

<b>Cabinet</b>	
<b>Wednesday 21 September 2022 10.00 am</b>	
<b>Cabinet Suite - 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 the Council
<b>2</b>	<p><b>Minutes</b></p> <p>To confirm the minutes of the meeting held on 22 June 2022 (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 the 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 15 September 2022.</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>	

	<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>Overview and Scrutiny Committee</b>	
<b>5</b>	<p><b>Restoring our Rivers Scrutiny Task Group</b> (Pages 1 - 66)</p> <p>Cllr Phil Awford Chair or the Task Group to present the report.</p>	
	<b>Key Decisions</b>	
<b>6</b>	<p><b>Gloucestershire Childcare Sufficiency Duty report 2022</b> (Pages 67 - 166)</p>	Cabinet Member - Children's Safeguarding and Early Years
<b>7</b>	<p><b>2-year option to extend community and accommodation-based support contracts</b> (Pages 167 - 172)</p>	Cabinet Member - Adult Social Care Commissioning,  Cabinet Member - Adult Social Care Delivery
<b>8</b>	<p><b>Extension of the contract for Gloucestershire Domestic Abuse Support Service</b> (Pages 173 - 184)</p>	Cabinet Member - Adult Social Care Commissioning

9	<b>Procurement of a mental wellbeing helpline for adults, incorporating support for self-harm</b> (Pages 185 - 234)	Cabinet Member - Public Health and Communities
10	<b>Children and Young People's Healthier Lifestyles Programme</b> (Pages 235 - 246)	Cabinet Member - Public Health and Communities
11	<b>Her Majesty's Inspectorate of Constabulary and Fire &amp; Rescue Services (HMICFRS) Update</b> (Pages 247 - 320)	Cabinet Member - Fire, Community Safety and Libraries
12	<b>Procurement of Various GFRS Light Fleet Vehicles</b> (Pages 321 - 328)	Cabinet Member - Fire, Community Safety and Libraries
13	<b>Procurement of Specialist Vehicles GFRS</b> (Pages 329 - 336)	Cabinet Member - Fire, Community Safety and Libraries
14	<b>Parking ICT Contracts</b> (Pages 337 - 344)	Cabinet Member - Highways and Flooding
15	<b>The Introduction of Moving Traffic Enforcement</b> (Pages 345 - 356)	Cabinet Member - Highways and Flooding
16	<b>Financial Monitoring Report 2022/23</b> (Pages 357 - 372)	Deputy Leader and Cabinet Member - Finance and Change

<p>17</p>	<p><b>Proposed relocation of Gloucester Library to the former Debenhams Building and entering into a lease</b> (Pages 373 - 386)</p> <p>Please note: this report contains both exempt and non-exempt information.</p> <p>This information is included in the exempt <b>Appendix 2</b></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 b 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>	<p>Deputy Leader and Cabinet Member - Finance and Change,</p> <p>Cabinet Member - Fire, Community Safety and Libraries</p>
<p>18</p>	<p><b>Schedule of Proposed Disposals</b> (Pages 387 - 394)</p> <p>To approve the proposed Schedule of Disposals in order to meet capital receipts targets.</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 b 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>	<p>Deputy Leader and Cabinet Member - Finance and Change</p>

## Cabinet

Cllr Stephen Davies, Cllr David Gray, Cllr Philip Robinson, Cllr Mark Hawthorne MBE, Cllr Carole Allaway-Martin, Cllr David Norman MBE, Cllr Lynden Stowe, Cllr Kathy Williams, Cllr Nick Housden and Cllr Dom Morris

### 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, Interim Head of Democratic Services ☎: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.