

Cabinet	
Wednesday 13 November 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 9 October 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 7 November 2019 Please submit any questions to jo.moore@gloucestershire.gov.uk A written answer will be provided for each written question received (to be presented to the questioner and to Cabinet in advance of the meeting).	Leader of Council

	<p>The questions and answers will be taken as read at the meeting and need not be read out.</p> <p>At the discretion of the Leader, each questioner (in attendance at the meeting) will be invited to ask one supplementary question at the meeting (in response to the answer given to the original question).</p> <p>A copy of all written 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 the day before the meeting.</p>	
	Overview and Scrutiny Committee Reports	
5	<p>Scrutiny Report: Youth Strategy Task Group (Pages 17 - 42)</p> <p>To consider a report, (including recommendations), from the Youth Strategy Scrutiny Task Group Review.</p> <p>The report to be presented by Cllr Lesley Williams.</p>	Cllr Lesley Williams MBE
	Key Decisions	
6	<p>Financial Monitoring Report (Pages 43 - 54)</p> <p>To receive an update on the year-end forecast for the council's revenue and capital budgets 2019/20.</p>	Finance and Change
7	<p>Procurement of Children's Social Care Casework Management System ("Liquidlogic") Support and Maintenance Contract (Pages 55 - 60)</p> <p>To seek approval to procure a new contract for the maintenance of the Liquidlogic Children's Social Care Casework Management System.</p>	Children's Safeguarding and Early Years
8	<p>Gloucestershire Childcare Sufficiency Assessment 2019 (Pages 61 - 130)</p> <p>To approve the outcomes of the Gloucestershire Childcare Sufficiency Assessment 2019 and associated action plan.</p>	Children's Safeguarding and Early Years

9	<p>M5 Junction 10 Improvement Scheme; Capital budget approval, recruitment resource allocation, delivery and construction (Pages 131 - 144)</p> <p>To consider proposals, (including budget proposals), relating to the M5 Motorway (Junction 10) Improvement Scheme.</p>	Environment and Planning
10	<p>The Procurement of Highway Construction Services relating to the West of Cheltenham Transport Improvement Scheme and UK Cyber Business Park (Phases 1 and 2) (Pages 145 - 160)</p> <p>To consider proposals relating to the commissioning of construction works in respect of the West of Cheltenham Transport Improvement Scheme and UK Cyber Business Park (Phases 1 and 2) and the making of any Ancillary Orders in relation thereto.</p>	Environment and Planning
11	<p>Upgrade to the Vision Mobilising System for Gloucestershire Fire and Rescue Service (Pages 161 - 170)</p> <p>To consider upgrades to the Fire and Rescue Service mobilising system in order to maintain an effective and efficient response to emergency incidents.</p>	Public Protection, Parking and Libraries
Other Decisions		
12	<p>Gloucestershire County Council Responses to the Draft Gloucestershire Local Industrial Strategy (LIS) Consultation (Pages 171 - 218)</p> <p>To seek endorsement of the proposed Gloucestershire County Council response to the GFirst LEP consultation on the Draft Gloucestershire Local Industrial Strategy.</p>	Economy, Education and Skills

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

NOTES

- DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Rob Ayliffe ☎ 01452 328506 e-mail: rob.ayliffe@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

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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.