

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 30 March 2022 Published	

Agenda Item	Decision	Portfolio
5	<p>FINANCIAL MONITORING REPORT 2021/22</p> <p>Cllr Lynden Stowe provided an update on the year-end forecast for the 2021/22 County Council's Revenue and Capital Budgets.</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. Note the forecast revenue year end position based on February 2022 (Period 11) forecasts for the 2021/22 financial year, which is an underspend of £640k all of which relates to non-Covid-19 expenditure. The Covid-19 related expenditure and income outturn is forecast to be a balanced position. 2. Approve one-off funding of £480k to support the Education, Health and Care plans (EHCP) and Education Psychology (EP) service, funded from general reserves. The short-term one-off investment will place the service in a stronger position to undertake its service transformation programme and prepare for the Local Area SEND Inspection anticipated in 2023. 3. Approve the acceptance of the Homes England capital grant of £1.5m via Tewkesbury Borough Council for M5 Jct.9 development costs should we be successful in the bid. 4. Approve, in principle, the acceptance of the Active Travel Fund Tranche 3 DfT grant whilst awaiting confirmation of its award and value. Any funding will have to be accounted for before the end of March 2022. 5. Note the forecast capital year end position as at the end of January 2022 of £130.023 million against the current budget of £153.425 million. 6. Approve the recommended transfer of £4.7 million of the Local Council Tax Support Grant to the Rates Retention Reserve as referred to later in this report. 	Finance and Change

	<p>7. Approve the £70k decrease to the capital programme as outlined in Section B.</p>	
<p>6</p>	<p>SOUTHFIELD HOUSE SEMI-INDEPENDENT ACCOMMODATION AND SUPPORT SERVICES FOR YOUNG PEOPLE</p> <p>Cllr Stephen Davies sought Cabinet approval for the re-modelling of Southfield House, to support the implementation of the Sufficiency Strategy, by developing quality semi-independent accommodation and support services for vulnerable young people.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1) Approve an allocation of £3.35million of capital funding to the proposed remodelling of Southfield Site (both Main and Old House buildings) for the purpose of delivering accommodation for care experienced young people who may also be in employment, training or apprenticeships.</p> <p>2) Delegate authority to the Executive Director of Children’s Services in consultation with the Cabinet Member for Economy, Education and Skills, and the Cabinet Member for Children’s Safeguarding and Early Years to:</p> <p>a) Conduct a competitive procurement process in respect of a contract for the delivery of day-to-day delivery of accommodation and support services, with 24/7 staffing to support the young people placed. The successful tenderer for such services will also finance all ‘fit out’ costs for the re-modelled accommodation. Such contract shall continue for an initial period of 5 years and include an option to extend its term for a further period of 2 years.</p> <p>b) Award such contract to the preferred tenderer.</p> <p>c) Determine whether to exercise the option to extend the term of such contract for a further period of 2 years on its fifth anniversary.</p> <p>3) Delegates authority to the Assistant Director for AMPS in consultation with the Deputy Leader and Cabinet Member for Finance and Change to:</p> <p>a) Conduct a competitive procurement process under the Gloucestershire County Council’s Major Project Framework (or its replacement) in respect of a call-off contract for the supply of remodelling works in respect of:</p> <ul style="list-style-type: none"> • Southfield Main House: for the purpose of providing the following accommodation for care leavers. 	<p>Children’s Safeguarding and Early Years</p>

	<ul style="list-style-type: none"> o 13 studio flats, 2 two-bedroom flats o 2 well-being flats o 1 single bedroom flat (used as an emergency/Police And Criminal Evidence bed) <ul style="list-style-type: none"> • Southfield Old House: for the purpose of providing the following accommodation for young people who are in employment, training, or apprenticeships <ul style="list-style-type: none"> o 7 one bed flats o 1 two bed flat o 1 crash pad <p>b) Award such call-off contract to the preferred tenderer.</p>	
7	<p>MARKET SHAPING AND REVIEW OF THE ESTATES & COMMISSIONING STRATEGIES</p> <p>Cllr Carole Allaway Martin introduced the report providing feedback on the Market Engagement Review and sought approval for the recommendations to influence and aid the sustainability of the Independent Health & Social Care Market of Gloucestershire.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1) Delegate authority to the Executive Director of Adult Social Care and Public Health, in consultation with the Cabinet Member for Adult Social Care Commissioning,:</p> <p>a) To agree the revised purchasing model for the volume and location of care home beds that support frail individuals awaiting hospital discharge under the Enhanced Independence Offer, as approved by GCC Cabinet June 2019. The EIO programme of change is currently underway. Initial findings much of which is predicated on learning from the pandemic, indicate that future purchasing patterns and procurement processes will require a more flexible approach combining the benefits of both block and spot purchasing.</p> <p>b) To agree the revised purchasing model for a blended model for Home Care and Reablement, currently being developed under phase 2 of the Enhanced Independence Offer, to support collaborative working and therefore investment in Domiciliary care providers</p> <p>2) Support and stabilise the care home market by approving consultation on the proposed decommissioning and closure of four</p>	Adult Social Care Commissioning

