

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 21 September 2022 Published	

Agenda Item	Decision	Portfolio
6	<p>GLOUCESTERSHIRE CHILDCARE SUFFICIENCY DUTY REPORT 2022</p> <p>Cllr Stephen Davies, sought Cabinet approval for Gloucestershire’s Childcare Sufficiency Duty report (2022)</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Approve the Childcare Sufficiency Duty report 2022 and delegate authority to the Executive Director of Children’s Services, in consultation with the Cabinet Member for Children's Safeguarding and Early Years to make any final changes prior to publication.</p>	<p>Cabinet Member - Children's Safeguarding and Early Years</p>
7	<p>2-YEAR OPTION TO EXTEND COMMUNITY AND ACCOMMODATION-BASED SUPPORT CONTRACTS</p> <p>Cllr Carole Allaway Martin sought Cabinet approval to exercise the first 2-year option to extend the existing Community and Accommodation Based Support (CABS) call-off contracts described in Appendix 1 following the expiry of their initial 3-year terms on 31st March 2023.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Approve a 2-year extension to the term of the council’s call-off contracts described in Appendix 1 under the council’s Multi Provider Framework Agreement for the provision of Community and Accommodation Based Support Services for Homelessness and People in Vulnerable Circumstances that was awarded pursuant to a decision by Cabinet dated 30th January 2019. Such extensions shall commence on 1st April 2023 and be effected in accordance</p>	<p>Cabinet Member - Adult Social Care Commissioning,</p> <p>Cabinet Member - Adult Social Care Delivery</p>

	with the extension option provisions of such call-off contracts.	
8	<p>EXTENSION OF THE CONTRACT FOR GLOUCESTERSHIRE DOMESTIC ABUSE SUPPORT SERVICE</p> <p>Cllr Carole Allaway Martin sought Cabinet approval to extend the term of a call off contract relating to the provision of the Gloucestershire Domestic Abuse Support Service (GDASS) for a further period of two years on the expiry of the initial five-year contract term.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Approve the exercise of a two-year extension option (commencing 1st July 2023) under the council's call off contract with GreenSquareAccord Ltd for the provision of the Gloucestershire Domestic Abuse Support Service (GDASS).</p> <p>Such call-off contract was awarded under Lot 1 of the Council's existing Gloucestershire Framework Agreement for Domestic Abuse (pursuant to a decision by Cabinet dated 27th September 2017). The extension will be effected in accordance with the extension option provisions of the contract.</p>	Cabinet Member - Adult Social Care Commissioning
9	<p>PROCUREMENT OF A MENTAL WELLBEING HELPLINE FOR ADULTS, INCORPORATING SUPPORT FOR SELF-HARM</p> <p>Cllr Nick Housden sought Cabinet approval to conduct a competitive procurement process for the purpose of awarding a contract for the provision of a mental wellbeing helpline for adults, which will incorporate support for self-harm.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Delegate authority to the Director of Public Health in consultation with the Cabinet Member for Public Health and Communities to:</p> <p>1. conduct a competitive procurement process in respect of a contract for the supply of a mental wellbeing helpline for adults, incorporating support for selfharm. The proposed contract shall continue for an initial period of 3 years and include options to extend its term for two further periods of up to 2 years on each of its third and fifth anniversaries;</p>	Cabinet Member - Public Health and Communities

	<p>2. award such contract to the preferred tenderer;</p> <p>3. determine whether to exercise the option to extend the term of such contract for a further period of not more than 2 years on the expiry of the initial 3-year term;</p> <p>4. determine whether to exercise the option to extend the term of such contract again for a further period of not more than 2 years on its fifth anniversary.</p>	
<p>10</p>	<p>CHILDREN AND YOUNG PEOPLE'S HEALTHIER LIFESTYLES PROGRAMME</p> <p>Cllr Nick Housden sought Cabinet approval to conduct a competitive procurement process for the delivery of a community-based children and young people's healthier lifestyles programme, from 1st April 2023. This service will work closely with children with obesity, and their families, to support them to make sustainable changes to their eating and physical activity habits, to achieve a healthier weight.</p> <p>To delegate authority to award the contract to the preferred tenderer to the Director of Public Health in consultation with the Lead Cabinet Member.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Delegate authority to the Director of Public Health, in consultation with the Lead Cabinet Member for Public Health and Communities to:</p> <ol style="list-style-type: none"> 1. Conduct a competitive procurement process in respect of a contract for the supply of a children and young people's healthier lifestyles programme. The proposed contract shall continue for an initial period of five years and include an option to extend its term for a further period of not more than three years, 2. Award such contract to the preferred tenderer, and 3. Determine whether to exercise the option to extend the contract 	<p>Cabinet Member - Public Health and Communities</p>

