



**Gloucestershire**

COUNTY COUNCIL

**County Council  
meeting papers**

**Wednesday, 17 February 2016**

**Council Chamber - Shire Hall, Gloucester**



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Wednesday, 17 February 2016 at 10am

Council Chamber - Shire Hall, Gloucester

**Chief Executive**

## **A G E N D A**

**Chairman's Opening of Council**

<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>
<b>2</b>	<b>MINUTES</b> (Pages 1 - 18)  To confirm and sign the minutes of the meeting held on 2 December 2015.
<b>3</b>	<b>DECLARATIONS OF INTEREST</b>  Please see note (a) at the end of the agenda.
<b>4</b>	<b>ANNOUNCEMENTS</b>  Please see the briefing note, which does not accompany this agenda but will be circulated prior to the meeting.
<b>5</b>	<b>PUBLIC QUESTIONS</b>  Up to 30 minutes is allowed for this item.

To answer any written public questions about matters which are within the powers and duties of the County Council.

**The closing date for receipt of question is 10am on Wednesday, 10 February 2016.** Please send questions to the Chief Executive marked for the attention of Stephen Bace (email [stephen.bace@gloucestershire.gov.uk](mailto:stephen.bace@gloucestershire.gov.uk)).

To answer any oral questions put by members of the public with the consent of the Chairman. Depending on the nature of the questions asked it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be supplied as soon as reasonably possible after the meeting.

Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.

**6 PETITIONS**

To receive petitions presented by members without discussion.

**7 CORPORATE PARENTING** (Pages 19 - 22)

For information and members' questions.

Report of the Cabinet Member for Children and Young People and Strategic Commissioning.

**8 CONSTITUTION COMMITTEE** (Pages 23 - 38)

For debate and decision on the day unless the Chairman decides otherwise.

The report includes the recommendations of the Independent Remuneration Panel and the changes proposed to the Council's petition scheme.

**9 POLICY AND BUDGET FRAMEWORK - MEDIUM TERM FINANCIAL STRATEGY AND THE COUNCIL STRATEGY** (Pages 39 - 290)

For debate and decision.

- A Report and recommendations (pages 39-54)
- B Medium Term Financial Strategy (pages 55-178)
- C Council Strategy (pages 179-204)



	<p>D Budget consultation (pages 205-228)</p> <p>E Scrutiny budget report (pages 229-232)</p> <p>F 'Due regard' statement and member briefing (pages 233-290)</p>
<b>10</b>	<p><b>MOTIONS</b></p> <p>No motions have been received.</p> <p>The closing date for the receipt of motions was 10am on Tuesday, 9 February 2016.</p>
<b>11</b>	<p><b>MEMBERS' QUESTIONS</b></p> <p>Up to 30 minutes is allowed for this item.</p> <p>To answer any written member questions about matters which are within the powers and duties of the County Council.</p> <p><b>The closing date for receipt of questions is 10am on Wednesday, 10 February 2016.</b> Please send questions to the Chief Executive marked for the attention of Stephen Bace (email <a href="mailto:stephen.bace@gloucestershire.gov.uk">stephen.bace@gloucestershire.gov.uk</a>).</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
<b>12</b>	<p><b>SCRUTINY REPORT</b> (Pages 291 - 302)</p> <p>For information and members' questions.</p> <p>The report includes a recommendation from the Environment and Communities Overview and Scrutiny Committee requesting that a letter be sent to the Secretary of State relating to the extraction of unconventional hydrocarbons in Gloucestershire.</p>
<b>13</b>	<p><b>CABINET DECISION STATEMENT</b> (Pages 303 - 310)</p> <p>For information and members' questions.</p>
<b>14</b>	<p><b>CABINET MEMBER DECISION STATEMENT</b> (Pages 311 - 316)</p> <p>For information and members' questions.</p>

**15 HIGHWAYS PERFORMANCE REPORT (Pages 317 - 320)**

For information and members' questions.

To note that senior highways officers from Amey, the Council's highways contractor, will be available immediately following the meeting to answer questions.

**(a) DECLARATIONS OF INTEREST** – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting, by signing the form that will be available at the back of the Council Chamber. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection. Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎01452 328472 /fax: 425149/ email: [Jane.Burns@gloucestershire.gov.uk](mailto:Jane.Burns@gloucestershire.gov.uk)) prior to the commencement of the meeting.

**(b) RECORDING MEETINGS, INSPECTION OF PAPERS AND GENERAL QUERIES** – Please note that full Council meetings are webcast and may be viewed on the Council's website ([www.gloucestershire.gov.uk](http://www.gloucestershire.gov.uk)). If you wish to inspect reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

Simon Harper, Head of Democratic Services

☎:01452 324202, email: [simon.harper@gloucestershire.gov.uk](mailto:simon.harper@gloucestershire.gov.uk)

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**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 which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

