



Gloucestershire

COUNTY COUNCIL

County Council meeting

Wednesday 17 February 2021 at 10.00 am

Please note that this meeting will be held remotely and can be viewed on the County Council website at www.gloucestershire.gov.uk

Chief Executive

A G E N D A

Chair's Opening of Council

“May we find wisdom to carry out our duties, humanity to listen to all, the courage to do what is right and the generosity to treat each other with respect.”

1	APOLOGIES FOR ABSENCE
2	MINUTES (Pages 1 - 18) To confirm and sign the minutes of the meeting held on 25 November 2020.
3	DECLARATIONS OF INTEREST Please declare any disclosable pecuniary interests or personal interests that you may have relating to any specific matters which may be discussed at the meeting.
4	CHAIRMAN'S ANNOUNCEMENTS (Pages 19 - 20) a) Queen's New Year Honours To congratulate the people living in Gloucestershire who received awards as part of the Queen's New Year Honours.

	<p>b) Constructing Excellence awards Shire Hall won the regional awards for the following categories in December 2020: integration and collaborative working, value and building project of the year. The Council went forward to the national awards and has just been announced as the winner in the integration and collaborative working category.</p>
5	<p>PUBLIC QUESTIONS</p> <p>Up to 30 minutes is allowed for this item.</p> <p>To answer any written public questions about matters which are within the powers and duties of the County Council.</p> <p>The closing date for receipt of questions is 10am on Wednesday, 10 February 2021. Please send questions to the Chief Executive marked for the attention of Stephen Bace (email stephen.bace@gloucestershire.gov.uk)</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
6	<p>CORPORATE PARENTING (Pages 21 - 24)</p> <p>Cllr Richard Boyles, Deputy Leader and Cabinet Member for Children’s Safeguarding and Early Years, to present report.</p>
7	<p>PETITIONS</p> <p>Cllr Stephen Davies to present a petition relating to the roundabout road improvements at the A38 Perry Way junction, near Frampton-on-Severn, to Cllr Vernon Smith, Cabinet Member for Highways and Flood.</p> <p>To receive any other petitions from members without discussion.</p>
8	<p>POLICY AND BUDGET FRAMEWORK - MEDIUM TERM FINANCIAL STRATEGY</p> <p>Pete Bungard, the Chief Executive, will explain how the budget debate will take place (a flowchart will be displayed in the chamber).</p>
	<p>a) REPORT AND RECOMMENDATIONS (Pages 25 - 34)</p>
	<p>b) COUNCIL STRATEGY - APPENDIX 1 (Pages 35 - 58)</p>

	c) MEDIUM TERM FINANCIAL STRATEGY - APPENDIX 2 (Pages 59 - 212)
	d) BUDGET CONSULTATION REPORT - APPENDIX 3 (Pages 213 - 234)
	e) BUDGET SCRUTINY - APPENDIX 4 (Pages 235 - 246)
	f) DUE REGARD STATEMENT - APPENDIX 5 (Pages 247 - 340)
9	<p>MEMBER QUESTIONS</p> <p>Up to 30 minutes is allowed for this item.</p> <p>To answer any written member questions about matters which are within the powers and duties of the County Council.</p> <p>The closing date for receipt of questions is 10am on Wednesday, 10 February 2021. Please send questions to the Chief Executive marked for the attention of Stephen Bace (email stephen.bace@gloucestershire.gov.uk).</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
10	SCRUTINY
	<p>a) SCRUTINY REPORT (Pages 341 - 344) Cllr Shaun Parsons, Chair of the Corporate Overview and Scrutiny Committee, to present the scrutiny reports from recent committee meetings.</p>
	<p>b) HEALTH SCRUTINY COMMITTEE Following the resignation of Cllr Brian Robinson as Chair of the Health Scrutiny Committee, to appoint a Chair for the remainder of the 2020-21 Civic Year.</p>
11	<p>CONSTITUTION COMMITTEE REPORT (Pages 345 - 364)</p> <p>Cllr Mark Hawthorne, Chairman of the Constitution Committee, to present the report from the meeting held on 18 January 2021.</p>
12	<p>INDIVIDUAL CABINET MEMBER DECISION STATEMENTS (Pages 365 - 372)</p> <p>To consider the decision statements for the period 1 November 2020 to 31 January 2021.</p>

<p>13</p>	<p>CABINET DECISION STATEMENTS (Pages 373 - 386)</p> <p>To consider the decision statements for the Cabinet meetings held on 16 December 2020 and 27 January 2021.</p>
<p>14</p>	<p>GLOUCESTERSHIRE LGPS 2019-20 ANNUAL REPORT (Pages 387 - 540)</p> <p>Cllr Ray Theodoulou, Chair of the Pension Committee, to present the 2019-20 Annual Report for the Gloucestershire Local Government Pension Scheme (LGPS).</p>

If you wish to inspect reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

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