

<b>Cabinet Decision Statement - Wednesday 29 January 2020</b>	<b>Gloucestershire County Council</b>
<b>Published - Wednesday 29 January 2020</b>	

<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
<b>5</b>	<p><b>RECOMMENDATION TO COUNCIL - MEDIUM TERM FINANCIAL STRATEGY AND CORPORATE STRATEGY 2020-21</b></p> <p>Cllr Lynden Stowe, Cabinet Member for Finance and Change, presented for approval, the Medium Term Financial Strategy, (MTFS), and the final revenue and capital budget proposal for 2020/21, for recommendation to County Council on 12 February 2020.</p> <p>In making his recommendations, Cllr Stowe highlighted the following changes for incorporation in the report to Council:</p> <ol style="list-style-type: none"> <li>1. An additional £10k per member, (£530k in total), as highways local funding;</li> <li>2. An additional £1m; which would be transferred from the Invest to Save Reserve to the Vulnerable Children Reserve, (this amount was already included in the cabinet report);</li> <li>3. A change to the Treasury Management Strategy to address the options for green investment issues, (as agreed by the Audit and Governance Committee).</li> </ol> <p>Having considered all of the information, including the outcomes of the council's formal budget consultation, the due regard statement relating to the decision and observations from the Corporate Overview Scrutiny Committee meeting on 9 January 2020, Cabinet noted the reasons for the recommendations and,</p> <p><b>RESOLVED to:-</b></p> <ol style="list-style-type: none"> <li>1. <i>Note the outcome of the budget consultation as set out in Appendix 2 of the report and the minutes of the Corporate Overview Scrutiny Committee (COSC) meeting held on 9 January 2020, as detailed at Appendix 3 of the report;</i></li> <li>2. <i>Approve the Medium Term Financial Strategy (MTFS) and the final revenue and capital budget for 2020/21 for recommendation to County Council, including all of the proposals set out in the annexes of the detailed MTFS (Appendix 1);</i></li> </ol>	Finance and Change

	<p>3. <i>Note the schools funding allocations, the provisional local government finance settlement and forecast reserve movements, as summarised in the decision report and as set out in the MTFS;</i></p> <p>4. <i>Recommend to Council a revenue budget of £468.183 million, a Band D Council Tax of £1,345.32 and consequential precepts on District Councils;</i></p> <p>5. <i>Note the Capital Strategy and Treasury Management Strategy &amp; Investment Strategy, as set out in Annexes 7 and 10 of the detailed MTFS;</i></p> <p>6. <i>Note the Risk Management Policy Statement &amp; Strategy, as set out in Annex 11 of the detailed MTFS.</i></p>	
<p>6</p>	<p><b>RECOMMENDATION TO COUNCIL - MINERALS LOCAL PLAN FOR GLOUCESTERSHIRE</b></p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, proposed making a recommendation to Council that the Minerals Local Plan for Gloucestershire, (as amended), be adopted for publication.</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 that Cabinet recommend to Council to:-</b></p> <p>A. <i>Note the Inspector's Report (see Appendix 1) and its recommendations including the incorporation of proposed main modifications to the Minerals Local Plan for Gloucestershire as a prerequisite to the adoption of the Plan;</i></p> <p>B. <i>Delegate authority to the Director of Economy, Environment and Infrastructure in consultation with the Cabinet Member for Environment and Planning to finalise additional modifications to the Plan including those published by the Council in July 2019 (see Appendix 2) and any further additional modifications now required;</i></p> <p>C. <i>Adopt the Minerals Local Plan for Gloucestershire, incorporating the main and additional modifications (see Appendix 3) as required by Director of Economy, Environment and Infrastructure in consultation with the Cabinet Member for Environment and Planning in accordance with Section 23(3) of the Planning and Compulsory Purchase Act 2004 (as amended); and</i></p> <p>D. <i>Delegate authority to Director of Economy, Environment and</i></p>	<p>Environment and Planning</p>

