

<b>Cabinet Decision Statement</b>	<b>Gloucestershire County Council</b>
<b>Wednesday 19 June 2019</b> <b>Published 19 June 2019</b>	

<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
<b>5</b>	<p><b>REVENUE AND CAPITAL EXPENDITURE 2018/19</b></p> <p>Cllr Lynden Stowe presented the Council's outturn expenditure for 2018/19 and proposed changes to the Capital Programme 2019/20.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to:</b></p> <p>1. <i>Note the overall 2018/19 revenue budget underspend of £2.905 million and approve the following transfers.</i></p> <p>1.1. <i>Transfer £1.824 million to the Vulnerable Adults Reserve. This funding will be used to progress projects and investment in community based provision that supports the Adult Single Programme in 2019/20 and to manage demand pressures.</i></p> <p>1.2. <i>Approve the carry forward of £0.386 million to 2019/20 to complete two year projects within Children's Services which were originally funded by additional "one off" budget allocations in 2017/18. The initial start of these projects was delayed.</i></p> <p>1.3. <i>Approve a revenue contribution of £0.120 million to the Trevone House capital refurbishment project as a result of additional slippage in the IRIS Project in 2018/19.</i></p> <p>1.4. <i>Approve the transfer of the £0.35 million Public Health underspend to the Public Health Reserve.</i></p> <p>1.5. <i>Transfer £1.534 million to the Strategic Waste Reserve to fund the EFW (Energy from Waste) smoothing</i></p>	Finance and Change

*requirement.*

- 1.6. Transfer £0.438 million to the C&I Reserve for the carry forward of one off funding for the Electric Vehicle Infrastructure Improvement Project*
  - 1.7. Transfer £0.496 million to the C&I Reserve for the carry forward of Highways Local funding*
  - 1.8. Transfer £0.025 million to Economic Stimulus Reserve for the Joint Strategic Rail Strategy between GCC, LEP and partners to inform future policy and investment decisions.*
  - 1.9. Transfer £0.150 million to the C&I Reserve which relates to income from Boots Corner camera enforcement to cover future costs of Cheltenham Transport Plan including Boots Corner experimental changes and related measures.*
  - 1.10. Transfer £0.09 million of the surplus generated by Traded Services to the Traded Services Reserve*
  - 1.11. Transfer £0.440 million to the Transformation Reserve from the Technical & Corporate Budget to enable implementation of the a new payment system*
  - 1.12. Transfer £0.800 from the corporate insurance reserves to the Transformation Reserve to support future transformation initiatives.*
  - 1.13. Transfer £3.83 million to the Business Rates Retention Reserve in relation to the GCC share of the additional surplus on the 100% Business Rates Pilot (this includes £2.23 million already earmarked for Children Services within the 2019/20 budget approved by Full Council in February 2019). In addition approve a transfer of £3.44 million to the Strategic Economic Development Fund also as a result of the 100% Business Rates Pilot, and.*
  - 1.14. Other technical reserve movements for 2018/19 set out in Annex 1.*
- 2. Approve the transfer of the overall £2.905 million revenue budget underspend to the Transformation Reserve (£2.855 million) and to the Vision 2050 Working Fund (£0.050 million).*

	<p>3. <i>Note the capital budget position for 2018/19 is £93.235 million, giving in year slippage of £8.152 million.</i></p> <p>4. <i>Approve increases to the Capital Programme totalling £1.301 million for 2018/19 and future years made up of:</i></p> <p>4.1. <i>£0.441 million for Adults schemes funded from an increased in the Disabled Facilities Grant allocation.</i></p> <p>4.2. <i>£0.439 million for Highway schemes reflecting a decreased Department for Transport (DfT) grant £0.023 million, also additional funding of £0.130 million of developer contributions and Highways Locals revenue contributions of £0.332 million.</i></p> <p>4.3. <i>£0.190 million in the Archives capital budget, funded from a revenue contribution towards the Alvin Street Extension - For the Record scheme.</i></p> <p>4.4. <i>£0.020 million in the AMPS capital budget, funded from a revenue contribution towards the College Yard Gloucester Contact Centre scheme.</i></p> <p>4.5. <i>£0.211 million in property works before sale, funded from capital receipts.</i></p>	
<p>6</p>	<p><b>PROCUREMENT AND AWARD OF CONTRACTS FOR THE BULKING, HAULAGE AND TREATMENT OF GARDEN WASTE</b></p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought to approve the procurement strategy and authorise the award of contracts for the bulking, haulage and treatment of garden waste.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to:</b></p> <p>1. <i>Approve the procurement strategy set out in the published decision report (attached to the agenda) to deliver bulking, haulage and treatment for Gloucestershire’s separately collected garden waste.</i></p> <p>2. <i>Authorise the Head of Joint Waste Management, following consultation with the Chief Executive and the Cabinet Member</i></p>	<p>Environment and Planning</p>

