



Gloucestershire

COUNTY COUNCIL

Cabinet

10.00 am

on

Wednesday

10 October 2018

MEETING PAPERS ATTACHED

Cabinet	
Wednesday 10 October 2018 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 - 26) To confirm the minutes of the meeting held on 18 July 2018 (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 the information note 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 4 October 2018 Urgent questions An urgent written question may be asked by a member of the public about any item on the Cabinet agenda for that meeting which the	Leader of the Council

	<p>Chairperson considers could not have been reasonably submitted by the deadline for the receipt of written questions, provided he or she gives notice of the question to the Chief Executive by 12 noon the day before the meeting.</p> <p>A written answer will be provided for each written question and presented to the questioner and to Cabinet Members before the meeting. The questions and answers will be taken as read at the meeting and need not be read out. At the discretion of the Leader of Council, each questioner in attendance at the meeting will be allowed to ask one supplementary question in response to the answer to the original question.</p> <p>A copy of all written questions and written answers circulated at the meeting will be attached to the signed copy of the minutes of the meeting.</p>	
	Key Decisions	
5	<p>Financial Monitoring Report 2018/19 (Pages 27 - 42)</p> <p>To provide an update on the financial forecast on the 2018/19 revenue and capital budgets.</p>	Finance and Change
6	<p>Cheltenham Cyber Business Park – Transport Mitigation and M5 Junction 10 Business Case Development (Pages 43 - 58)</p> <p>To receive an update on transport improvements scheduled for West of Cheltenham and at Junction 10 of the M5 Motorway.</p>	Economy, Skills and Growth
7	<p>A38 Cross Keys Roundabout Capacity Improvements Contract (Pages 59 - 68)</p> <p>To seek approval to conduct a compliant competitive tender process and to award a contract in respect of the A38 Cross Keys roundabout capacity improvements and signalisation proposals.</p>	Environment and Planning
8	<p>Replacement and Refresh of Firefighting Personal Protective Equipment (Pages 69 - 78)</p> <p>To seek approval to award a framework agreement, (procured pursuant to a competitive procurement process carried out by Kent Fire and Rescue Service (FRS), to Bristol Uniform PLC for the supply of firefighting Personal Protective Equipment (PPE).</p>	Public Protection, Parking and Libraries

<p>9</p>	<p>Consultation on the development of a Waste Tipping Away Policy (Pages 79 - 88)</p> <p>To seek authority to consult on the terms of the proposed payment model to be used in the development of a Waste Tipping Away Policy by the Council.</p>	<p>Environment and Planning</p>
<p>10</p>	<p>Proposed Parking Operational Services Contract (Pages 89 - 98)</p> <p>To seek approval to conduct a legally compliant competitive tender process for the purpose of awarding a contract for the provision of parking enforcement services across Gloucestershire.</p>	<p>Public Protection, Parking and Libraries</p>
<p>11</p>	<p>Contract Award for the provision of actuarial services to the Gloucestershire Pension Fund (Pages 99 - 104)</p> <p>To seek authorisation to:</p> <ol style="list-style-type: none"> 1. Enter into an Access Agreement with Norfolk County Council to access the National Local Government Pension Scheme (LGPS) Framework and; 2. Conduct an EU compliant tender processing using the Framework for the award of a seven year contract for the provision of Actuarial Services to the Gloucestershire Pension Fund. 	<p>Finance and Change</p>
<p>Part Exempt Decisions</p>		
<p>12</p>	<p>Schedule of Proposed Disposals (Pages 105 - 110)</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>-</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 Richard Boyles, Cllr Tim Harman, Cllr Mark Hawthorne MBE, Cllr Nigel Moor, Cllr David Norman MBE, 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.

<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>
