



Gloucestershire

COUNTY COUNCIL

CABINET


10.00 am

on

Wednesday

1 February 2017

MEETING PAPERS ATTACHED

Cabinet	
Wednesday 1 February 2017	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

Item	Discussion	Portfolio
1	<p>Apologies</p> <p>To note any apologies for absence.</p>	Jo Moore
2	<p>Minutes (Pages 1 - 18)</p> <p>To confirm the minutes of the meeting held on 14 December 2016. (Minutes attached).</p>	Jo Moore
3	<p>Declarations of Interest</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>	Jo Moore
4	<p>Questions at Cabinet Meetings</p> <p>Up to 30 minutes is allowed for this item.</p> <p>Written questions</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>The closing date for the receipt of written questions is 9.00 am on Friday 27 January 2017.</p>	Leader of Council

	<p>Oral questions</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 do not accompany this agenda but will be circulated prior to the meeting.</p>	
	Key Decisions	
5	<p>Financial Monitoring Report: 2016/17 (Pages 19 - 30)</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
6	<p>Recommendations to Council: Council Strategy and Medium Term Financial Strategy 2017/18 - 2019/20 (Pages 31 - 214)</p> <p>To make recommendations to Council on the 2017/18 Revenue Budget; Medium Term Financial Strategy; (including capital programme proposals, Treasury Management Strategy, Risk Management Policy Statement & Strategy, and schools funding), and Council Strategy.</p> <p>Observations from the Overview and Scrutiny Management Committee will be presented at the meeting.</p>	<p>Leader of Council</p> <p>Finance and Change</p>
7	<p>Proposed Award of a South-West sub-regional framework agreement for the provision of leaving care/independent living settings (Pages 215 - 222)</p> <p>To seek authorisation for the Council to participate in a collaborative tendering process led by South Gloucestershire Council for the creation and award of a sub-regional framework for the provision of leaving care/independent living settings.</p>	Children and Young People and Strategic Commissioning
8	<p>Gloucester South West Bypass (GSWB) – Llanthony Road Improvements (Pages 223 - 232)</p> <p>To seek approval to underwrite the risk of the County Council not receiving all of the committed Growth Deal funding scheduled for 2018/19, thereby allowing the land acquisition to be brought forward from 2018/19 to 2017/18.</p>	Fire, Planning and Infrastructure

	To proceed with the making of all orders required to proceed with the scheme.	
9	<p>A40 Over Roundabout Improvement Scheme (Pages 233 - 308)</p> <p>To seek approval to conduct a legally compliant, competitive, tender process for the purpose of awarding a contract to carry out construction works in accordance with the detailed design of the A40 Roundabout Improvement Scheme.</p>	Fire, Planning and Infrastructure
10	<p>Investing in Support for Homeless Vulnerable People - Interim Arrangements (Pages 309 - 324)</p> <p>To seek endorsement of the council's continued involvement with district councils in developing and reviewing services for homeless, vulnerable people.</p>	Long-term care
11	<p>Proposal to develop an intensive intervention service for children and young people (Pages 325 - 334)</p> <p>To seek approval to develop an intensive intervention service for the most vulnerable at risk young people. To jointly develop this service with the Gloucestershire Clinical Commissioning Group in order that more effective use is made of total spend and resources.</p>	Children and Young People and Strategic Commissioning
Exempt Decisions		
12	<p>Priors and Oakley Flood Alleviation Scheme (Pages 335 - 346)</p> <p>To seek approval of a legal strategy to enable the implementation of the Priors and Oakley Flood Alleviation Scheme, Cheltenham.</p> <p>Please note: this report contains both exempt and non-exempt information.</p> <p><i>If cabinet members wish to discuss the exempt information contained in the appendices to the published report, consideration must first be given to whether the public should be excluded from the meeting by passing the following resolution: -</i></p> <p><i>In accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public to be excluded from the meeting for this item of business because it is likely that, if members of the public were present there would be disclosure to them of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12 A to the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.</i></p>	Highways and Flood

<p>13</p>	<p>Contract Award: Fastershire Broadband Strategy Stage 3 - Lots 3C, 3D, 3E and 4 (Pages 347 - 360)</p> <p>To authorise the Commissioning Director: Communities and Infrastructure to award contracts for Stage 3 Lots 3c, 3d, 3e and 4 of the Fastershire Broadband Strategy 2015 – 2018 for the deployment of superfast broadband in Gloucestershire, (and Herefordshire), and to award contracts for delivery of Lots 3a and 3b.</p> <p>Please note: <i>this report contains both exempt and non-exempt information.</i></p> <p><i>If cabinet members wish to discuss the exempt information contained in the appendices to the published report, consideration must first be given to whether the public should be excluded from the meeting by passing the following resolution: -</i></p> <p><i>In accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public to be excluded from the meeting for this item of business because it is likely that, if members of the public were present there would be disclosure to them of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12 A to the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.</i></p>	<p>Leader of Council</p>
<p>14</p>	<p>Schedule of Proposed Disposals (Pages 361 - 366)</p> <p>To approve the Schedule of Disposals proposed to meet the three year Meeting The Challenge 2 capital receipt target of £60 million covering the period 2015/16 to 2017/18.</p> <p>Please note: <i>this report contains both exempt and non-exempt information.</i></p> <p><i>If cabinet members wish to discuss the exempt information contained in the appendices to the published report, consideration must first be given to whether the public should be excluded from the meeting by passing the following resolution: -</i></p> <p><i>In accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public to be excluded from the meeting for this item of business because it is likely that, if members of the public were present there would be disclosure to them of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12 A to the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.</i></p>	<p>Finance and Change</p>

CABINET

Cllr Mark Hawthorne MBE, 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) 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
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.

<p>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 <u>outside the main entrance to Shire Hall in Westgate Street</u>. Please remain there and await further instructions.</p>
