

<b>Cabinet</b>	
<b>Wednesday 25 January 2023 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> (Pages 1 - 10)</p> <p>To confirm the minutes of the meeting held on 23 November 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 19<sup>th</sup> January 2023.</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>Key Decisions</b>	
<b>5</b>	<p><b>Medium Term Financial Strategy 2023/24 to 2026/27</b> (Pages 11 - 226)</p> <p>To recommend the Medium Term Financial Strategy (MTFS), Revenue and Capital Budget 2023/24 and Precept to Council.</p> <p>Supporting documents:</p> <p>Appendix 1 Medium Term Financial Strategy  Appendix 2 Budget Consultation Report  Appendix 3 Corporate Overview and Scrutiny draft minutes (4 January 2023)  Appendix 4 Equality Impact Assessment (see separate pack)</p> <p>The decision to take into account the outcomes of the recent formal budget consultation and feedback from Corporate Overview and Scrutiny Committee.</p> <p>Cllr Phil Awford (Chair of Corporate Overview and Scrutiny Committee) to present the Scrutiny Committee’s observations.</p>	<p>Deputy Leader and Cabinet Member - Finance and Change,</p> <p>Leader of the Council</p>
<b>6</b>	<p><b>Financial Monitoring Report 2022/23</b> (Pages 227 - 240)</p>	<p>Deputy Leader and Cabinet Member - Finance and Change</p>

7	<b>Sufficiency Strategy for Children and Young People 2022-26</b> (Pages 241 - 248)	Cabinet Member - Children's Safeguarding and Early Years
8	<b>Variation of existing contracts for Children and Family Centres</b> (Pages 249 - 258)	Cabinet Member - Children's Safeguarding and Early Years
9	<b>Gloucestershire's Holiday Activity and Food Programme 2023-2024</b> (Pages 259 - 274)	Cabinet Member - Children's Safeguarding and Early Years
10	<b>Recommissioning Youth Support Services - an extension to the current contract</b> (Pages 275 - 284)	Cabinet Member - Children's Safeguarding and Early Years
11	<b>School Admission Arrangements for 2024/25 Academic Year</b> (Pages 285 - 316)	Cabinet Member - Education, Skills and Bus Transport
12	<b>Decision to Procure and Award a Contract to Deliver Community Drug and Alcohol Services for Adults from 1st April 2024</b> (Pages 317 - 328)	Leader of the Council
13	<b>Specialist Sexual Health Service delivery arrangements 2024 - 2033</b> (Pages 329 - 338)	Leader of the Council
14	<b>Public Health Nursing Service Delivery Arrangements 2024 - 2033</b> (Pages 339 - 348)	Leader of the Council
15	<b>Extension of existing Section 75 (joint funding arrangements) between Gloucestershire County Council and NHS Gloucestershire to 31 March 2025.</b> (Pages 349 - 356)	Cabinet Member - Adult Social Care Commissioning
16	<b>Gloucestershire Climate Change Strategy 3rd Annual Report &amp; 5-Year Action Plan 2023/24 – 2027/28</b> (Pages 357 - 450)	Cabinet Member - Environment and Planning

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17	<b>M5 Junction 10 - Approval to move to DCO submission to seek Secretary of State consent for the scheme.</b> (Pages 451 - 466)	Cabinet Member - Environment and Planning
18	<b>The Procurement of a Framework Agreement for the provision of large value Asset Management and Property related services.</b> (Pages 467 - 476)	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 David Norman MBE, Cllr Lynden Stowe, Cllr Kathy Williams 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, 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.

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