	<p>for a further period of not more than three years on the expiry of the initial five-year period</p>	
11	<p>HER MAJESTY’S INSPECTORATE OF CONSTABULARY AND FIRE & RESCUE SERVICES (HMICFRS) UPDATE</p> <p>Cllr Dave Norman sought Cabinet approval for the Improvement Plan developed in response to the inspection of Gloucestershire Fire and Rescue (published 27th July 2022), prior to its submission to Her Majesty’s Inspectorate of Constabularies and Fire and Rescue Services (HMICFRS) by 14th October 2022.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <ul style="list-style-type: none"> • Acknowledge & accept the finding of the HMICFRS Report (Appendix 1) • Approve the GFRS Improvement Plan at Appendix 2, • Delegate authority to the Director of Fire and Community Safety to make any final changes to the Improvement Plan, in consultation with the Cabinet Member for Fire, Community Safety and Libraries, prior to its submission to HMICFRS by 14th October 2022. • Approve additional funding of £338,757, from Reserves to support the establishment of the Programme Management Team for a period of 18 months, as set out in Appendix 3, to support the delivery of the Improvement Plan. 	<p>Cabinet Member - Fire, Community Safety and Libraries</p>
12	<p>PROCUREMENT OF VARIOUS GFRS LIGHT FLEET VEHICLES</p> <p>Cllr Dave Norman sought approval to procure 41 multiple type new Light Fleet Fire Vehicles to for Gloucestershire Fire and Rescue over the 2 year period commencing September 2022</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 & Infrastructure, in consultation with Chief Fire Officer and the Cabinet Member for Fire, Community Safety and Libraries</p>	<p>Cabinet Member - Fire, Community Safety and Libraries</p>

	<p>to:</p> <ol style="list-style-type: none"> 1. Conduct a series of mini-competition processes under the Crown Commercial Services (CCS) Vehicle Purchase RM6060 Framework Agreement in respect of a series of call-off contracts for the supply of 41 various type light fleet vehicles to meet the business requirements, ensuring that the replacement of vehicles is economically advantageous and meets the requirements of the Council's Climate Change Strategy during the two-year period commencing September 2022. 2. Award such call-off contracts to any preferred tenderer(s) as required. 	
13	<p>PROCUREMENT OF SPECIALIST VEHICLES GFRS</p> <p>Cllr Dave Norman sought approval to procure up to 3 new specialist vehicles for Gloucestershire Fire and Rescue (GFRS) over the 2-year period commencing September 2022.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Delegates authority to the Executive Director of Economy, Environment & Infrastructure, in consultation with Chief Fire Officer and the Cabinet Member for Fire, Community Safety and Libraries to:</p> <ol style="list-style-type: none"> 1. Conduct two mini-competition processes under the National Fire Chiefs Council Emergency Response Vehicle Framework Agreement (managed by Devon and Somerset FRS) in respect of two call-off contracts. Each such contract shall be for the supply of one specialist vehicle (HIAB Vehicle & Aerial Ladder platform) with a Euro 6 and greener technology engines which will be used to replace the current fleet of more polluting Euro 3/4/5 engine vehicles during the two-year period commencing September 2022. 2. Conduct a mini competition process under the YPO 960 Specialist Vehicle Framework Agreement in respect of a call-off contract for the supply of a full specification Incident Command Unit (ICU) vehicle. Such vehicle shall be equipped with a Euro 6, greener technology engine which will be used to replace the current polluting Euro 3/4/5 engine ICU vehicle during the two-year period commencing September 2022. 3. Award such call-off contracts to the preferred tenderer(s). 	Cabinet Member - Fire, Community Safety and Libraries
14	<p>PARKING ICT CONTRACTS</p> <p>Cllr Dom Morris sought Cabinet approval for the award of a parking</p>	Cabinet Member - Highways and Flooding

	<p>and enforcement related ICT contract, divided into three separate contracts, to replace the council's existing parking and enforcement related ICT services contracts.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1. Approve, without further competition, the award of the following three separate Call-Off Contracts under Lot 4 of the Eastern Shires Procurement Organisation (ESPO) Framework Agreement to the preferred tenderer, namely Chipside Limited, in accordance with the direct award criteria thereunder, for the purpose of replacing the council's existing parking and enforcement related ICT services contracts:</p> <p>(a) Call-Off Contract 1: Relating to the supply of an ICT back-office end-to-end Penalty Charge Notice (PCN) management system;</p> <p>(b) Call-Off Contract 2: Relating to the supply of PCN correspondence management services;</p> <p>(c) Call-Off Contract 3: Relating to the supply of a cashless parking and permit management system.</p> <p>Each of the proposed Call-Off Contracts shall continue for an initial period of 7 years and include an option to extend their terms for a further period of not more than 3 years.</p> <p>2. Delegate authority to the Executive Director of Economy, Environment and Infrastructure to determine whether to exercise the option to extend the term of each of the said Call-Off Contracts for a further period of not more than 3 years on the expiry of the initial 7-year terms.</p>	
<p>15</p>	<p>THE INTRODUCTION OF MOVING TRAFFIC ENFORCEMENT</p> <p>Cllr Dom Morris sought Cabinet approval for the council to apply for a Designation Order in relation to enforcing moving traffic offences such as yellow box junctions, prohibition of driving, gate streets, banned turns, cycle lanes, no</p>	<p>Cabinet Member - Highways and Flooding</p>

