

<b>Cabinet Decision Statement – 20 July 2016</b>	<b>Gloucestershire County Council</b>
<b>Published – 20 July 2016</b>	

<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
<b>5</b>	<p><b>DRAFT MINERALS LOCAL PLAN FOR GLOUCESTERSHIRE (2018-2032) FOR PUBLIC CONSULTATION</b></p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, sought Cabinet approval of the Draft Minerals Local Plan for Gloucestershire for public consultation.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p><i>Approve the Draft Minerals Local Plan for Gloucestershire, (outlined in Appendix 1 to the Cabinet report), for public consultation.</i></p>	Fire, Planning and Infrastructure
<b>6</b>	<p><b>EXTENSION OF CONTRACTS FOR THE PROVISION OF CARER SERVICES WITHIN GLOUCESTERSHIRE</b></p> <p>Cllr Dorcas Binns, Cabinet Member for Older People, sought to activate the clause in the council's carer services contracts to extend for 2 years.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p><i>Authorise the Commissioning Director: Adults, to invoke the above mentioned 2 year extension option under the following contracts and, in consultation with the Cabinet Member for Older People, to make the proposed variations thereto:</i></p> <ul style="list-style-type: none"> <li>• <i>Carers Information, Advice and Guidance Contract with Carers Gloucestershire</i></li> </ul>	Older People

	<ul style="list-style-type: none"> <li>• <i>Carers Assessments and Support Planning Contract with Carers Gloucestershire</i></li> <li>• <i>Carers Emotional Support Contract with Carers Gloucestershire</i></li> <li>• <i>Carers Voice Contract with Carers Gloucestershire</i></li> <li>• <i>Carers Breaks Contract with Guideposts</i></li> </ul>	
7	<p><b>ADOPTION WEST: PROPOSALS AND CONSULTATION TO DEVELOP A REGIONAL ADOPTION AGENCY (RAA)</b></p> <p>Cllr Paul McLain, Cabinet Member for Children and Young People and Strategic Commissioning, sought to endorse outline proposals for Gloucestershire County Council, along with 5 other councils, to develop the Adoption West Regional Adoption Agency (RAA), and to approve public engagement and consultation.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <ol style="list-style-type: none"> <li>1) <i>Agree to support proposals for Gloucestershire County Council to join with Bath and North East Somerset, Bristol, North Somerset, South Gloucestershire and Wiltshire councils to develop the Adoption West Regional Adoption Agency, and</i></li> <li>2) <i>Approve public engagement and consultation on the proposals outlined in the published decision report</i></li> </ol>	Children and Young People and Strategic Commissioning
8	<p><b>DIRECT AWARD OF TWENTY SEVEN 6 MONTH INTERIM RECYCLATE CONTRACTS AND THE CREATION OF A DYNAMIC PURCHASING SYSTEM FOR THE DELIVERY OF RECYCLATE SERVICES FOR THE HOUSEHOLD RECYCLING CENTRE SERVICE</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, sought to implement the recommendations included within the published decision report to maintain the Household Recycling Centre Service, ensuring compliance with the Council's statutory duty under Section 51 of the Environmental Protection Act 1990 and meeting the Council's obligation for the letting of contracts.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p>	Finance and Change

	<p><b>RESOLVED to authorise: -</b></p> <ol style="list-style-type: none"> <li>1. <i>The Commissioning Director: Communities and Infrastructure, in consultation with the Cabinet Member for Finance and Change, to:</i> <ol style="list-style-type: none"> <li>a. <i>Direct award 6 month interim recycle contracts to each of the incumbent contractors set out in Paragraph 2.3 of the published decision report for the period 7th August 2016 to 31st January 2017, with a total estimated value for all the contracts of £0.52m;</i></li> <li>b. <i>Conduct an EU compliant competitive tender process for the creation of a 5 year Dynamic Purchasing System (DPS) for the provision of recycle services to the Household Recycling Centre Service, commencing on 1st February 2017, with an estimated total value of £5m over its term; and to authorise</i></li> </ol> </li> <li>2. <i>The Commissioning Director: Communities and Infrastructure:</i> <ol style="list-style-type: none"> <li>a. <i>Throughout the term of the DPS, to admit or remove contractors to the DPS in accordance with the required selection criteria or any revised selection criteria set out in the DPS; and</i></li> <li>b. <i>To procure recycle services from contractors under the DPS and award contracts for recycle services, up to the value of £499k in respect of any single contract. Any contract with a value of £500k or more must be the subject of a separate Cabinet decision; and</i></li> </ol> <p><i>To report back to Cabinet on an annual basis throughout the term of the DPS, detailing the total value of the contracts let under the System for that year and cumulatively.</i></p> </li> </ol>	
<p><b>9</b></p>	<p><b>DECISION TO LAUNCH PUBLIC CONSULTATION ON THE PRINCIPLES OF THE SEXUAL HEALTH SERVICES REVIEW</b></p> <p>Cllr Andrew Gravells, Cabinet Member for Public Health and Communities, sought Cabinet approval to go out to public consultation on the principles of the Sexual Health Services Review from 29 July 2016 for a period of twelve weeks.</p>	<p>Public Health and Communities</p>