	<p><i>for Environment and Planning to:</i></p> <p><i>a) Conduct a legally compliant competitive procurement process for the purpose of awarding contract(s) of 7 years plus an extension of 3 years for the provision of bulking, haulage and treatment in respect of Gloucestershire’s separately collected garden waste, and</i></p> <p><i>b) Award such contract(s) (following the conclusion of the said procurement process) to the highest scoring tender(s) or, in the event that they are either unable or unwilling to enter into the proposed contract(s), to award such contract(s) to the next highest scoring tenderer(s).</i></p>	
<p><b>7</b></p>	<p><b>GLOUCESTERSHIRE HEALTH &amp; SOCIAL CARE FRAMEWORK 2020-24</b></p> <p>Cllr Roger Wilson, Cabinet Member for Adult Social Care – Commissioning, sought approval to conduct a tender process to establish a multi-provider framework for the procurement of community based support services and the procurement of buildings and community based day opportunities for people with disabilities and mental conditions and older people.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to:</b></p> <p><i>Authorise the Commissioning Director (Adults and DASS) to:</i></p> <ol style="list-style-type: none"> <li><i>1. Conduct EU and legally compliant tender processes for the award of:</i> <ol style="list-style-type: none"> <li><i>(a) A 4-year multi-provider framework for community based support services for people with disabilities, autism and/or a mental condition and/or older people; and</i></li> <li><i>(b) A 4-year multi-provider framework for the procurement of buildings and community based day opportunities services for people with disabilities, autism and/or a mental condition and older people, both commencing on 1<sup>st</sup> April 2020; and</i></li> </ol> </li> <li><i>2. Upon conclusion of the tender processes, to enter into a contract with the providers who have been evaluated as achieving the requisite score against the relevant evaluation criteria, in each case as set by the Council.</i></li> </ol>	<p>Adult Social Care – Commissioning</p>
<p><b>8</b></p>	<p><b>EXTENSION OF PUBLIC HEALTH ENHANCED SERVICES (PHES) CONTRACTS TO GENERAL PRACTICES</b></p>	<p>Public Health and Communities</p>

	<p>Cllr Tim Harman, Cabinet Member for Public Health and Communities, sought approval to extend the council’s Public Health Enhanced Services (PHES) contracts to general practices for a further three years and additional funding to cover projected increases in activity levels.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to:</b></p> <p><i>Authorise the Director of Public Health, in consultation with the Cabinet Member for Public Health and Communities to:</i></p> <p>(a) <i>Approve the extension of the current contracts the Council has with General Practices for the delivery of the Public Health Enhanced Services as detailed in this Report, which together have an estimated contract value of up to £4,644,000 (including recommendation d) over the contract extension period;</i></p> <p>(b) <i>Ensure that that the contracts referred to at point (a) shall be for a maximum extension period of three years, commencing on the 1<sup>st</sup> April 2020;</i></p> <p>(c) <i>Ensure that notice, in accordance with the contract terms, is served in sufficient time to entitle the Council to extend the current contract terms; and retain the right to terminate on a no fault basis by giving no less than three months written notice to providers; and</i></p> <p>(d) <i>Due to increases in the prescribing of Long Acting Reversible Contraception (LARC), to allocate an additional and necessary £180K to be utilised across the balance of the contact extension.</i></p>	
<p><b>9</b></p>	<p><b>ENHANCED INDEPENDENCE OFFER – REABLEMENT SERVICES</b></p> <p>Cllr Roger Wilson, Cabinet Member for Adult Social Care: Commissioning, sought to develop and agree, (with Gloucestershire Care Services NHS Trust), a new reablement service in Gloucestershire to support people and thereby allowing</p>	<p>Adult Social Care – Commissioning</p>

<p>them to remain independent in their own homes.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED</b> to authorise:</p> <ol style="list-style-type: none"> <li>1. <i>The Director of Integration, in consultation with the Cabinet Members for Adult Social Care Commissioning and Adult Social Care Delivery, to work with Gloucestershire Care Services NHS Trust (GCS) as the preferred single lead provider in reconfiguring and expanding the Home Based components of the Reablement Service; including the establishment of a Home First offer that supports discharge from hospital.</i></li> <li>2. <i>The continued utilisation of Gloucestershire County Council (GCC) employed reablement workers (currently managed by GCS under existing Section 113 arrangements) as the core staff that will deliver the higher levels of home-based reablement activity including the proposed new Home First service.</i></li> <li>3. <i>The implementation of additional staffing capacity to deliver the Home-Based activity described in paragraph 1 of the published decision report, to be achieved through recruitment to currently established GCC roles (with potential additional capacity to be commissioned by GCS under Lead Provider arrangements).</i></li> <li>4. <i>To adopt the Enhanced Independence Offer Operating Model outlined in section 3.3 of the published decision report (‘the Model’) to enable people to remain independent for longer in their own homes. This will enable the reconfiguration of short-term bed capacity, under existing contracts with third party suppliers, into ring fenced units that will provide capacity across the County. This will be optimised for the predicted reduction in reablement and assessment activity as more people receive support at home. Provision at Great Western Court will continue alongside the Enhanced Independence Offer Operating Model outlined in section 3.3 of the report (the “Model”).</i></li> <li>5. <i>The targeting of existing GCC reablement services and funding in support of the proposed Model, whilst noting that the final configuration of reablement services will be determined by the Joint Commissioning Partnership Board, once NHS as well as GCC’s Adult Social Care demand and benefits are taken into account.</i></li> </ol>	
<p><b>10</b></p> <p><b>LIBRARIES - MOBILE LIBRARY SERVICE STRATEGY</b></p> <p>Cllr Tim Harman, (speaking on behalf of Cllr Dave Norman, Cabinet Member for Public Protection, Parking and Libraries), sought authorisation to purchase a small delivery vehicle for community</p>	<p>Public Protection, Parking and Libraries</p>

