

Cabinet	
Wednesday 19 June 2019 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

Item	Discussion	Portfolio
1	Apologies To note any apologies for absence.	Leader of Council
2	Minutes (Pages 1 - 16) To confirm the minutes of the meeting held on 24 April 2019 (minutes attached).	Leader of Council
3	Declarations of Interest To declare any pecuniary or personal interests relating to specific matters on the agenda. Please see information note (1) at the end of the agenda	Leader of 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 the meeting. The closing date for the receipt of questions is 4.00 pm on Thursday 13 June 2019 Please submit any questions to jo.moore@gloucestershire.gov.uk 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	Leader of Council

	<p>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>Urgent questions</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>	
	Key Decisions	
5	<p>Revenue and Capital Expenditure 2018/19 (Pages 17 - 46)</p> <p>To consider the Council's outturn expenditure for 2018/19 and approve changes to the Capital Programme 2019/20.</p>	Finance and Change
6	<p>Procurement and Award of Contracts for the Bulking, Haulage and Treatment of Garden Waste (Pages 47 - 60)</p> <p>To approve the procurement strategy and authorise the award of contracts for the bulking, haulage and treatment of garden waste. The current contract expires on 31 January 2020.</p>	Environment and Planning
7	<p>Gloucestershire Health & Social Care Framework 2020-24 (Pages 61 - 70)</p> <p>To seek approval to conduct a tender process for a multi-provider framework for the procurement of community based support services and for the procurement of buildings and community based day opportunities for people with disabilities and mental conditions and older people.</p>	Adult Social Care – Commissioning Adult Social Care – Delivery
8	<p>Extension of Public Health Enhanced Services (PHES) Contracts to General Practices (Pages 71 - 82)</p> <p>a) To seek approval to extend Public Health Enhanced Services (PHES) contracts to general practices for a further three years. The award will secure service delivery from 2020 to 2023 of key areas of public health delivery.</p> <p>b) To approve additional funding to cover projected increases in activity levels.</p>	Public Health and Communities

9	<p>Enhanced Independence Offer – Reablement Services (Pages 83 - 126)</p> <p>To seek authorisation to work with Gloucestershire Care Services NHS Trust (GCS) in the reconfiguring and expanding of the home based components of the new reablement service for Gloucestershire.</p>	<p>Adult Social Care – Delivery</p> <p>Adult Social Care – Commissioning</p>
10	<p>Libraries - Mobile Library Service Strategy (Pages 127 - 166)</p> <p>To seek authorisation to purchase a new small hybrid delivery vehicle to provide community pick up and drop off services.</p>	<p>Public Protection, Parking and Libraries</p>
11	<p>Commissioning for Residential and Nursing Care Home Provision in Gloucestershire (Pages 167 - 236)</p> <p>To seek authorisation for the adoption of the Strategy for the Commissioning of Residential and Nursing Care Provision in Gloucestershire and the development of District Locality Commissioning Plans for care homes.</p>	<p>Adult Social Care – Commissioning</p>
12	<p>A4173 Safer Roads Fund; Pitchcombe Junction Improvement – £640K Contract Procurement (Pages 237 - 244)</p> <p>To seek approval to conduct a compliant tender process and to award a contract in respect of the A4173 Safer Roads Fund (Pitchcombe Junction Improvement Scheme).</p>	<p>Highways and Flood</p>
13	<p>Food Waste Collection and Delivery Agreements (Pages 245 - 254)</p> <p>To seek approval to serve 12 months on each of the Gloucestershire Waste Collection Authorities (WCA's) to terminate their Food Waste Collection and Delivery Arrangements with Gloucestershire County Council and to conduct discussions with a view to entering new arrangements.</p>	<p>Environment and Planning</p>
Other Decisions		
14	<p>Gloucestershire Child Safeguarding Arrangements: Working Together (2018) (Pages 255 - 356)</p> <p>To seek endorsement for the child safeguarding arrangements set out in the Working Together: Gloucestershire Multi-Agency Arrangements prior to full implementation of the arrangements in July 2019.</p>	<p>Children's Safeguarding and Early Years</p>

Cabinet

Cllr Mark Hawthorne MBE, Cllr Richard Boyles, Cllr Tim Harman, Cllr Patrick Molyneux.
Cllr Nigel Moor, Cllr David Norman MBE, Cllr Vernon Smith, Cllr Lynden Stowe, Cllr Kathy Williams,
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.