

<b>Cabinet</b>	
<b>Wednesday 24 April 2019 10.00 am</b>	
<b>Cabinet Suite - Shire Hall, Gloucester</b>	
<b>AGENDA</b>	

<b>Item</b>	<b>Discussion</b>	<b>Portfolio</b>
<b>1</b>	<b>Apologies</b> To note any apologies for absence.	Leader of Council
<b>2</b>	<b>Minutes</b> (Pages 1 - 12) To confirm the minutes of the meeting held on 13 March 2019 (minutes attached).	Leader of Council
<b>3</b>	<b>Declarations of Interest</b> To declare any pecuniary or personal interests relating to items on the agenda.  Please see the information at note (1) at the end of the agenda	Leader of Council
<b>4</b>	<b>Questions at Cabinet Meetings</b> Up to 30 minutes is allowed for this item.  <b>Written questions</b> 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 (excluding scrutiny items) on the agenda for the meeting.  <b>The closing date for the receipt of questions is 4.00 pm on Tuesday 16 April 2019</b>  Please submit any questions to <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a>	Leader of Council

	<p>A written answer will be provided for each question and presented to the questioner and to Cabinet Members in advance of 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 given to the original question.</p> <p>A copy of the questions and answers circulated at the meeting will be attached to the signed copy of the minutes of the meeting.</p> <p><b>Urgent questions</b></p> <p>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 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 on the day before the meeting.</p>	
	<b>Scrutiny Task Group Reports</b>	
<b>5</b>	<p><b>Scrutiny Task Group Report - Biodiversity</b> (Pages 13 - 24)</p> <p>To consider the final report (including recommendations) of the Biodiversity Scrutiny Task Group.</p> <p>The report will be presented by Cllr Rachel Smith.</p>	Cllr Rachel Smith
<b>6</b>	<p><b>Scrutiny Task Group Report - Examining the Culture of Gloucestershire Fire and Rescue Service</b> (Pages 25 - 32)</p> <p>To consider the final report (including recommendations) of the 'Examining the Culture of Gloucestershire Fire and Rescue Service' Scrutiny Task Group.</p> <p>The report will be presented by Cllr Jeremy Hilton.</p>	Cllr Jeremy Hilton
	<b>Key Decisions</b>	
<b>7</b>	<p><b>Financial Monitoring Report 2018/19</b> (Pages 33 - 48)</p> <p>To consider an update on the year-end forecast for the 2018/19 County Council's Revenue and Capital Budgets</p>	Finance and Change

8	<p><b>Corporate Asset Management Plan 2019-2024</b> (Pages 49 - 102)</p> <p>To approve the Council's Corporate Asset Management Plan 2019-24</p>	Finance and Change
9	<p><b>Community and Adult Skills Programmes 2019-2020</b> (Pages 103 - 110)</p> <p>To seek approval of a funding agreement with the Education and Skills Funding Agency (ESFA) for the purpose of funding the delivery of Community Learning and Adult Skills Programmes during the 2019-2020 academic year.</p>	Economy, Skills and Growth
10	<p><b>Children and Families Capital Programme Update</b> (Pages 111 - 122)</p> <p>To approve changes to the Children &amp; Families Capital Programme.</p>	Economy, Skills and Growth
11	<p><b>Gloucestershire's Sufficiency Strategy - Semi-Independent Project</b> (Pages 123 - 136)</p> <p>To consider proposals for the use of Trevone House for services to children and young people.</p>	Children and Young People

## Cabinet

Cllr Mark Hawthorne MBE, Cllr Ray Theodoulou, Cllr Richard Boyles, Cllr Tim Harman, Cllr Nigel Moor, Cllr David Norman MBE, Cllr Vernon Smith, Cllr Lynden Stowe, Cllr Kathy Williams and Cllr Roger Wilson

## NOTES

- 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](mailto:jane.burns@gloucestershire.gov.uk)) prior to the start of the meeting.
- 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](mailto:jo.moore@gloucestershire.gov.uk)

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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.