

Cabinet Decision Statement – 14 October 2020	Gloucestershire County Council
Published - Wednesday 14 October 2020	

Agenda Item	Decision	Portfolio
5	<p>TRAFFIC ENFORCEMENT CAMERA CONTRACT</p> <p>Cllr Dave Norman, Cabinet Member for Public Protection, Parking and Libraries sought approval for the procurement of two contracts in relation to traffic enforcement cameras and maintenance that were used for enforcing bus lanes, cycle lanes, moving traffic and parking contraventions.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p>Delegate authority to the Executive Director: Economy, Environment and Infrastructure in consultation with the Cabinet Members for Public Protection, Libraries and Parking and Environment and Planning.</p> <ol style="list-style-type: none"> 1. To conduct a competitive procurement process in respect of a contract for the supply and maintenance of traffic enforcement cameras and associated hardware and software. The proposed contract shall continue for an initial period of 5 years and include an option to extend its term for a further period of not more than 3 years. 2. To award such contract to the preferred tenderer. 3. To exercise the option to extend such contract for a further period of three years on the expiry of the initial five year term. 4. To enter into a 5 year contract via a direct award with the council's existing supplier of traffic enforcement equipment for the supply of maintenance and software services in respect of the council's current traffic 	Public Protection, Parking and Libraries

	enforcement cameras.	
6	<p>FINANCIAL MONITORING REPORT</p> <p>Cabinet Member for Finance and Change, Cllr Lynden Stowe, gave an update on the year-end forecasts for the County Council's Revenue and Capital Budgets 2020/21.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1. Note the forecast revenue year end position based on actual expenditure as at the end of July 2020 and August 2020 (Period 5) forecasts for the 2020/21 financial year including Covid-19 forecast is an overspend of £9.948 million. The forecast excluding Covid-19 is an overspend £6.532 million. 2. Note the forecast capital year end position as at the end of July 2020 of £136.279 million against the revised budget of £129.699 million. 3. Approve the £1.659million increase to the capital programme as outlined in Section C of the report. 4. Note progress on delivery of the £6.384 million of savings against a target of £10.545 million in 2020/21 or 60.54%. 	Finance and Change
7	<p>CABINET RESPONSE TO COUNCIL MOTION 848 TREE PLANTING</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to: -</p> <p>Endorse the approach outlined in the report, in particular that officers continue to work with the Gloucestershire Local Nature Partnership (GLNP) and constituent partners to:</p> <ul style="list-style-type: none"> • Engage landowners quickly and develop the action plan for delivering the Gloucestershire Tree Strategy and vision therein; • Develop a Gloucestershire Natural Capital Investment 	Environment and Planning

	<p>Trust and associated carbon offsetting scheme;</p> <ul style="list-style-type: none"> • Develop the Community Tree Planting scheme; and • Develop funding bids to the Climate Change & Air Quality Action Fund. 	
<p>8</p>	<p>REAL TIME PASSENGER INFORMATION SYSTEM</p> <p>Cllr Nigel Moor. Cabinet Member for Environment and Planning sought approval 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 to include licence for needed software and including a CMS as well as maintenance of hardware and installation services.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to: -</p> <p>Delegate authority to the Executive Director: Economy, Environment and Infrastructure, in consultation with the Cabinet Member for Environment and Planning, to procure and award a contract, and to exercise the option to extend this new contract for a further period of two years on the expiry of an initial five year term, any extension will be subject to a performance review.</p>	<p>Environment and Planning</p>
<p>9</p>	<p>ADOPTION AND IMPLEMENTATION OF A COUNTYWIDE HOUSING WITH CARE STRATEGY</p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care (Commissioning), sought approval to adopt and implement a county wide Housing with Care Strategy for Gloucestershire.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to: -</p> <p>Adopt and implement the Gloucestershire Housing with Care Strategy, as set out in Appendix 1</p>	<p>Adult Social Care (Commissioning)</p>

<p>10</p>	<p>EXTENSION OF THE ADULT DRUG AND ALCOHOL TREATMENT SERVICE CONTRACT</p> <p>Cllr Tim Harman, Cabinet Member for Public Health and Communities, sought approval to extend the contract for adult drug and alcohol treatment services for a further two years, as permitted in the contract.</p> <p>Having considered all of the information, Cabinet noted the report and</p> <p>RESOLVED to: -</p> <p>Grant a +2 year extension to the contract with Change Grow Live for adult drug and alcohol treatment services from 1 April 2022 to 31 March 2024.</p>	<p>Public Health and Communities</p>
<p>11</p>	<p>SCHEDULE OF PROPOSED DISPOSALS</p> <p>Cllr Lynden Stowe sought approval for the schedule of disposals proposed to meet the three year capital receipts target of £33m up to 2020/21. Cabinet were being asked to approve the two schedules within the exempt appendices.</p> <p>Having considered all of the information, Cabinet noted the report and, in line with the council's Policy for the Disposal of Property,</p> <p>RESOLVED to: -</p> <ol style="list-style-type: none"> 1. Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in March 2020 and not yet disposed of, continue to be declared surplus to requirements 2. Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) surplus to the Council's land and property requirements <p>and in relation to both these schedules,</p> <p>Delegate authority to the Assistant Director – Asset Management and Property Services to dispose of these sites in consultation with the Cabinet Member for Finance and Change and the Council's Chief Financial Officer.</p>	<p>Finance and Change</p>

The decisions published above will come into force and may be implemented on Thursday 22 October 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 Stephen Bace (DSU) by **5 pm on Wednesday 21 October 2020**.

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

Stephen Bace (Democratic Services Unit)

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