

Cabinet	
Wednesday 29 January 2020 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 20 December 2019 (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 23 January 2020. 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.</p> <p>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 - Recommendations to Council		
<p>5</p>	<p>Recommendation to Council - Medium Term Financial Strategy and Corporate Strategy 2020-21 (Pages 23 - 196)</p> <p>To approve the Medium Term Financial Strategy (MTFS) and Revenue and Capital Budget 2020-21 for recommendation to County Council, including the proposals set out in the annexes relating to the detailed MTFS.</p> <p>Supporting Documents: -</p> <p>Appendix 1 Medium Term Financial Strategy (MTFS) Appendix 2 Budget Consultation Report Appendix 3 Corporate Scrutiny Committee Minutes (9 January 2020) Appendix 4 Due Regard Statement (to follow)</p> <p>The decision to take into account the outcomes of the recent formal budget consultation and feedback from the Corporate Overview Scrutiny Committee.</p> <p>Cllr Shaun Parsons (Chairman of the Corporate Overview Scrutiny Committee), to present the Scrutiny Committee's observations following consideration of the draft budget proposals at the budget scrutiny meeting on 9 January 2020.</p>	<p>Leader of Council</p> <p>Finance and Change</p>
<p>6</p>	<p>Recommendation to Council - Minerals Local Plan for Gloucestershire (Pages 197 - 496)</p> <p>To note the recommendations made during the independent examination of the Minerals Local Plan for Gloucestershire and to make a recommendation to Council that the plan be adopted.</p>	<p>Environment and Planning</p>

	Key Decisions (Other)	
7	<p>Financial Monitoring Report 2019/20 (Pages 497 - 506)</p> <p>To consider an update on the year-end forecast for the 2019/20 County Council's Revenue and Capital Budgets</p>	Finance and Change
8	<p>School Admission Arrangements and Scheme 2021 (Pages 507 - 542)</p> <p>To consider, (for approval), the council's School Co-ordination and Admissions Arrangements 2021.</p>	Children's Safeguarding and Early Years
9	<p>Specialist Sexual Health Service delivery arrangements April 2020-March 2024 (Pages 543 - 554)</p> <p>To seek approval to continue with the current specialist sexual health delivery model for the commissioning of specialist sexual health services.</p>	Public Health and Communities
10	<p>Ashchurch Bridge over Rail (ABoR) (Pages 555 - 562)</p> <p>To seek approval to provide Highway Consultancy Services for the delivery of the Ashchurch Bridge over Rail Project.</p>	Environment and Planning
11	<p>Development of a new contract for Bed Based Care (Pages 563 - 572)</p> <p>To seek approval to commence Phase 2 of the council's review of bed based care services prior to development of new contract terms in conjunction with delivery of the council's support services.</p>	Adult Social Care: Commissioning
	Other Decisions	
12	<p>Cabinet Appointment</p> <p>Cabinet to appoint a council (member) representative on to the Gloucestershire Health and Care NHS Foundation Trust Council of Governors.</p>	Leader of Council

Cabinet

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

29 January 2020

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.