

**Cabinet Decision Statement – 10 October 2018**

**Gloucestershire  
County Council**

**Published – 11 October 2018**

<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
5	<p><b>FINANCIAL MONITORING REPORT 2018/19</b></p> <p>Having considered all of the information, including known proposals, alternative options and 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 August 2018 for the 2018/19 financial year of a net £2.711 million overspend.</i></li><li>2. <i>Note the forecast capital year end position as at the end of August 2018 of £0.248 million slippage against the current budget of £103.731 million.</i></li><li>3. <i>Note the forecast overspend in the Dedicated Schools Grant (DSG) of £3.24 million in 2018/19, which exceeds the £2.4 million of uncommitted DSG balances brought forward, and endorses on going discussions with the Schools Forum to agree actions to bring DSG back into balance in future years.</i></li><li>4. <i>Note the recommendation to Council regarding the funding of the M5 Junction 10 works within the Cheltenham Cyber Business Park – Transport Mitigation and M5 Junction 10 Business Case Development report elsewhere on the agenda.</i></li><li>5. <i>Approve a one off transfer of £0.5 million from the Insurance budget in Technical and Corporate to Highways to support the costs associated with the demobilisation of the Amey contract and the mobilisation of the new highways contract.</i></li><li>6. <i>Approve the allocation of £1.470 million of the additional Business Rates Retention (BRR) pilot income of which £1</i></li></ol>	Finance and Change

	<p><i>million will be used to offset demand pressures within Adult Social Care and £0.470 million will be used to fund electric vehicle infrastructure. Both these allocations are in line with those approved by Council in February 2018.</i></p> <p><i>7. Approve the addition of £0.013 million to the Highway Capital budget funded from a variety of sources as outlined in the body of the report.</i></p> <p><i>8. Approve the transfer of £0.150 million from the Highways Capital Programme to the Strategic Infrastructure Capital Programme to fund the anticipated overspend on the Priory / Oakley flood alleviation scheme.</i></p> <p><i>9. Note the risks and opportunities associated with entering into a Gloucestershire 75% Business Rates Retention Pilot in 2019/20 and:</i></p> <ul style="list-style-type: none"> <li><i>• Support the application to the Government to become a pilot 75% Business Rates Retention in 2019/2020 for Gloucestershire.</i></li> <li><i>• Authorise the Director: Strategic Finance, in consultation with the Deputy Leader and Cabinet Member for Finance and Change, to commit Gloucestershire County Council to entering into the pilot for 75% Business Rates Retention in 2019/2020 for Gloucestershire in the event the bid to DHCLG is successful, and</i></li> <li><i>• Note that in the event the pilot bid is unsuccessful then the Council will remain in the Gloucestershire Business Rates Pool for 2019/2020</i></li> </ul>	
<p><b>6</b></p>	<p><b>CHELTENHAM CYBER BUSINESS PARK – TRANSPORT MITIGATION AND M5 JUNCTION 10 BUSINESS CASE DEVELOPMENT</b></p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p><i>(1) Approve that the County Council becomes project promoter of the £22M Growth Deal 3 allocation for the Cheltenham Cyber Business Park transport mitigation package;</i></p> <p><i>(2) Approve the use of the £3.3M Growth Deal funding the</i></p>	<p>Economy, Skills and Growth</p>

	<p><i>County Council has already received from Government via a s31 grant to progress the preparation of the scheme business case(s) for the Cheltenham Cyber Business Park ahead of the formal funding by the GFirst LEP Board;</i></p> <p><i>(3) Note that a further £550K will be required during 2018/19 on the development of an Outline Business Case (OBC) for the M5 Junction 10 Housing Infrastructure Fund (HIF) bid submission to Homes England by the deadline of 1<sup>st</sup> March 2019;</i></p> <p><i>(4) Recommend to Council that up to £275K is allocated from the A417 Missing Link Reserve to fund the OBC for M5 Junction 10, should the County Council fail to obtain funding from the Homes England bid.</i></p>	
7	<p><b>A38 CROSS KEYS ROUNDABOUT CAPACITY IMPROVEMENTS CONTRACT</b></p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to</b></p> <p><i>Authorise the Lead Commissioner: Highway Authority to:</i></p> <p><i>(1) Conduct a compliant competitive tender process for the award of a contract to a single supplier for the construction of the A38 Cross Keys Roundabout Capacity Improvements and Signalisation Scheme</i></p> <p><i>(2) Upon conclusion of the competitive tender process, and in consultation with the Cabinet Member for Environment and Planning, enter into a contract with the preferred provider evaluated as offering the Council best value for money for delivery of the services. In the event that the preferred provider for the contract is either unable or unwilling to enter into that contract with the Council then the officer is authorised to enter into such contract with the next willing highest placed suitably qualified provider; and</i></p> <p><i>(3) Acquire land required for the scheme make any other ancillary orders that might be required to successfully implement the scheme.</i></p>	Environment and Planning

