



Gloucestershire

COUNTY COUNCIL

**County Council
meeting papers**

Wednesday, 15 February 2017

Council Chamber - Shire Hall, Gloucester



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County Council meeting

Wednesday, 15 February 2017 at 10am

Council Chamber - Shire Hall, Gloucester

Chief Executive

A G E N D A

Chairman's Opening of Council

1	APOLOGIES FOR ABSENCE
2	MINUTES (Pages 1 - 30) To confirm and sign the minutes of the meeting held on 7 December 2016.
3	DECLARATIONS OF INTEREST Please see note (a) at the end of the agenda.
4	ANNOUNCEMENTS Please see the briefing note, which does not accompany this agenda but will be circulated prior to the meeting.
5	PUBLIC QUESTIONS 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.

	<p>The closing date for receipt of question is 10am on Wednesday, 8 February 2017. Please send questions to the Chief Executive marked for the attention of Stephen Bace (email stephen.bace@gloucestershire.gov.uk).</p> <p>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.</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
6	<p>PETITIONS</p> <p>To receive petitions presented by members without discussion.</p>
7	<p>CORPORATE PARENTING (Pages 31 - 32)</p> <p>For information and members' questions.</p> <p>Report of the Cabinet Member for Children and Young People and Strategic Commissioning.</p>
8	<p>POLICY AND BUDGET FRAMEWORK - MEDIUM TERM FINANCIAL STRATEGY AND THE COUNCIL STRATEGY (Pages 33 - 278)</p> <p>For debate and decision.</p> <p>A Report and recommendations (pages 33-48)</p> <p>B Medium Term Financial Strategy (pages 49-159)</p> <p>C Council Strategy (pages 161-183)</p> <p>D Budget consultation (pages 185-210)</p> <p>E Scrutiny budget report (pages 213-215)</p> <p>F Due Regard Statement including member briefing (pages 217-278)</p>
9	<p>MOTIONS</p> <p>No motions have been received.</p> <p>The closing date for the receipt of motions was 10am on Tuesday, 7 February 2017.</p>
10	<p>MEMBERS' QUESTIONS</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>The closing date for receipt of questions is 10am on Wednesday, 8 February 2017. Please send questions to the Chief Executive marked for the attention of Stephen Bace (email stephen.bace@gloucestershire.gov.uk).</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
11	<p>SCRUTINY REPORT (Pages 279 - 290)</p> <p>For information and members' questions.</p>
12	<p>CONSTITUTION COMMITTEE (Pages 291 - 296)</p> <p>For debate and decision.</p>
13	<p>CABINET DECISION STATEMENT (Pages 297 - 316)</p> <p>For information and members' questions.</p>
14	<p>CABINET MEMBER DECISION STATEMENT (Pages 317 - 322)</p> <p>For information and members' questions.</p>
15	<p>HIGHWAYS PERFORMANCE REPORT (Pages 323 - 326)</p> <p>For information and members' questions.</p> <p>To note that senior highways officers from Amey, the Council's highways contractor, will be available immediately following the meeting to answer questions.</p>

- (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) prior to the start of the meeting.



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- (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). 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

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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.

