



# Gloucestershire

COUNTY COUNCIL

## **CABINET**

**10.00 am**


**on**

**Wednesday**

**20 July 2016**

**MEETING PAPERS ATTACHED**



<b>Cabinet</b>	
<b>Wednesday 20 July 2016 at 10.00 am</b>	
<b>Cabinet Suite - 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>	Leader of Council
<b>2</b>	<p><b>Minutes (Pages 1 - 20)</b></p> <p>To confirm the minutes of the meeting held on 8 June 2016 (minutes attached).</p>	Leader of Council
<b>3</b>	<p><b>Declarations of Interest</b></p> <p>Cabinet members are invited to declare any pecuniary or personal interests relating to specific matters on the agenda.</p> <p>Please see note (a) at the end of the agenda</p>	Leader of Council
<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 14 July 2016.</b></p> <p><b>Please send written questions to the Chief Executive marked for the attention of Jo Moore, (email: <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a>)</b></p>	Leader of Council

	<p><b>Oral questions</b></p> <p>To answer any oral questions from members of the public. An oral question may be asked by a member of the public about any item on the agenda for this meeting, provided notice of the question is given by the questioner to the Chief Executive's representative, at least 30 minutes prior to the start of the meeting.</p> <p>Depending on the nature of the questions, it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be provided as soon as reasonably possible after the meeting. Questions received and proposed responses will not accompany this agenda but will be circulated prior to the meeting.</p>	
	<b>Key Decisions</b>	
<b>5</b>	<p><b>Draft Minerals Local Plan for Gloucestershire (2018-2032) for Public Consultation</b> (Pages 21 - 198)</p> <p>To seek Cabinet approval of the Draft Minerals Local Plan for Gloucestershire for public consultation.</p>	Fire, Planning and Infrastructure
<b>6</b>	<p><b>Extension of Contracts for the Provision of Carer Services within Gloucestershire</b> (Pages 199 - 208)</p> <p>To approve the optional 2 year extensions and variations to existing Carers Commissioned Services Contracts.</p>	Older People
<b>7</b>	<p><b>Adoption West: Proposals and Consultation to develop a Regional Adoption Agency (RAA)</b> (Pages 209 - 218)</p> <p>To endorse outline proposals for Gloucestershire County Council, along with 5 other councils, (Bath &amp; North East Somerset, Bristol, North Somerset, South Gloucestershire, and Wiltshire), to develop the Adoption West Regional Adoption Agency (RAA), and to approve public engagement and consultation on the outline proposals.</p>	Children and Young People and Strategic Commissioning
<b>8</b>	<p><b>Direct award of twenty seven 6 month interim recycle contracts and the creation of a Dynamic Purchasing System for the delivery of Recyclate Services for the Household Recycling Centre Service</b> (Pages 219 - 226)</p> <ol style="list-style-type: none"> <li>1) To seek authorisation for the direct award of twenty seven 6 month interim recycle contracts to each of the incumbent contractors for the period 7 August 2016 to 31 January 2017, and</li> <li>2) To establish and operate a five year EU compliant Dynamic Purchasing System for the delivery of recyclate services to the Household Recycling Centre Service with an estimated total value of £5m.</li> </ol>	Finance and Change

<b>9</b>	<p><b>Decision to launch public consultation on the principles of the Sexual Health Services Review (Pages 227 - 236)</b></p> <p>To seek approval to go out to public consultation on the principles of the Sexual Health Services Review for a period of twelve weeks from 29 July 2016.</p>	Public Health and Communities
<b>10</b>	<p><b>Financial Monitoring Report 2016-17 (Pages 237 - 250)</b></p> <p>To provide an update on the year-end forecast for the 2016/17 County Council's Revenue and Capital Budgets.</p>	Finance and Change
<b>Other Decisions</b>		
<b>11</b>	<p><b>Council Strategy and Medium Term Financial Strategy 2017-18 to 2019-20 (Pages 251 - 260)</b></p> <p>To set out the overall context and outline the process and timetable for refreshing the Council Strategy and Medium Term Financial Strategy for the period 2017/18 to 2019/20.</p>	Leader of Council  Finance and Change

## CABINET

Cllr Mark Hawthorne, Cllr Ray Theodoulou, Cllr Dorcas Binns, Cllr Andrew Gravells, Cllr Paul McLain, Cllr Nigel Moor, Cllr Vernon Smith and Cllr Kathy Williams

## NOTES

1. **DECLARATIONS OF INTEREST** – 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 e-mail: [jane.burns@gloucestershire.gov.uk](mailto:jane.burns@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: Jo Moore, Senior Democratic Services Adviser ☎:01452 324196/fax: 425240/e-mail: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@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.

20 July 2016

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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.