


Cabinet	
Wednesday 12 June 2024 10.00 am	
Committee Room- Shire Hall, Gloucester	
AGENDA	

Item	Discussion	Portfolio
1	<p>Apologies</p> <p>To note any apologies for absence.</p>	Leader of the Council
2	<p>Minutes (Pages 1 - 14)</p> <p>To confirm the minutes of the meeting held on 15 May 2024. (minutes attached).</p>	Leader of the Council
3	<p>Declarations of Interest</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
4	<p>Questions at Cabinet Meetings</p> <p>Up to 30 minutes is allowed for this item.</p> <p>Written questions</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>The closing date for the receipt of written questions is 4.00 pm on Thursday 6 June 2024.</p> <p>Please submit any questions to stephen.bace@gloucestershire.gov.uk</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>Urgent questions</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>	
	Key Decisions	
5	Finance, Performance and Risk Monitoring Report (Pages 15 - 148)	Deputy Leader and Cabinet Member - Finance and Change
6	Childcare Reforms Capital and Delivery Grants (Pages 149 - 164)	Cabinet Member - Children's Safeguarding and Early Years
7	Early Years Special Education Needs (SEN) Centre procurement (Pages 165 - 180)	Cabinet Member - Education, Skills and Bus Transport
8	Community and Accommodation Based Support: two-year option to extend existing contracts (Pages 181 - 188)	Cabinet Member - Adult Social Care Delivery
9	Community and Adult Skills Programmes 2024 – 2025 (Pages 189 - 194)	Cabinet Member - Education, Skills and Bus Transport

10	Solar PV Installations using Salix Finance Loan (Pages 195 - 208)	Cabinet Member - Environment and Planning
	Exempt Decisions Exclusion of Press and Public That in accordance with Section 100 A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following agenda items, because it is likely that if members of the public were 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.	
11	Exempt Minutes (Pages 209 - 222) To approve the exempt minutes from the meeting on 15 May 2024.	

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 Dom Morris and Cllr Stephan Fifield

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) 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

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

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subject to the Local Government Access to Information provisions. Please contact Democratic Services (01452 324204) 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.