

Cabinet	
Wednesday 24 July 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 - 22) To confirm the minutes of the meeting held on 19 June 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 this meeting. The closing date for the receipt of written questions is 4.00 pm on Thursday 18 July 2019 A written answer will be provided for each written 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	Leader of Council

	<p>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> <p>Please email questions for the attention of jo.moore@gloucestershire.gov.uk</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 the day before the meeting.</p>	
KEY DECISIONS		
5	<p>Financial Monitoring Report 2019/20 (Pages 23 - 36)</p> <p>To receive an update on the year-end forecast for the 2019/20 County Council's Revenue and Capital Budgets.</p>	Finance and Change
6	<p>To Consider the Future Provision of Care Homes in Gloucestershire and the Relevant Consultation (Pages 37 - 164)</p> <p>To seek Cabinet approval to close Southfield Care Home, Stroud and Wyatt House Care Home, Stroud and to consult with residents and their families on the impact of the closures.</p>	Audit Social Care
7	<p>Delivery of Structural Maintenance Works 2020-2022 (Pages 165 - 172)</p> <p>To seek approval to procure and award a contract for the delivery of structural maintenance works for 2 years from April 2020 to 2022.</p>	Highways and Flood
8	<p>Children and Families Capital Programme Update (Pages 173 - 180)</p> <p>To approve changes to the approved Children & Families Capital Programme</p>	Economy, Education and Skills
9	<p>Targeted Family Support in Children and Family Centre Contract Extension (Pages 181 - 302)</p> <p>To seek approval to exercise the contractual option to extend the existing contracts for the provision of targeted family support services in children and families centres in Gloucester City, Forest of Dean and</p>	Children's Safeguarding and Early Years

	Stroud and Cheltenham and Tewkesbury localities from 1 April 2020 to 31 March 2022.	
10	<p>Establishing a Dynamic Purchasing System for the Procurement of Transport Contracts (Pages 303 - 322)</p> <p>To seek approval to conclude the establishment of a Dynamic Purchasing System (DPS) for Transport Services.</p>	Environment and Planning
11	<p>Tender and Award of Transport Contracts under the Dynamic Purchasing System for Transport (Pages 323 - 334)</p> <p>To seek approval to use the Transport Dynamic Purchasing System to procure and award passenger transport contracts and to provide feedback on progress in implementing passenger transport contract related decisions as agreed by Cabinet in July 2018.</p>	Environment and Planning
12	<p>Commissioning of a Positive Behaviour Support Service for Children and Young People with a Learning Disability/Autism (Pages 335 - 356)</p> <p>To seek approval to tender for the provision of an intensive Positive Behaviour Service for Children and Young People with learning disabilities and/or autism.</p>	Children's Safeguarding and Early Years
13	<p>A38/A419 Whitminster Roundabout Bridges and Canal Improvements (Contract Procurement and Ancillary Orders) (Pages 357 - 368)</p> <p>To authorise the Lead Commissioner, Highway Authority, to receive funds from Highways England (via Cotswold Canal Trust) for the proposes of procuring a contract for works in respect of the proposed A38/A419 Whitminster Roundabout Bridges and Canal Improvements</p>	Highways and Flood
INFORMATION REPORT		
14	<p>Responding to the Climate Emergency: Draft Climate Change Strategy 2019/20 to 2024/25 (Pages 369 - 384)</p> <p>An information report from Cllr Nigel Moor</p>	Environment and Planning

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 and Cllr Roger Wilson

24 July 2019

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.