

Cabinet	
Wednesday 11 March 2020 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

Item	Discussion	Portfolio
1	Apologies To note any apologies for absence.	Leader of the Council
2	Minutes (Pages 1 - 18) To confirm the minutes of the meeting held on 29 January 2020 (minutes attached).	Leader of the 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 the 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 5 March 2020 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 the Council

	<p>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 ask one supplementary question at the meeting (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>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> <p>Please submit any questions to jo.moore@gloucestershire.gov.uk</p>	
	Key Decisions	
5	<p>Financial Monitoring Report 2019/20 (Pages 19 - 30)</p> <p>To receive an update on the year-end forecast for the County Council's Revenue and Capital Budgets 2019/20.</p>	Finance and Change
6	<p>Capita ONE Education Casework Management Software System (Pages 31 - 38)</p> <p>To seek approval to procure a new software support and maintenance contract in respect of the Capita ONE Education casework system, following expiry of the current contract in March 2020.</p>	Economy, Education and Skills
7	<p>Section 75 Agreement with the Gloucestershire Clinical Commissioning Group for the commissioning of health and social care services (Pages 39 - 44)</p> <p>To seek approval to enter into a new framework partnership agreement, (pursuant to Section 75 of the National Health Service Act 2006), with the Gloucestershire Clinical Commissioning Group for the commissioning of health and social care services.</p>	Adult Social Care: Commissioning
8	<p>Youth Justice Plan 2019/20 (Pages 45 - 112)</p> <p>To seek endorsement of the improvement plan developed in response to HM Inspectorate of Probation's inspection of Gloucestershire's Youth Justice arrangements in October 2019.</p>	Children's Safeguarding and Early Years

9	<p>Extension of Health and Social Care Advocacy Services Contract (Pages 113 - 122)</p> <p>To consider an extension of the current contract, including making provision for the introduction of new Liberty Protection Safeguards (LPS).</p>	Adult Social Care: Commissioning
10	<p>Schedule of Proposed Disposals (Pages 123 - 134)</p> <p>Cabinet to: -</p> <ol style="list-style-type: none"> 1) Receive an update on the disposal of properties and sites deemed surplus to requirement in line with the council's Policy for the Disposal of Property, and 2) Approve the disposal of properties and sites identified in Appendices A and B as proposals to meet the three year capital receipts target of £33m up to 2020/21 <p>Please note: this report contains both exempt and non-exempt information.</p> <p>To discuss the exempt information detailed in Appendices A and B to the published report, consideration must first be given to whether the public and press should be excluded from the meeting by passing the following resolution: -</p> <p><i>In accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, consideration must be given to confirm whether members of the public and press should be excluded from the meeting for this item of business because it is likely that, if present there would be disclosure to them of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12 A to the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.</i></p>	Finance and Change

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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

11 March 2020

NOTES

1. **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Interim 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.