	<p>homes within the Gloucestershire Care Partnership:</p> <p>a) Orchard House, Bishops Cleeve, Tewkesbury b) Westbury Court, Westbury, Forest of Dean c) Bohanam House, Gloucester d) The Elms, Stonehouse Stroud</p> <p>3) Consult on the proposed closures and the potential impact of the closures</p> <p>4) Delegate authority to the Executive Director of Adult Social Care and Public Health, in consultation with the Cabinet Member for Adult Social Care Commissioning, to enter into an agreement with Gloucestershire Care Services to ensure continuity of care for residents during the consultation period set out in Recommendation 2 and other ancillary matters, including reimbursing Gloucestershire Care Partnership for agreed additional costs incurred that arise as a direct result of the consultation process.</p> <p>5) Agree, following consultation, to return to Cabinet to consider the outcome of the consultation and agree how to take forward outcomes of the consultation.</p>	
<p>8</p>	<p>ADULT SOCIAL CARE TECHNOLOGY STRATEGY 2022 - 2025</p> <p>Cllr Carole Allaway Martin and Cllr Kathy Williams introduced the Adult Social Care Technology Strategy 2022 - 2025, and asked that it be adopted. The Strategy set out the vision and ambitions for the role of technology in supporting people to live independently.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Approve the adoption of the Adult Social Care Technology Strategy2022-2025</p>	<p>Adult Social Care Commissioning</p> <p>Adult Social Care Delivery</p>
<p>9</p>	<p>CONCESSIONARY FARE SYSTEM PROCUREMENT</p> <p>Cllr Philip Robinson sought Cabinet approval to procure and award a contract for the supply of:</p> <p>a) bus pass production, management, and statistical analysis services;</p> <p>b) a back-office client management system for use by Council staff to manage card production, activity, and auditing;</p>	<p>Economy, Education and Skills</p>

	<p>c) a customer portal for use by Gloucestershire residents to process orders for concessionary bus passes (applications and/or replacements); and</p> <p>d) concessionary fare reimbursement services.</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: Economy, Environment and Infrastructure, in consultation with the Cabinet Member for Economy, Education and Skills to:</p> <ol style="list-style-type: none"> 1. Conduct a compliant procurement process in respect of a contract for the supply of (a) bus pass production, management, and statistical analysis services; (b) a back-office client management system for use by Council staff to manage card production, activity and auditing; (c) a customer portal for use by Gloucestershire residents to process orders for concessionary bus passes (applications and/or replacements); and (d) concessionary fare reimbursement services. Such contract shall continue for an initial period of 5 years and include an option to extend its term for a further period of not more than 2 years. 2. Award such contract to the preferred tenderer. This will enable the Council to continue to fulfil its statutory duty as Local Transport Authority. 3. Determine whether to exercise the option to extend the term of such contract on the expiry of the initial term 5 year term. 	
<p>10</p>	<p>BUS BACK BETTER - GLOUCESTERSHIRE'S ENHANCED PARTNERSHIP</p> <p>Cllr Philip Robinson updated Cabinet on progress to date on developing the Gloucestershire Bus Enhanced Partnership (EP) document, and updated Cabinet with the initial results of the public consultation 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 to:</p> <p>(a) further develop and finalise the Enhanced Partnership in consultation with the Cabinet Member for Economy, Education and Skills</p>	<p>Economy, Education and Skills</p>

	<p>(b) submit a draft Enhanced Partnership document to the Department for Transport (DfT) by 30/04/22, and subsequently submit the agreed final document by a date yet to be advised, and</p> <p>(c) enter into the Enhanced Partnership agreement with transport operators later in the year once the date for final EP submission referred to in (b) is confirmed by the DfT.</p>	
11	<p>SOCIAL VALUE – SUSTAINING THE RECOVERY AND LEVELLING UP.</p> <p>Cllr Philip Robinson sought approval of the updated Social Value policy and reporting measures set out at Annex A and to develop a set of local Themes, Outcomes and Measures (“TOMs”) that will assist in leveraging investment in skills, environment, and wellbeing through the Council’s ongoing activities (procurement, planning etc.). The revised Social Value policy and reporting measures will also assist in delivering “levelling up” by way of incentivising third parties to deliver Social Value in both Gloucestershire and, where appropriate, discrete areas within the county.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Adopt the revised Social Value Policy and reporting measures set out at Annexes A to C and to develop a set of local Themes, Outcomes and Measures in connection therewith.</p>	Economy, Education and Skills
12	<p>GLOUCESTERSHIRE FIRE AND RESCUE SERVICE COMMUNITY RISK MANAGEMENT PLAN 2022-2026</p> <p>Cllr Dave Norman sought Cabinet approval for the objectives relating to the Community Risk Management Plan (CRMP) 2022-2026.</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. Approve the adoption of the GFRS Community Risk Management Plan (CRMP) 2022 - 2026. 2. Delegate authority to the Chief Fire Officer to undertake such actions as are necessary to implement the adopted CRMP 2022-26. 	Public Protection, Parking and Libraries
13	SCHEDULE OF PROPOSED DISPOSALS	Finance and Change

Cllr Lynden Stowe sought approval for the proposed Schedule of Disposals in order to meet capital receipts targets.

Having considered all of the information, Cabinet noted the report and

RESOLVED to:

1. Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in September 2021 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 Deputy Leader/Cabinet Member for Finance and Change and Council's Chief Financial Officer.

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 Democratic Services by **5 pm on 6 April 2022**.

For information on the contents of this Decision Statement, please contact: - Stephen.bace@gloucestershire.gov.uk