

Cabinet	
Friday 20 December 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 - 14) To confirm the minutes of the meeting held on 13 November 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 Monday 16 December 2019. Please submit questions to Jo Moore, Democratic Services, Shire Hall, Gloucester, GL1 2TG or to jo.moore@gloucestershire.gov.uk A written answer will be provided for each written question and published on the council website. The questions and answers will be taken as read	Leader of Council

	<p>and need not be read out at the meeting. At the discretion of the Leader of Council, each questioner will be allowed to ask a supplementary question in response to the answer given to the original question. If the Cabinet member is unable to provide a response, a written response will be provided after the meeting. A copy of all written questions and answers 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>	
	Key Decisions	
5	<p>Cheltenham Transport Plan Phase 4 (Pages 15 - 24)</p> <p>To consider a recommendation from the Traffic Regulation Committee, (made at the Traffic Regulation Committee meeting on 16 December 2019), in respect of Phase 4 of the Cheltenham Transport Plan. Cabinet will be asked to make or abandon the experimental traffic regulation orders for this scheme.</p> <p>Please refer to the link below to view the documents published with the agenda for the Traffic Regulation Committee meeting on 16 December 2019.</p> <p>http://192.168.220.171:9071/ieListDocuments.aspx?CId=268&MId=9586&Ver=4</p> <p>Notification of the Traffic Regulation Committee meeting decision will be published on the Gloucestershire County Council website prior to the Cabinet meeting.</p>	Traffic Regulation Committee
6	<p>Financial Monitoring Report 2019/20 (Pages 25 - 36)</p> <p>To receive an update on the year-end forecast for the 2019/20 County Council's Revenue and Capital Budgets.</p>	Cllr Lynden Stowe
7	<p>Medium Term Financial Strategy (For Publication and Consultation) 2020/21 to 2022/23 (Pages 37 - 158)</p> <p>To consider the Draft Medium Term Financial Strategy as the basis for consultation and scrutiny prior to seeking final Cabinet approval on 29th January 2020 and as a recommendation to County Council on 12th February 2020.</p>	<p>Cllr Mark Hawthorne MBE</p> <p>Cllr Lynden Stowe</p>

8	<p>Leading the response to the Climate Emergency: Gloucestershire Climate Change Strategy 2019/20 to 2024/25 (Pages 159 - 250)</p> <p>To consider approval of the Draft Climate Change Strategy, including action plan and resource implications.</p>	Cllr Nigel Moor
9	<p>Concessionary Travel Scheme - Operator Reimbursement (Pages 251 - 260)</p> <p>To consider approval of a 3 year Concessionary Travel Scheme with Stagecoach West Ltd.</p>	Cllr Nigel Moor
10	<p>Fastershire Broadband Strategy 2019 - 2022 (Pages 261 - 294)</p> <p>To approve the revised Fastershire Broadband Strategy 2019 – 2022.</p>	Cllr Patrick Molyneux
11	<p>Waste Collection Authority Incentive Payments (Pages 295 - 306)</p> <p>To support proposals relating to the new residual waste reduction incentive agreements with district councils. The agreements replace existing Food Waste Collection and Delivery Arrangements.</p>	Cllr Nigel Moor
12	<p>Proposals for partnership working and future governance arrangements between Gloucestershire Waste Disposal and Collection Authorities (Pages 307 - 314)</p> <p>To consider the formation of a new Gloucestershire Resources and Waste Partnership.</p>	Cllr Nigel Moor
13	<p>Gloucestershire Local Transport Plan Review - Public Consultation (Pages 315 - 328)</p> <p>To approve the Draft Gloucestershire Local Transport Plan for consultation.</p> <p>To view the Draft Local Transport Plan Document (Appendix A) and supporting consultation material (Appendices C and D), please go to the password protected webpage at www.gloucestershire.gov.uk/dltp2019 and insert the following information:</p> <p>Name: dltp2019 Password: Draft_LTP2019</p> <p>Consultation material for approval: Draft Local Transport Plan (draft for consultation) Appendix A Draft Integrated Sustainability Assessment (ISA) Appraisal/Appendices Appendix C Draft Habitats Regulations Assessment (HRA) Appendix D</p>	Cllr Nigel Moor

14	<p>Lydney Coastal Community Fund: Construction of a Highway Improvement Scheme (Authority to receive funds and proceed to contract procurement) (Pages 329 - 338)</p> <p>Cabinet to consider entering into a funding agreement with the Forest of Dean District Council in respect of the proposed Lydney Coastal Community Fund Highway Improvement Scheme.</p>	Cllr Vernon Smith,
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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 and Cllr Kathy Williams

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 (Rob Ayliffe ☎ 01452 328506 e-mail: rob.ayliffe@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.

20 December 2019