


Cabinet	
Wednesday 17 June 2020 at 10.00 am	
Please note: In response to Covid-19 Emergency Guidelines, this meeting will be held remotely and can be viewed on the County Council website by going to the following link: www.gloucestershire.gov.uk	
AGENDA	

Item	Discussion	Portfolio
1	Apologies To note any apologies for absence.	Leader of the Council
2	Minutes (Pages 1 - 8) To confirm the minutes of the meeting held on 11 March 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 11 June 2020 Please submit any questions to jo.moore@gloucestershire.gov.uk	Leader of the Council

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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). The questions and answers will be taken as read at the meeting and will not be read out. At the discretion of the Leader of Council, each questioner in attendance/joining the meeting will be allowed to ask one supplementary question under this item (in response to the answer given to the original question).

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.

Urgent questions

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.

Please note: in response to the Covid19 Emergency, this meeting will be conducted as a remote access meeting.

To ask a supplementary question at the meeting, (following submission of a written question), please contact Jo Moore at jo.moore@gloucestershire.gov.uk by midday on Monday 15 June 2020.

The meeting can be viewed on the Gloucestershire County Council website at the following link: www.gloucestershire.gov.uk

	Non Key Decisions	
5	<p>Gloucestershire County Council (GCC) Covid-19 Response & Approach to Recovery (Pages 9 - 44)</p> <p>To inform Cabinet of the Gloucestershire County Council response to Covid-19 and the preparation for recovery.</p>	Leader of the Council
6	<p>Update to the Council Strategy: Looking to the Future 2019-2022 (Pages 45 - 48)</p> <p>To update the Council Strategy in light of the Council's declaration of a climate emergency in May 2019.</p>	Leader of the Council
	Key Decisions	
7	<p>Revenue & Capital Expenditure Outturn Report 2019-20 (Pages 49 - 78)</p>	Finance and Change

	To consider the Council's outturn expenditure for 2019/20, agree recommendations and approve changes to the Capital Programme in 2019/20 and future years.	
8	<p>Children & Families Capital Programme Update (Pages 79 - 94)</p> <p>To consider and approve changes to the previously approved Children & Families Capital Programme.</p>	Economy, Education and Skills
9	<p>West Cheltenham Transport Improvement Scheme; UK Cyber Business Park –Contract Procurement and Ancillary Orders Phases 3 & 4 and Walking and Cycling Improvements (Pages 95 - 106)</p> <p>To delegate authority to the Lead Commissioner, Highway Authority (in consultation with the Cabinet Member for Environment and Planning) for the purpose of commissioning highway services and works in relation to: (a) the West Cheltenham Transport Improvement Scheme - UK Cyber Business Park Phases 3 & 4; and (b) the West Cheltenham Walking and Cycling Improvements (together the “Project”); and awarding contracts for the provision of such services and works.</p>	Environment and Planning
10	<p>M5 Junction 10 Improvement Scheme; Revenue budget approval and Homes England contract conditions agreement (Pages 107 - 118)</p> <p>To ask Cabinet to authorise additional revenue funding to fund the work required to enable Gloucestershire County Council to enter into contract with Homes England and MHCLG.</p> <p>To delegate authority to the Executive Director Economy, Environment and Infrastructure (in consultation with the Executive Director Corporate Resources Section 151 Officer) and the Cabinet Member; Environment and Planning Executive to authorise the County Council to enter into a Grant Determination Agreement (GDA) together with any associated agreements and supporting documentation, with Homes England in relation to the M5J10 Improvement Scheme.</p>	Environment and Planning
11	<p>European Regional Development Fund Capital Funding for Gloucester Canal Towpath (Pages 119 - 124)</p> <p>To seek cabinet approval to enter into a European Regional Development Fund (ERDF) agreement with The Secretary of State for Housing, Communities and Local Government to undertake works on the Gloucester & Sharpness Canal.</p>	Highways and Flood
12	<p>Recommendation to Council - Second Review of the Statement of Community Involvement (SCI) for Gloucestershire (Pages 125 - 156)</p> <p>To consider a recommendation to Council to adopt the Second Review Community Involvement Statement for Gloucestershire in accordance</p>	Environment and Planning

with Section 23 of the Planning and Compulsory Purchase Act 2004 (as amended).

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

NOTES

1. **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Head of Strategic Planning, Performance & Change. ☎ 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.