


<b>Cabinet</b>	
<b>Wednesday 24 July 2024 10.00 am</b>	
<b>Committee Room – Shire Hall</b>	
<b>AGENDA</b>	

<b>Item</b>	<b>Discussion</b>	<b>Portfolio</b>
<b>1</b>	<b>Apologies</b> To note any apologies for absence.	Leader of the Council
<b>2</b>	<b>Minutes</b> (Pages 1 - 12) To confirm the minutes of the meeting held on 12 June 2024 (minutes attached).	Leader of the Council
<b>3</b>	<b>Declarations of Interest</b> To declare any pecuniary or personal interests relating to specific matters on the agenda.  Please see information note (1) at the end of the agenda	Leader of the Council
<b>4</b>	<b>Questions at Cabinet Meetings</b> Up to 30 minutes is allowed for this item.  <b>Written questions</b>  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.  <b>The closing date for the receipt of written questions is 4.00 pm on Thursday 18 July 2024.</b>  <b>Please submit any questions to <a href="mailto:stephen.bace@gloucestershire.gov.uk">stephen.bace@gloucestershire.gov.uk</a></b>  A written answer will be provided for each written question received (to	

	<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>	<b>Solar Photovoltaics installation at maintained schools in Gloucestershire.</b> (Pages 13 - 22)	Deputy Leader and Cabinet Member - Finance and Change
<b>6</b>	<b>The procurement of highway services and construction phase works in connection with the delivery of B4058 Rushmire Hill Geotechnical Stabilisation Scheme</b> (Pages 23 - 28)	Cabinet Member - Highways and Flooding
<b>7</b>	<b>Youth Justice Plan 2024/25</b> (Pages 29 - 94)	Cabinet Member - Children's Safeguarding and Early Years
<b>8</b>	<b>New Residential and Nursing Care Contract</b> (Pages 95 - 104)	Cabinet Member - Adult Social Care Commissioning
<b>9</b>	<b>Local Welfare Support Scheme and Emergency Welfare Support Scheme re-tender</b> (Pages 105 - 114)	Cabinet Member - Children's Safeguarding and Early Years

10	<b>Supported Accommodation for 16 &amp; 17 year old looked after children and care leavers - Open Framework (Pages 115 - 128)</b>	Cabinet Member - Children's Safeguarding and Early Years
11	<b>Recommissioning of the Gloucestershire Domestic Abuse Support Service (GDASS) by way of a single provider framework for the period 1 July 2025 – 30 June 2029 (Pages 129 - 150)</b>	Cabinet Member - Adult Social Care Delivery
12	<b>Investment of the remaining unallocated Department for Levelling Up Housing and Communities (DLUHC) Domestic Abuse section 31 grant funding from the Financial Years 2021/22 - 2024/25 (Pages 151 - 172)</b>	Cabinet Member - Adult Social Care Delivery

## 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](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.

24 July 2024

**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.