	<p>pick up and drop off services.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to purchase a new small hybrid or electric vehicle, (rather than a new mobile library vehicle), to be used to deliver collections to customers and to community pick up and drop off points.</b></p>	
<p>11</p>	<p><b>COMMISSIONING FOR RESIDENTIAL AND NURSING CARE HOME PROVISION IN GLOUCESTERSHIRE</b></p> <p>Cllr Roger Wilson, Cabinet Member for Adult Social Care; Commissioning, sought authorisation for the adoption of the Council's 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>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <ol style="list-style-type: none"> <li>1) <i>Adopt the council's strategy for the commissioning of residential and nursing care provision in Gloucestershire, as set out in Appendix (1), and</i></li> <li>2) <i>Authorise the Director of Integration, in consultation with the Cabinet Member for Adult Social Care Commissioning, to develop District Locality Commissioning Plans for care homes.</i></li> </ol>	<p>Adult Social Care – Commissioning</p>
<p>12</p>	<p><b>A4173 SAFER ROADS FUND; PITCHCOMBE JUNCTION IMPROVEMENT – £640K CONTRACT PROCUREMENT</b></p> <p>Cllr Vernon Smith, Cabinet Member for Highways and Flood, sought approval to conduct a tender process and award a contract in respect of the A4173 Safer Roads Fund, (Pitchcombe Junction Improvement Scheme),</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for 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>Highways and Flood</p>

	<p>(1) <i>Conduct a compliant competitive tender process for the award of a contract to a single supplier for the construction of the A4173 Safer Roads Fund; Pitchcombe Junction Improvement Scheme, and</i></p> <p>(2) <i>Upon conclusion of the competitive tender process, and in consultation with the Cabinet Member for Highways and Flood, to 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.</i></p>	
<p>13</p>	<p><b>FOOD WASTE COLLECTION AND DELIVERY AGREEMENTS</b></p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought approval to serve 12 months notice on each of the Gloucestershire Waste Collection Authorities to terminate their current food waste collection and delivery arrangements with Gloucestershire County Council and to conduct discussions with each authority with a view to entering new arrangements.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to authorise that -</b></p> <p><i>The Head of Joint Waste Management be authorised to:</i></p> <ol style="list-style-type: none"> <li>1. <i>Serve 12 months' notice on each of the Gloucestershire WCAs to terminate their existing Food Waste Collection and Delivery Agreements with GCC in accordance with the terms of those agreements.</i></li> <li>2. <i>Conduct discussions, in consultation with the Chief Executive, with each of the Gloucestershire WCAs with a view to entering into new Food Waste Collection and Delivery Agreements on terms to be agreed PROVIDED that such new agreements will not be entered into until a further key decision has been taken.</i></li> </ol>	<p>Environment and Planning</p>
<p>14</p>	<p><b>GLOUCESTERSHIRE CHILD SAFEGUARDING ARRANGEMENTS: WORKING TOGETHER (2018)</b></p> <p>Cllr Richard Boyles, Deputy Leader and Cabinet Member for Children's Safeguarding and Early Years, sought endorsement for the child safeguarding arrangements set out in the Working</p>	<p>Children's Safeguarding and Early Years</p>



Together: Gloucestershire Multi-agency Arrangements to Safeguard Children prior – April 2019 prior to full implementation of the arrangements in July 2019.

Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,

**RESOLVED to: -**

- a) *Endorse the safeguarding children arrangements set out in the Working Together: Gloucestershire's Multi-Agency Arrangements to Safeguard Children - April 2019 (please refer to Appendix1); and,*
- b) *Delegate authority to the Director of Children's Services to make any final changes, in consultation with the statutory safeguarding partners, prior to full implementation of the new arrangements in July 2019.*

The decisions published above will come into force and may be implemented on 27 June 2019 , 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 26 June 2019**.

For information on the contents of this Decision Statement, please contact: -

Jo Moore (Democratic Services Unit)

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