



Gloucestershire

COUNTY COUNCIL

CABINET

10.00 am

on

Wednesday

27 September 2017

MEETING PAPERS ATTACHED

Cabinet	
Wednesday 27 September 2017 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

Item	Discussion	Portfolio
1	Apologies To note any apologies for absence.	Leader of the Council
2	Minutes of the Meeting To confirm the minutes of the cabinet meeting on 18 September 2017.	Leader of the Council
3	Declarations of Interest Cabinet members are invited to declare any pecuniary or personal interests relating to specific matters on the agenda. Please see note (a) at the end of the agenda	Leader of the Council
4	Questions at Cabinet Meetings Up to 30 minutes is allowed for this item. Written questions 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. The closing date for the receipt of written questions is 4.00 pm on Thursday 21 September 2017. Oral questions To answer any oral questions from members of the public.	Leader of the Council

	<p>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 2017/18 (Pages 1 - 14)</p> <p>To provide an update on the year-end forecast for the 2017/18 County Council's Revenue and Capital Budgets.</p>	Finance and Change
6	<p>Gloucestershire Fire and Rescue Service: Draft Integrated Risk Management Plan 2018-21 (Pages 15 - 70)</p> <p>To seek approval for the objectives of and consultation proposals for the Draft Integrated Risk Management Plan (IRMP) 2018 – 21.</p>	Fire, Planning and Infrastructure
7	<p>Investing in Support for People in Vulnerable Circumstances - Interim Arrangements (Pages 71 - 84)</p> <p>To seek Cabinet approval to:</p> <p>a) Exercise contractual options to extend the existing contract for the Gloucestershire Welfare Support Scheme and;</p> <p>b) Make direct contract awards for interim services to the current providers of accommodation and community based support services for terms due to expire on 30th September 2018.</p>	Vulnerable Adults and Commissioning
8	<p>Tendering Specialist Domestic Abuse Services (Pages 85 - 94)</p> <p>To seek approval for the Council to act as lead authority on behalf of Gloucestershire's Domestic Abuse and Sexual Violence Commissioning Group (DASV CG), for the creation of a multi-supplier Framework Agreement for the provision of specialist domestic abuse services and for the benefit of participating local partners.</p>	Adult Social Care
9	<p>Libraries - Self Service Radio Frequency Identification Solution Tender (Pages 95 - 102)</p> <p>To seek Cabinet approval for the:</p>	Public Health and Communities

	<p>(a) Procurement of Radio Frequency Identification (RFID) self service kiosks and associated software for libraries, and the</p> <p>(b) Conduct of a further (mini) competition under a framework tender process (Eastern Shire Purchasing Organisation (ESPO) Framework 350), and the award of a contract for the delivery of the RFID self service solution.</p>	
10	<p>Direct award contract for Electronic Call Monitoring to disability community care and support providers (Pages 103 - 110)</p> <p>To seek approval to undertake a direct award process under an Eastern Shires Purchasing Organisation (“ESPO”) framework agreement (using the council’s own Service Specification requirements), for the continued delivery of an Electronic Call Monitoring (ECM) system and agree Delegated Officer authority to the Commissioning Director (Adults) to award the contract.</p>	Vulnerable Adults and Commissioning
11	<p>Highways Procurement Strategy (Pages 111 - 130)</p> <p>To inform Cabinet of the proposed Highways Services Procurement Strategy and to seek approval to procure and award the required contracts.</p>	Highways and Flood
12	<p>Property Acquisition Policy (Pages 131 - 152)</p> <p>To seek approval of the Council’s Property Acquisition Policy.</p>	Finance and Change
13	<p>Interim Residual Waste Disposal Arrangements (Pages 153 - 164)</p> <p>To seek approval of a short term interim arrangement for residual waste disposal, covering the period between expiry of the said contract on 6 August 2018 and the date on which the provision of services under the Gloucestershire Residual Waste Project at the Javelin Park Energy from Waste facility shall commence.</p>	Fire, Planning and Infrastructure
Other Decisions		
14	<p>Medium Term Financial Strategy (MTFS) – 2018/19 to 2020/21 (Pages 165 - 172)</p> <p>To set out the overall context and outline the process and timetable for producing the Council Strategy and Medium Term Financial Strategy for the period 2018/19 to 2020/21.</p>	<p>Leader of the Council</p> <p>Finance and Change</p>

	Exempt/Part Exempt Decisions	
15	<p>Schedule of Disposals proposed to deliver Meeting the Challenge Targets (Pages 173 - 178)</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><i>Please note: 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>	Finance and Change

Cabinet

Cllr Mark Hawthorne MBE, Cllr Richard Boyles, Cllr Tim Harman, Cllr Nigel Moor, Cllr Vernon Smith, Cllr Lynden Stowe, Cllr Ray Theodoulou, Cllr Kathy Williams and Cllr Roger Wilson

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.

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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.

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.