

Cabinet Decision Statement - 27 September 2017

Gloucestershire  
County Council

Published - Wednesday 27 September 2017

Agenda Item	Decision	Portfolio
5	<p><b>FINANCIAL MONITORING REPORT 2017/18</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, gave an update on the year-end forecast for the 2017/18 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 July 2017 for the 2017/18 financial year of a net £1.873 million overspend.</i></li><li>2. <i>Agree the following revenue contributions to capital of:</i><ol style="list-style-type: none"><li>2.1 <i>£0.066 million under spend in Property revenue budgets towards the Fire capital programme</i></li><li>2.2 <i>£0.053 million from the Highways Commissioning revenue towards the Minor Works and Highways Locals capital budgets</i></li></ol></li><li>3. <i>Approve £0.300 million transfer from the Services to Families with Young Children reserve to the Children's Centre revenue budget to fund revenue start up costs.</i></li><li>4. <i>Note the forecast capital year end position for 2017/18 of £0.420 million slippage.</i></li><li>5. <i>Approve the following changes to the Capital Programme totalling £1.519 million.</i><ol style="list-style-type: none"><li>5.1 <i>The deletion of the £0.300 million capital project for Children's Centres improvements from the Children &amp; Families Capital Programme, no longer required (see recommendation 3 above).</i></li></ol></li></ol>	Finance and Change

- 5.2 A new £0.250 million scheme for an additional classroom at Rissington Primary School, funded by a budget virement from unallocated schools capital basic need grant.
- 5.3 The allocation of £0.964 million developer s106 contribution to the Shurdington Primary scheme and a budget virement of £0.764 million grant to the unallocated basic need grant budget, increasing the Shurdington budget by £0.200 million.
- 5.4 An increase of £0.301 million to the Mickleton Primary scheme, funded by developer s106 contributions.
- 5.5 An increase of £0.057 million to the Cotswold Academy scheme, funded by developer s106 contribution.
- 5.6 An increase of £0.035 million to the Woodmancote Primary School scheme, funded by developer s106 contributions.
- 5.7 An increase of £0.161 million to the Gloucester Road Primary scheme, funded by developer s106 contributions.
- 5.8 An increase of £0.117 million to the Bishops Cleeve Primary scheme, funded by developer s106 contributions.
- 5.9 An increase of £0.118 million in the Highways Capital budget, funded £0.053 million of revenue contributions from the Minor Works and Highways Locals budgets and £0.071 million from the C&I revenue reserve. The overall increase figure off sets a reduction of £0.006 million in contributions from other agencies.
- 5.10 An increase of £0.066 million in the Fire Safety capital programme, funded by a £0.066 million of revenue contributions from Property towards funding of the new training towers.

<p>6</p>	<p><b>GLOUCESTERSHIRE FIRE AND RESCUE SERVICE: DRAFT INTEGRATED RISK MANAGEMENT PLAN 2018-21</b></p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, sought approval of the objectives and consultation proposals for the Gloucestershire Fire and Rescue Service: Draft Integrated Risk Management Plan (IRMP) 2018-2021.</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 content of the Draft Integrated Risk Management Plan (IRMP) 2018, prepared on the basis of the 3 objectives set out in Paragraph 1.1 of the report; and</i></li> <li>2) <i>Authorise the Chief Fire Officer to undertake a public consultation on the Draft Integrated Risk Management Plan (IRMP) 2018, in accordance with principles set out in Paragraph 1.2 of the report.</i></li> </ol>	<p>Fire, Planning and Infrastructure,</p>
<p>7</p>	<p><b>INVESTING IN SUPPORT FOR PEOPLE IN VULNERABLE CIRCUMSTANCES - INTERIM ARRANGEMENTS</b></p> <p>Cllr Roger Wilson, Cabinet Member for Vulnerable Adults and Commissioning, sought approval to extend the existing contract for the Gloucestershire Welfare Support Scheme.</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>Delegate authority to the Director of Public Health, in consultation with the Cabinet Member Vulnerable Adults and Commissioning, to:</i></p> <ol style="list-style-type: none"> <li>a) <i>Exercise the contractual option to extend the existing Gloucestershire Welfare Support Scheme contract with the service provider known as ‘Auriga Services’ for a further period of 1 year, to expire on 31st March 2019; and</i></li> </ol>	<p>Vulnerable Adults and Commissioning</p>

