

<b>Cabinet</b>	
<b>Wednesday 31 January 2024 10.00 am</b>	
<b>Council Chamber - 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>	Cllr Mark Hawthorne MBE
<b>2</b>	<p><b>Minutes</b> (Pages 1 - 14)</p> <p>To confirm the minutes of the meeting held on 22 November 2023 (minutes attached).</p>	Cllr Mark Hawthorne MBE
<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>	Cllr Mark Hawthorne MBE
<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 25 January 2024.</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>	<b>Bus Improvement Scrutiny Task Group</b> (Pages 15 - 32)	
	<b>Key Decisions</b>	
<b>6</b>	<p><b>Medium Term Financial Strategy 2024/25 to 2027/28</b> (Pages 33 - 254)</p> <p>To recommend the Medium Term Financial Strategy (MTFS), Revenue and Capital Budget 2024/25 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 (10 January 2024)</p> <p>Appendix 4 Equality Impact Assessments (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 Alan Preest (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>

7	<b>Financial Monitoring Report 2023/24</b> (Pages 255 - 266)	Deputy Leader and Cabinet Member - Finance and Change
8	<b>Corporate Peer Challenge Final Report</b> (Pages 267 - 306)	Leader of the Council
9	<b>Fourth annual update to the climate change action plan</b> (Pages 307 - 348)	Cabinet Member - Environment and Planning
10	<b>Gloucestershire County Council Workforce Strategy 2024-2027</b> (Pages 349 - 364)	Deputy Leader and Cabinet Member - Finance and Change
11	<b>To seek Cabinet approval to carry out public consultation on GFRS' resource configuration within the Community Risk Management Plan</b> (Pages 365 - 380)	Cabinet Member - Fire, Community Safety and Libraries
12	<b>Gloucestershire County Council's (the County Council) Adult Social Care (ASC) Fairer Contributions Policy review</b> (Pages 381 - 480)	Cabinet Member - Adult Social Care Delivery
13	<b>School Admission Arrangements for 2025/26 Academic Year</b> (Pages 481 - 524)	Cabinet Member - Education, Skills and Bus Transport

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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 Dom Morris and Cllr Stephan Fifield

## NOTES

- DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (☎ 01452 328506 e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto:rob.ayliffe@gloucestershire.gov.uk)) prior to the start of the meeting.

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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.