



Gloucestershire

COUNTY COUNCIL

CABINET

10.00 am

on

Wednesday

31 January 2018

MEETING PAPERS ATTACHED

Cabinet	
Wednesday 31 January 2018 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 (Pages 1 - 16) To confirm and sign the minutes of the cabinet meeting held on 13 December 2017 (minutes attached).	Leader of the Council
3	Declarations of Interest To declare any pecuniary or personal interests relating to specific matters on the agenda. Please see note (1) 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 25 January 2018	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 will not accompany this agenda but will be circulated prior to the meeting.</p>	
	Policy Framework and Budget Key Decisions	
5	<p>Recommendations to Council - Council Strategy and Medium Term Financial Strategy (MTFS) 2018-19 to 2020-2021 (Pages 17 - 198)</p> <p>To seek approval for recommendation to Council, the Council Strategy, the detailed Medium Term Financial Strategy (MTFS), and the final Revenue and Capital Budget 2018-19.</p> <p>The decision to take into account the outcomes of the formal budget consultation and the report of the Overview and Scrutiny Management Committee, (following approval by the Scrutiny Management Committee on 24 January 2018).</p> <p>Cllr Patrick Molyneux, (Chairman of the Overview and Scrutiny Management Committee), to present the scrutiny management committee's observations and recommended budget priorities.</p>	<p>Leader of the Council</p> <p>Finance and Change</p>
6	<p>Recommendation to Council - Publication and Submission of the Minerals Local Plan for Gloucestershire 2018-2032 (Pages 199 - 398)</p> <p>To note the responses to the draft consultation and proposed changes before making recommendations to Council on the publication of the Minerals Local Plan for Gloucestershire (2018-2032), for submission to the Secretary of State.</p> <p>Please refer to the link below to view the detailed Minerals Local Plan Document:-</p> <p>http://192.168.220.171:9071/ielssueDetails.aspx?Ild=25185&PlanId=0&Opt=3#AI19476</p>	<p>Fire, Planning and Infrastructure</p>

	Key Decisions	
7	<p>Financial Monitoring Report 2017-18 (Pages 399 - 412)</p> <p>To receive an update on the year-end forecast for the Council Revenue and Capital Budgets for the year end 2017-18.</p>	Finance and Change
8	<p>ICT and SAP Support Contract Extensions (Pages 413 - 422)</p> <p>To seek approval to award 2 year contract extensions to the council's current outsourced ICT and SAP managed service providers.</p>	Finance and Change
9	<p>Provision of Services for Homelessness and People in Vulnerable Circumstances (Pages 423 - 436)</p> <p>To seek approval for the award of contracts for the provision of accommodation and community based support services.</p>	Adult Social Care: Commissioning Adult Social Care: Delivery
10	<p>Extension of the Section 75 Agreement between Gloucestershire County Council and the NHS Gloucestershire Clinical Commissioning Group (Pages 437 - 442)</p> <p>To seek approval to extend the Section 75 Agreement between the County Council and the Gloucestershire Clinical Commissioning Group.</p>	Adult Social Care: Commissioning
	Key (Part Exempt) Decisions	
11	<p>Schedule of Proposed Disposals (Pages 443 - 448)</p> <p>To consider the disposal of properties and sites deemed surplus to requirement in line with the Policy for the Disposal of Property.</p> <p>Please note: this report contains both exempt and non-exempt information.</p> <p>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:</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 Richard Boyles, Cllr Tim Harman, Cllr Mark Hawthorne MBE, 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; 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/email: 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.