	<p><i>b) Direct award the seven (7) interim contracts listed in Section B of Appendix A to the report, for terms ranging between 4 months and 9 months, to the 6 incumbent service providers specified therein, (one of whom is the service provider under two contracts), with the effect that they will all expire on 30th September 2018.</i></p>	
<p>8</p>	<p><b>TENDERING SPECIALIST DOMESTIC ABUSE SERVICES</b></p> <p>Cllr Roger Wilson, Cabinet Member for Vulnerable Adults and Commissioning, sought approval for the Council to act as lead authority on behalf of Gloucestershire’s Domestic Abuse and Sexual Violence Commissioning Group 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> <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 Director of Public Health to:</i></p> <ol style="list-style-type: none"> <li><i>1. Develop and conduct an EU compliant competitive tender process with the Council acting as lead authority for the creation of a 5 year multi- supplier Framework Agreement for the delivery of specialist domestic abuse services. The Framework will be divided into specialist Lots and have a total estimated value of £14m over its term which comprises both the council spend (estimated at £9m) and that of the participating local partners.</i></li> <li><i>2. Upon conclusion of the competitive tender process, to appoint the preferred provider(s) to each Lot under the Framework Agreement that have been evaluated as meeting the standards set out in the evaluation criteria subject to any limitation on numbers that may have been provided for in the tender process.</i></li> <li><i>3. Upon the conclusion of the award of the Framework Agreement, to use it to award a single supplier call off contract for the provision of Specialist Services to Victims of Domestic Abuse for a term of 7 years comprising an initial term of 5 years with an option to</i></li> </ol>	<p>Vulnerable Adults and Commissioning</p>

	<p><i>extend for a further 2 years with an estimated total value of £7m.</i></p> <p><i>4. Use the Framework Agreement to enter into such call off contracts during the term of the Framework Agreement as are required to meet the council's assessed needs for the Framework services to achieve the objectives of the Gloucestershire Domestic Abuse and Sexual Violence Strategy and Outcomes Framework.</i></p>	
9	<p><b>LIBRARIES - SELF SERVICE RADIO FREQUENCY IDENTIFICATION SOLUTION TENDER</b></p> <p>Cllr Tim Harman, Cabinet Member for Public Health and Communities, sought approval to provide customer self-service kiosks for libraries.</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>(a) Approve the procurement of Radio Frequency Identification (RFID) self service kiosks and associated softwares for libraries.</i></p> <p><i>(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.</i></p>	Public Health and Communities
10	<p><b>DIRECT AWARD CONTRACT FOR ELECTRONIC CALL MONITORING TO DISABILITY COMMUNITY CARE AND SUPPORT PROVIDERS</b></p> <p>Cllr Roger Wilson, Cabinet Member for Vulnerable Adults and Commissioning, sought approval to undertake a direct award process for the continued delivery of an Electronic Call Monitoring (ECM) system.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p>	Vulnerable Adults and Commissioning,

	<p><b>RESOLVED to:</b></p> <p><i>Authorise the Commissioning Director, (Adults), to: -</i></p> <p><i>Conduct a legally compliant direct award process under the Eastern Shires Purchasing Organisation, (“ESPO”), framework agreement, (in accordance with the rules of the Framework and the Public Contracts Regulations 2015), for the award of a 5 year, 3 month Electronic Call Monitoring contract with an estimated maximum spend of £480k, resulting in an expected 5 year net saving of between £2 and £3 million across the community based care and support sector.</i></p>	
<p>11</p>	<p><b>HIGHWAYS PROCUREMENT STRATEGY</b></p> <p>Cllr Vernon Smith, Cabinet Member for Highways and Flood gave a detailed update on the Council’s proposed Highways Services Procurement Strategy before seeking approval to procure and award the required contracts.</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>Authorise the Commissioning Director, Communities and Infrastructure, to:</p> <p><i>(1) Carry out three legally compliant competitive tender processes for the delivery of highway services under three separate contracts, comprising; -</i></p> <ul style="list-style-type: none"> <li><i>a. a seven year highway services term maintenance contract with options for two two-year extensions;</i></li> <li><i>b. a two year single provider contract for the delivery of structural maintenance works; and</i></li> <li><i>c. a six year contract for the delivery of professional services support with options for two two-year extensions.</i></li> </ul> <p><i>(2) Upon conclusion of the said competitive tender processes, and in consultation with the Cabinet Member for Highways and Flood, to enter into a</i></p>	<p>Highways and Flood</p>

