


Cabinet	
Wednesday 14 October 2020 10.00 am	
<p>Please note: 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</p>	
AGENDA	

Item	Discussion	Portfolio
1	<p>Apologies</p> <p>To note any apologies for absence.</p>	Leader of the Council
2	<p>Minutes (Pages 1 - 20)</p> <p>To confirm the minutes of the meeting held on 22 July 2020. (minutes attached).</p>	Leader of the Council
3	<p>Declarations of Interest</p> <p>To declare any pecuniary or personal interests relating to specific matters on the agenda.</p> <p>Please see information note (1) at the end of the agenda</p>	Leader of the Council
4	<p>Questions at Cabinet Meetings</p> <p>Up to 30 minutes is allowed for this item.</p> <p>Written questions</p> <p>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.</p> <p>The closing date for the receipt of written questions is 4.00 pm on Thursday 8 October 2020.</p> <p>Please submit any questions to stephen.bace@gloucestershire.gov.uk</p>	Leader of the Council

	<p>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 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 given 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>	
	Key Decisions	
5	<p>Traffic enforcement camera contract (Pages 21 - 32)</p> <p>To seek Cabinet's approval for the procurement of two contracts in relation to traffic enforcement cameras and maintenance that are used for enforcing bus lanes, cycle lanes and moving traffic contraventions.</p>	Cabinet Member - Public Protection, Parking and Libraries
6	<p>Financial Monitoring Report (Pages 33 - 44)</p> <p>To provide an update on the year-end forecast for the 2020/21 County Council's Revenue and Capital Budgets</p>	Cabinet Member - Finance and Change
7	<p>Cabinet Response to Council Motion 848 Tree Planting (Pages 45 - 82)</p> <p>To propose Cabinet's response to Council Motion 848 – Tree Planting.</p>	Cabinet Member - Environment and Planning
8	<p>Real Time Passenger Information System (Pages 83 - 104)</p> <p>To seek the authority from Cabinet to procure and award a Real Time Passenger Information (RTPI) contract, through standard procurement methods (an OJEU compliant competitive procedure), to allow provision of a full RTPI service.</p>	Cabinet Member - Environment and Planning

9	<p>Adoption and implementation of a countywide Housing with Care Strategy (Pages 105 - 246)</p> <p>To seek approval to adopt and implement a county wide Housing with Care Strategy for Gloucestershire.</p>	Cabinet Member - Adult Social Care Commissioning
10	<p>Extension of the adult drug and alcohol treatment service contract (Pages 247 - 254)</p> <p>To seek Cabinet approval to extend the contract for adult drug and alcohol treatment services for a further two years, as permitted in the contract.</p>	Cabinet Member - Public Health and Communities
Part Exempt Decisions		
11	<p>Schedule of Proposed Disposals (Pages 255 - 266)</p> <p>To consider the disposal of properties and sites deemed surplus to requirement in line with the Council's Policy for the Disposal of Property.</p> <p>Please note: this report contains both exempt and non-exempt information.</p> <p>To discuss the exempt information detailed in the appendices to the published report, consideration must first be given to whether the public and press should be excluded from the meeting b 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>	Cabinet Member - 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

NOTES

1. **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to

make a declaration of interest are invited to contact the Director of Policy, Performance and Governance (☎ 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: Stephen Bace, Lead Democratic Services Adviser ☎:01452 324204/e-mail: stephen.bace@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.