<p>8</p>	<p><b>REPLACEMENT AND REFRESH OF FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT</b></p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p><i>Authorise the Acting Chief Fire Officer, in consultation with the Lead Cabinet Member and Kent Fire and Rescue Service, to enter into a competitively procured two-year framework agreement with Bristol Uniforms PLC, (the sole supplier thereunder, for the supply of firefighting Personal Protective Equipment.</i></p>	<p>Public Protection, Parking and Libraries</p>
<p>9</p>	<p><b>CONSULTATION ON THE DEVELOPMENT OF A WASTE TIPPING AWAY POLICY</b></p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p>1) <i>Authorise the Head of the Joint Waste Management to conduct a consultation exercise with the District, Borough and City Councils within Gloucestershire as to the:</i></p> <p>a) <i>Adoption of the NAWDO model as the financial mechanism for the calculation of Tipping Away payments under s52(10) Environmental Protection Act 1990 (EPA);</i></p> <p>b) <i>Operational issues and any other relevant considerations which should be taken into account in the development of a Tipping Away Policy.</i></p> <p>2) <i>Require the Head of the Joint Waste Management to report back to Cabinet with the results of and recommendations arising from the consultation authorised under Recommendation 1.</i></p>	<p>Environment and Planning</p>
<p>10</p>	<p><b>PROPOSED PARKING OPERATIONAL SERVICES CONTRACT</b></p>	<p>Public Protection, Parking and Libraries</p>

	<p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p><i>Authorise the Lead Commissioner for Communities and Infrastructure to;</i></p> <ol style="list-style-type: none"> <li>1. <i>Agree the preferred service option as proposed by officers.</i></li> <li>2. <i>Conduct a legally compliant competitive tender process for the purpose of awarding a contract for the provision of parking enforcement services across Gloucestershire. The proposed contract shall be awarded to a single supplier and continue for an initial period of 5 years and shall include an option to extend such period for 3 further years.</i></li> <li>3. <i>Upon conclusion of such competitive tender process, enter into a contract with the preferred provider who is evaluated as offering the Council best value for money for delivery of the required services. In the event that the preferred provider for the contract is either unable or unwilling to enter into that contract with the Council then the above-mentioned officers are authorised to enter into such contract with the next willing highest placed suitably qualified provider.</i></li> <li>4. <i>Liaise with the Lead Cabinet Member regarding the progress of this procurement and keep him advised of any significant new risks that emerge in the course of implementing the procurement process described in the published decision report.</i></li> </ol>	
<p>11</p>	<p><b>CONTRACT AWARD FOR THE PROVISION OF ACTUARIAL SERVICES TO THE GLOUCESTERSHIRE PENSION FUND</b></p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p><i>Authorise the Director of Finance and Enabling Services to:</i></p> <ol style="list-style-type: none"> <li>1. <i>Enter into an Access Agreement with Norfolk County</i></li> </ol>	<p>Finance and Change</p>

	<p><i>Council to access the National Local Government Pension Scheme (LGPS) Framework (“the Framework”) and pay Norfolk County Council an access fee of £5,000;</i></p> <p><i>2. Conduct an EU compliant tender processing using the Framework for the award of a seven year contract, having an initial term of four years and an option to extend for a further three years, for the provision of Actuarial Services to the Fund with a total estimated value of £1.4m;</i></p> <p><i>3. Upon conclusion of the tender process to enter into a contract with the preferred provider evaluated as offering the Council best value for money for the delivery of the services. In the event that the preferred provider is either unable or unwilling to enter into a contract with the Council then the Director of Finance and Enabling Services is authorised to award a contract to the next willing highest placed suitably qualified provider for delivery of the services.</i></p>	
12	<p><b>SCHEDULE OF PROPOSED DISPOSALS</b></p> <p>Having considered all of the information, including known proposals, alternative options and reasons for the recommendations, Cabinet noted the report and</p> <p><b><i>RESOLVE, in line with the Policy for the Disposal of Property, to:</i></b></p> <p><i>1) Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in January 2018 and not yet disposed of, continue to be declared surplus to requirements</i></p> <p><i>2) Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) surplus to the Council’s land and property requirements,</i></p> <p><i>and 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 in Appendix A and Appendix B of the decision report, consideration would need to be given as to whether the press and public should be excluded from the</p>	Finance and Change

	<p>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 item without reference to the exempt information.</p>	
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The decisions published above will come into force and may be implemented on 19 October 2018, 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;
- 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 18 October 2018**.

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)