	<p><i>contract with each of the preferred provider(s) evaluated as offering the Council best value for money for delivery of the three required services.</i></p> <p><i>In the event that the preferred provider for any of the three proposed contracts is either, unable, or unwilling to enter into that contract with the Council then the Commissioning Director, Communities and Infrastructure to be authorised to award such contracts to the next willing highest placed suitably qualified provider.</i></p>	
12	<p><b>PROPERTY ACQUISITION POLICY</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, sought approval of the Council's Property Acquisition Policy.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, the report was noted.</p> <p>Subject to a minor change to the governance section of the report, (point 2.3.3), amended to state, <i>'in those instances where the Property Board approve the business case, a decision report would be produced following the council's governance process, including consultation with the Cabinet Member for Finance and Change'</i>, Cabinet</p> <p><b>RESOLVED to:</b></p> <ol style="list-style-type: none"> <li>1) <i>Approve the Policy, which sets out a governance framework to acquire property and request that Officers implement with immediate effect, and</i></li> <li>2) <i>Request that Officers provide to Cabinet the Schedule of Acquisitions, as referred to in the Policy, in February 2018.</i></li> </ol>	Finance and Change
13	<p><b>INTERIM RESIDUAL WASTE DISPOSAL ARRANGEMENTS</b></p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, sought approval of a short term interim arrangement for residual waste disposal in Gloucestershire, 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</p>	Fire, Planning and Infrastructure

	<p>Javelin Park Energy from Waste facility commence.</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>Extend the term of its current Waste Management Services Contract with Cory by 1 year and 6 months, (with the effect that it will expire on 10th January 2020), by entering into a variation agreement with Cory for this purpose; and</i></li> <li>2) <i>Delegate the completion and execution of the proposed variation agreement to the Commissioning Director, Communities and Infrastructure.</i></li> </ol>	
14	<p><b>MEDIUM TERM FINANCIAL STRATEGY (MTFS) – 2018/19 TO 2020/21</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, set out the context and process for producing the Council Strategy and Medium Term Financial Strategy for the period 2018/19 to 2020/21.</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 the three-year Medium Term Financial Strategy, covering the period 2018/19 to 2020/21.</i></p>	Finance and Change
15	<p><b>SCHEDULE OF DISPOSALS PROPOSED TO DELIVER MEETING THE CHALLENGE TARGETS</b></p> <p>Cllr Ray Theodoulou, Cabinet Member: Finance and Change, sought approval of 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>	Finance and Change



	<p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and, in line with the Policy for the Disposal of Property:</p> <p><b>RESOLVED to:</b></p> <ol style="list-style-type: none"> <li>1) <i>Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in February 2017 and not yet disposed of, continue to be declared surplus to requirements, and</i></li> <li>2) <i>Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) surplus to the Council's land and property requirements, and,</i></li> </ol> <p><i>In relation to both of these schedules, delegate authority to the Head of Property Services to dispose of the sites in consultation with the Cabinet Member for Finance and Change.</i></p> <p>Prior to the discussion, members were advised that, should Cabinet wish to discuss the contents of the exempt information reported at Appendix A and Appendix B to the report, consideration would need to be given as to whether the press and public should be excluded from the meeting in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p> <p>Cabinet agreed to consider the report without reference to the exempt information.</p>	
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The decisions published above will come into force and may be implemented on 5 October 2017, unless a request is made for the decision to be called-in.

### **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;

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- 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 4 October 2017**.

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

Jo Moore (Democratic Services Unit)

Tel: 01452 324196; Fax: 01452 425240; email: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@gloucestershire.gov.uk)