

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 21 June 2023 Published	

Agenda Item	Decision	Portfolio
5	<p>FINANCE, PERFORMANCE AND RISK MONITORING REPORT</p> <p>Cllr Lynden Stowe, Deputy Leader and Cabinet Member for Finance and Change, provided an update on the year-end forecast for the 2022/23 County Council's Revenue and Capital Budgets and reported on the Council's performance and risk during Quarter 4 of 2022/23.</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 2022/2023 revenue budget underspend of £910k and recommends that £910k is transferred to General Reserves. 2. Approve the £1.748 million carry forward of the Covid 19 Emergency Grant funding and a further £405k of carry forwards, as detailed in annex 1. 3. Note other technical reserve movements for 2022/23 as set out in annex 3. 4. Note delivery of the £9.342 million of savings against a target of £10.987 million in 2022/23 or 85.03% 5. Transfer £568k to the Business Rates Reserve in relation to the GCC share of the surplus on the Business Rates Retention Pool. In addition, approve a transfer of £710k to the Business Rates Reserve, ring fenced for the Strategic Economic Development Fund as a result of the Business Rates Pool surplus for 22/23. 6. Transfer £4.92 million to the Business Rates Reserve following reconciliation and distribution of the DLUHC Levy Account from 2021/22. 7. Note the capital outturn position for 2022/23 of £122.771 million against a budget of £149.279 million, giving in year slippage of 	<p>Deputy Leader and Cabinet Member - Finance and Change,</p> <p>Leader of the Council</p>

	<p>£26.508 million.</p> <p>8. Approve an increase of £41.638 million in the Capital Programme and reallocation of capital funds as detailed in section G of the report.</p> <p>9. It is recommended that the cabinet approve a drawing of £795k from the general reserves in 2023/24 to support a reduction in the SEND backlog and case loads</p> <p>10. Consider this report of the Council's performance and risks and identifies any areas of concern requiring further analysis, assurance or action.</p>	
<p>6</p>	<p>EXTENSION OF EXISTING CONTRACTS FOR GLOUCESTERSHIRE ADULT AND YOUNG CARERS SUPPORT</p> <p>Cllr Stephan Fifield, Cllr Carole Allaway Martin and Cllr Stephen Davies sought Cabinet approval to exercise a 2-year extension option commencing on 1 April 2024 under the council's contract with PeoplePlus Limited for the provision of support for Adult Carers and the council's contract with Gloucestershire Young Carers for the provision of support for Children and Young Adult Carers. Those services were jointly funded and commissioned by Gloucestershire County Council and Gloucestershire Integrated Care Board for Adult Carers and Young Carers.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Approve the exercise of a 2-year extension option commencing 1st April 2024 under:</p> <p>(a) the council's contract with PeoplePlus Limited for the provision of support for Adult Carers which commenced in April 2019; and</p> <p>(b) the council's contract with Gloucestershire Young Carers for the provision of support for Children and Young Adult Carers which also commenced in April 2019,</p> <p>Such extensions shall be effected in accordance with the extension option provisions of the original contracts.</p>	<p>Cabinet Member - Adult Social Care Delivery,</p> <p>Cabinet Member - Adult Social Care Commissioning,</p> <p>Cabinet Member - Children's Safeguarding and Early Years</p>
<p>7</p>	<p>PROCURE AND AWARD A CONTRACT TO DELIVER AN ADULTS HEALTHY LIFESTYLES SERVICE</p> <p>Cllr Mark Hawthorne sought Cabinet approval to conduct a</p>	<p>Leader of Council</p>

	<p>competitive procurement process for the delivery of an Adults' Healthy Lifestyles Service from 1st April 2024. To delegate authority to award the contract to the preferred tenderer to the Director of Public Health in consultation with the Cabinet portfolio holder for Public Health.</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 portfolio holder for Public Health.</p> <ol style="list-style-type: none"> 1. Conduct a competitive procurement process in respect of a contract for the supply of an Adults' Healthy Lifestyles Service. The proposed contract shall continue for an initial period of five years and include options to extend its term for two further periods of not more than two years on each of its fifth and seventh anniversaries. 2. Award such contract to the preferred tenderer. 3. Determine whether to exercise the option to extend the term of such contract for a further period of not more than two years on the expiry of the initial five-year term. 4. Determine whether to exercise the option to extend the term of such contract again for a further period of not more than two years on its seventh anniversary. 	
<p>8</p>	<p>COMMUNITY AND ADULT SKILLS PROGRAMMES 2023/2024</p> <p>Cllr Philip Robinson sought Cabinet approval to enter into the funding agreement with the Education and Skills Funding Agency (ESFA) for the purpose of funding the delivery of Community Learning and the Adult Skills Programme during the 2023 – 2024 academic year. In additional approval was sought to conduct a mini-competition process under the council's existing Community and Adult Skills framework agreement in respect of 5 call-off contracts for the provision of adult learning services whose contract periods shall be determined according to the type of courses or piece of work required in the 2023 – 2024 academic year and then to award such call-off contracts.</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, in consultation with the Cabinet Member for Education, Skills and Bus Transport to:</p>	<p>Cabinet Member - Education, Skills and Bus Transport</p>

1. Enter into a funding agreement with the Education and Skills Funding Agency (ESFA) under which the council shall receive the ESFA funding for the purpose of delivering Community Learning and Adult Skills Programmes during the 2023 – 2024 academic year.

2. Conduct a mini-competition process, under each of the following Lots of the council's existing Community and Adult Skills Framework Agreement, in respect of 5 call-off contracts for the supply of adult learning programmes:

- First Steps
- Employability
- Adults with Learning Disabilities and/or Difficulties ("ALDD")
- Steps into Work (Supported Internships)
- Local Flex (Responding to identified/emerging local need)

Each such call-off contract shall continue for a period of 12 months or less, according to the type of courses or piece of work required in the 2023 – 2024 academic year.

3. Award each such Call-Off Contract to the preferred tenderer.

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 Stephen.bace@gloucestershire.gov.uk by **5 pm on 28 June 2023**.

For information on the contents of this Decision Statement, please contact: - Stephen Bace, Head of Democratic Services