	<p><i>Infrastructure in consultation with the Cabinet Member for Environment and Planning to complete the requirements of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended) to make the Plan and other documents and information publically available and notify specified persons as soon as reasonably practicable after the Plan is adopted.</i></p>	
7	<p><b>FINANCIAL MONITORING REPORT 2019/20</b></p> <p>Cllr Lynden Stowe, Cabinet Member for Finance and Change, gave an update on the year end forecast for the 2019/20 County Council's Revenue and Capital Budgets.</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>Note the forecast revenue year end position as at the end of November 2019 (Period 8) for the 2019/20 financial year as a balanced position;</i></li> <li>2. <i>Approve a transfer of £0.437 million from the Rates Retention Reserve as part of the on going review of Revenue Reserves;</i></li> <li>3. <i>Note the forecast capital year end position as at the end of November 2019 of £107.433 million against the revised budget of £109.837;</i></li> <li>4. <i>Approve the £0.470 million increase to the capital programme as outlined in Section C of the report.</i></li> </ol>	Finance and Change
8	<p><b>SCHOOL ADMISSION ARRANGEMENTS AND SCHEME 2021</b></p> <p>Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills, sought approval of the council's School Co-ordination and Admissions Arrangements for 2021.</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 that: -</b></p> <p><i>The School Co-ordination and Admission Arrangements, (as set out in the documents below), be approved: -</i></p> <p><i>Appendix 1: The Co-ordinated Admissions Scheme for 2021 for all Primary/Infant/Junior/Secondary Schools and Academies;</i></p>	Economy, Education and Skills

	<p><i>Appendix 2: The Admissions Arrangements for Community and Voluntary Controlled Primary/Infant/Junior Schools and Secondary School for 2021 (Including Published Admission Numbers);</i></p> <p><i>Appendix 3: Protocol for pupil admittance over published admission number for Community and Voluntary Controlled Schools for 2021;</i></p> <p><i>Appendix 4: School Admissions guidance for children of UK service personnel and crown servants for Community and Voluntary Controlled Schools;</i></p>	
9	<p><b>SPECIALIST SEXUAL HEALTH SERVICE DELIVERY ARRANGEMENTS APRIL 2020-MARCH 2024</b></p> <p>Cllr Tim Harman, Cabinet Member for Public Health and Communities, sought approval to continue with the council's current specialist sexual health delivery model for the commissioning of specialist sexual health 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 that: -</b></p> <p><i>Cabinet delegate authority to the Director of Public Health, in consultation with the Cabinet Member for Public Health and Communities, to: -</i></p> <ol style="list-style-type: none"> <li><i>1. Continue the current Specialist Sexual Health Service delivery model;</i></li> <li><i>2. Enter into a Section 76 Agreement with the Gloucestershire Clinical Commissioning Group for the commissioning of Specialist Sexual Health Services;</i></li> <li><i>3. Review and extend the agreement annually up to a maximum period of a further four years (to the end of March 2024).</i></li> </ol>	Public Health and Communities
10	<p><b>ASHCHURCH BRIDGE OVER RAIL (ABOR)</b></p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought approval to enter into an agreement with Tewkesbury Borough Council for the County Council to provide Highway Consultancy Services for the delivery of the Ashchurch Bridge over Rail Project.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p>	Environment and Planning

	<p><b>RESOLVED that: -</b></p> <p><i>Cabinet delegate authority to the Lead Commissioner, Highway Authority, (in consultation with Cabinet Member for Environment and Planning), to authorise Gloucestershire County Council (GCC), as Highways Authority, to enter into a Consultancy Services Agreement with Tewkesbury Borough Council (TBC) under which GCC shall provide Project Management, Design, Planning and Construction Supervision, in connection with the Ashchurch Bridge over Rail (ABoR Project) and the wider Garden Town Project.</i></p>	
<p><b>11</b></p>	<p><b>DEVELOPMENT OF A NEW CONTRACT FOR BED BASED CARE</b></p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning, sought 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> <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 that: -</b></p> <p><i>Cabinet delegate authority to the Interim Head of Integrated Commissioning (Older People) in consultation with the Cabinet Member for Adult Social Care Commissioning to:</i></p> <ol style="list-style-type: none"> <li><i>1. Approve the initiation of "Phase 2" of the review of the council's bed-based care services contract (known as the "Pre-Placement Contract" or the PPC);</i></li> <li><i>2. Conduct a consultation process with care home providers that will inform the development of new bed based care contract terms); and</i></li> <li><i>3. Develop such new contract terms in conjunction with the council's support services;</i></li> </ol> <p><i>in anticipation of such new contract terms being brought back to Cabinet for approval in December 2020, prior to implementation of a procurement process for bed based care services.</i></p>	<p>Adult Social Care Commissioning</p>
<p><b>12</b></p>	<p><b>CABINET APPOINTMENT</b></p> <p>Cabinet agreed the appointment of Cllr Brian Robinson as council</p>	<p>Cabinet Appointment</p>

representative on the Gloucestershire Health and Care NHS Foundation Trust Council of Governors.	
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The decisions published above will come into force and may be implemented on 6 February 2020, 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 Wednesday 5 February 2020**.

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

Jo Moore (Democratic Services Unit)

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