

Cabinet	
Wednesday 13 December 2017 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

Item	Discussion	Portfolio
1	<p>Apologies</p> <p>To note any apologies for absence.</p>	Leader of the Council
2	<p>Minutes (Pages 1 - 8)</p> <p>To confirm the minutes of the meeting held on 15 November 2017 (minutes attached).</p>	Leader of the Council
3	<p>Declarations of Interest</p> <p>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>	Leader of the Council
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 4.00 pm on Thursday 7 December 2017.</p>	Leader of the 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>Medium Term Financial Strategy - 2018/19 to 2020/21 (Pages 9 - 114)</p> <p>Cabinet to approve, for consultation and scrutiny, the proposed detailed budget 2018/19 and the Medium Term Financial Strategy covering the period 2018/19 to 2020/21.</p>	<p>Leader of the Council</p> <p>Finance and Change</p>
6	<p>Financial Monitoring Report 2017/18 (Pages 115 - 128)</p> <p>Cabinet to consider an update on the year-end forecast for the 2017/18 County Council's Revenue and Capital Budgets.</p>	<p>Finance and Change</p>
7	<p>Procurement of Corporate Insurances and Related Procurement of a Broker (Pages 129 - 136)</p> <p>a) To seek approval to tender for the council's corporate insurance policies, (and award a contract to commence 24 June 2018), and,</p> <p>b) To make a legally compliant direct award of a contract for insurance brokerage services to the incumbent supplier of such services to specifically assist in the procurement of the contract for corporate services and claims handling.</p>	<p>Finance and Change</p>
8	<p>Energy Contract Award (Electricity) for Gloucestershire County Council Estate and Schools (including Academies) (Pages 137 - 144)</p> <p>To seek approval to modify the term of the contract for the supply of electricity to the Council and participating schools.</p>	<p>Finance and Change</p>
9	<p>To establish a new Secondary School for Cheltenham (Pages 145 - 154)</p> <p>To seek Cabinet approval to establish a new secondary school in Cheltenham.</p>	<p>Education, Skills and Growth</p>

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.
- 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.