Up to 30 minutes is allowed for this item.</p> <p>Written questions</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>The closing date for the receipt of written questions is 4.00 pm on Thursday 16 December 2021.</p> <p>Please submit any questions to stephen.bace@gloucestershire.gov.uk</p> <p>A written answer will be provided for each written question received (to</p>	

	<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>Urgent questions</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>	
5	<p>Draft Council Strategy and Medium Term Financial Strategy (For Publication and Consultation)</p> <p>TO FOLLOW</p>	<p>Leader of the Council</p> <p>Deputy Leader and Cabinet Member - Finance and Change,</p>
	Key Decisions	
6	<p>Adoption West Contract Extension (Pages 15 - 26)</p>	<p>Cabinet Member - Children's Safeguarding and Early Years</p>
7	<p>Mini-Competition to procure a call-off contract under Lot 3 of the Gloucestershire Framework Agreement for Domestic Abuse (Pages 27 - 36)</p>	<p>Cabinet Member - Adult Social Care Delivery</p>
8	<p>Procurement of Energy Contracts (GCC Estate and Schools)) (Pages 37 - 48)</p>	<p>Cabinet Member - Environment and Planning,</p> <p>Deputy Leader and Cabinet Member - Finance</p>

		and Change
9	Glos. Climate Change Strategy Second Annual Report & Action Plan 2022/23 - 2027/28 (Pages 49 - 70)	Cabinet Member - Environment and Planning
10	Accessibility Improvements to the Council Chamber (Pages 71 - 84)	Deputy Leader and Cabinet Member - Finance and Change
11	Supplier Early Payment Programme (Pages 85 - 92)	Deputy Leader and Cabinet Member - Finance and Change
12	Financial Monitoring Report 2021/22 (Pages 93 - 108)	Deputy Leader and Cabinet Member - Finance and Change

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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) 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
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.

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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.