	<p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <ol style="list-style-type: none"> <li>1) <i>Approve the consultation principles for the Sexual Health Services Review as set out in Paragraph 1.9 of the published report;</i></li> <li>2) <i>Authorise the Director Public Health to undertake a 12 week public consultation exercise commencing on 29 July 2016 in accordance with the principles approved under Recommendation 1 of the report, and</i></li> <li>3) <i>Requires the Director Public Health to report the results of the consultation exercise undertaken in accordance with Recommendation 2 of the report back to Cabinet as part of any proposals for the future delivery of Sexual Health Services in Gloucestershire.</i></li> </ol>	
<p><b>10</b></p>	<p><b>FINANCIAL MONITORING REPORT 2016-17</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, provided an update on the year-end forecast position for the 2016/17 County Council's Revenue and Capital Budgets.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <ol style="list-style-type: none"> <li>1) <i>Note the forecast revenue year end position, as at the end of May 2016 for the 2016/17 financial year, of a net £0.16 million underspend,</i></li> <li>2) <i>Note the forecast capital year end position of a small under-spend of £0.028 million for 2016/17.</i></li> <li>3) <i>Agree the following changes to the capital programme:</i> <ol style="list-style-type: none"> <li>a) <i>That the approved capital programme be increased by £0.3 million to fund capital works which will enable children centre buildings to be adapted and made suitable for the provision of a wider range of services.</i></li> </ol> </li> </ol>	<p>Finance and Change</p>

*This increase will be funded by a revenue contribution from the Services to Families with Young Children Reserve.*

- b) That a new £3.1 million scheme for a programme of structural patching be included in the approved capital programme, financed from £1.006 million DfT Pothole Action Fund grant, £0.807 million approved 2015/16 revenue contribution, £1.0 million from the Communities & Infrastructure reserve and a £0.28 million transfer from the Minor Works budget.*
- c) That the approved capital programme be increased by £1.501 million for three flood alleviation schemes at Whaddon (£1.288 million), Anne Hathaway Drive, Churchdown (£0.071 million), and Medway Crescent, Brockworth (£0.142 million), financed by Flood Defence Grant Aid.*
- d) That £0.231 million be transferred from the unallocated Basic Need grant funding to a new Lakefield C of E Primary School project, within the approved capital programme.*
- e) That £0.5 million be transferred from the Future Secondary Basic Need allocation to the Pittville School project, within the approved capital programme.*
- f) That a new £2.4 million scheme for Bournside School be included in the approved capital programme, financed from the transfer of £2.187 million from the Future Secondary Basic Need allocation and £0.213 million from s106 funding, increasing the overall capital programme by £0.213 million.*
- g) That the £5.875 million scheme and the associated s106 contributions for a new school at Hunts Grove be removed from the approved capital programme, on the basis that the developer will be building the school.*

	<p><i>h) That a new £1.409 million scheme for Social Care projects be included in the approved capital programme, financed from Social Care Capital grant, increasing the overall approved capital programme by £1.409 million.</i></p> <p><i>i) That a new £0.51 million scheme for two Fire Appliances and a new £0.13 million scheme for Road Traffic Control Equipment be included in the approved capital programme for the Fire &amp; Rescue Service, financed through a revenue contribution to capital from the capital financing budget.</i></p>	
<p><b>11</b></p>	<p><b>COUNCIL STRATEGY AND MEDIUM TERM FINANCIAL STRATEGY 2017-18 TO 2019-20</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, provided an update on the context and process for refreshing the Council Strategy and for producing the three year Medium Term Financial Strategy for the period 2017/18 to 2019/20.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p><i>Agree the proposed process for reviewing and developing the Council Strategy and formulate the MTFS covering the period 2017/18 to 2019/20.</i></p>	<p>Leader of Council Finance and Change</p>

The decisions published above will come into force and may be implemented on 28 July 2016, unless a request is made for the decision to be called-in.

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## CALL-IN PROCEDURE

A decision may only be only called-in if one or more of the following conditions are satisfied: -

- 1) The decision conflicts in whole or part with any existing policy that has been formally approved or adopted by the Council;
- 2) The decision would not be wholly in accordance with the Council's budget;
- 3) In making the decision, the Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, has taken account of an irrelevant matter or failed to take account of a relevant matter, which in the opinion of the Chief Executive, had (or would have), a significant bearing on that decision;
- 4) The Cabinet, the Leader of the Council, or a Cabinet Member or Officer under delegated powers, acted contrary to the Cabinet Procedure Rules, the Access to Information about the County Council's Formal Business, and/or the principles of the decision making set out in Part 2, Article 7.02 of the Council's Constitution.

At least **five members** of the council must give notice in writing of their request to call-in a decision.

The request, including reasons for the call-in, must be delivered to the Chief Executive before the end of the fifth working day after the day on which the decision is published.

The request for a call-in of any of the decisions above should be made to Jo Moore (DSU) by **5 pm on Wednesday 27 July 2016**.

For information on the contents of this Decision Statement, please contact: -

Jo Moore (Democratic Services Unit)

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