	<p>entry, oneway streets and weight limits from the Department for Transport (DfT) depending on the outcome of a statutory consultation process.</p> <p>Should the council proceed with applying for a Designation Order, and it be approved, that Cabinet approve the enforcement of Moving Traffic Offences (MTOs) at locations around the county with a focus on road safety, managing non-compliance, active travel and improved public transport services.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>a) Approves the principle of the County Council undertaking civil enforcement of moving traffic restrictions utilising powers available to highway authorities under Part 6 of the Traffic management Act 2004</p> <p>(b) Authorises a 6 week public consultation on the detail of planned civil enforcement of moving traffic contraventions.</p> <p>(c) To authorise the Chief Executive, in consultation with the Cabinet Member for Highways and Flooding to submit an application to the Department for Transport for making a Designation Order for the County of Gloucestershire to enforce Moving Traffic Contraventions by camera under part 6 of the Traffic Management Act 2004.</p> <p>(d) Authorises the delegation of all operational decisions in respect of the recommendations set out in paragraphs (b) and (c) above to the Executive Director of Economy, Environment and Infrastructure in consultation with the Cabinet Member for Highways and Flooding.</p>	
<p>16</p>	<p>FINANCIAL MONITORING REPORT 2022/23</p> <p>Cllr Lynden Stowe provided an update on the year-end forecast for the 2022/23 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> <p>1. Note the forecast revenue year end position based on July 2022 (Period</p>	<p>Deputy Leader and Cabinet Member - Finance and Change</p>

	<p>4) forecasts for the 2022/23 financial year, which is an overspend of £7.029 million all of which relates to non-Covid-19 expenditure. The Covid-19 related expenditure and income outturn is forecast to be a balanced position.</p> <p>2. Note delivery of the £5.283 million of savings against a target of £10.987 million in 2022/23 or 48.08% of target.</p> <p>3. Note the final revised Reserves Position for 2021/22 as detailed in Annex 1 following amendments to the Business Rate grant funding and reported pool surpluses for 2021/22.</p> <p>4. Note the forecast capital year end position as at the end of June 2022, forecast made in July 2022 (P4) of £161.050 million against the current budget of £163.659 million.</p> <p>5. Note a virement of £600k within the Landslip programme, from the Badgeworth Road (Reddings Bridge) Slip project to the A435 Charlton Hill phase 2 project.</p> <p>6. Approve the £734k increase to the capital programme as detailed in Section C.</p>	
<p>17</p>	<p>PROPOSED RELOCATION OF GLOUCESTER LIBRARY TO THE FORMER DEBENHAMS BUILDING AND ENTERING INTO A LEASE</p> <p>Cllr Lynden Stowe asked Cabinet to consider the proposal to relocate Gloucester Library to the Former Debenhams building in the centre of Gloucester.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1. Approve the relocation of the library in Gloucester from the current location at Brunswick Road to the proposed location in the former Debenhams building.</p> <p>2. Delegate the authority to the Head of Library and Registration Services</p>	<p>Deputy Leader and Cabinet Member - Finance and Change, Cabinet Member - Fire, Community Safety and Libraries</p>

	<p>to undertake public engagement on the detailed proposals to finalise plans.</p> <p>3. Delegate authority to the Assistant Director of Asset Management and Property Services, in consultation with the Deputy Leader and Cabinet Member for Finance and Change, to enter into a 25-year lease for the property with the University of Gloucestershire.</p> <p>4. Delegate authority to the Head of Library & Registration Services, in consultation with the Cabinet Member for Fire, Community Safety and Libraries, to :</p> <p>a. conduct a competitive procurement process(es) in respect of contract(s) for</p> <ul style="list-style-type: none"> i. the design of the public library space and to award such contract to the preferred tenderer for the duration of up to 12 months, with an extension for up to 6 months ii. the supply and installation of furniture and associated fittings for the library and to award such contract(s) to the preferred tenderer(s) for the duration of up to 1 year <p>b. award such contract(s) to the preferred tenderer(s)</p> <p>c. determine whether to exercise the option to extend the contract for the design of the public library space for a further period of not more than 6 months on the expiry of the initial 12 month term.</p>	
<p>18</p>	<p>SCHEDULE OF PROPOSED DISPOSALS</p> <p>Cllr Lynden Stowe, sought Cabinet approval for the proposed Schedule of Disposals in order to meet capital receipts targets.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1. Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in March 2022 and not yet disposed of, continue to be declared surplus to requirements.</p>	<p>Deputy Leader and Cabinet Member - Finance and Change</p>

2. 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.	
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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 28 September 2022**.

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