



Gloucestershire

COUNTY COUNCIL

County Council

Wednesday, 12 February 2020 at 10am

Council Chamber - Shire Hall, Gloucester

Chief Executive

A G E N D A

Chair's Opening of Council

“May we find wisdom to carry out our duties, humanity to listen to all, the courage to do what is right and the generosity to treat each other with respect.”

1	APOLOGIES FOR ABSENCE
2	MINUTES (Pages 1 - 26) To confirm and sign the minutes of the meeting held on 27 November 2019.
3	DECLARATIONS OF INTEREST Please declare any disclosable pecuniary interests or personal interests that you may have relating to any specific matters which may be discussed at the meeting by signing the form that is available at the back of the Council Chamber. Completing this form will be acceptable as a declaration, but members may also declare the interest orally if they so wish.

CHAIRMAN'S ANNOUNCEMENTS (Pages 27 - 28)

a) Roger Wilson

To invite members to pay tribute to Cllr Roger Wilson who passed away on 8 December 2019. A memorial service will be held at 2.30pm on 25 February 2020 at St Peter's Winchcombe, and afterwards at Toddington Village Hall. At the end of the tributes, members will be asked to stand in silence as a mark of respect for Roger.

b) Terry Glastonbury

To stand in silence as a mark of respect for Cllr Terry Glastonbury who passed away on 9 December 2019. Terry was a county councillor from 2009 to 2013, representing the West Dean Division in the Forest of Dean. Terry was a longstanding member of the Forest of Dean District Council, serving as Chair of Council and Chair of the Planning Committee.

c) Queen's New Year Honours

To congratulate the people living in Gloucestershire who received awards as part of the Queen's New Year Honours. The Chairman of the Council has written to the individuals included in the list attached to the agenda congratulating them on their awards.

d) Australian bushfires

The Chairman to advise that he has written to the Australian High Commissioner to the United Kingdom to express the Council's sympathy at the loss of life following the devastating bush fires and to send best wishes to the people of Australia affected by the fires.

e) Holocaust Memorial Day

On 27 January 2020, members and staff attended a short memorial service at Shire Hall to remember the victims of the Holocaust and other genocides. The day marked the 75th anniversary of the liberation of Auschwitz-Birkenau. Councillor Colin Hay led the service by sharing his experience at Srebrenica. Group Leaders signed a statement for the Council's adoption of the International Holocaust Remembrance Alliance (HRA) Working Definition of Antisemitism.

f) Glos Talks

The Glos Talks Campaign encourages everyone to talk more openly about mental health and their experiences so those who are struggling will seek help. Members are invited to have their photographs taken with the Glos Talks 'selfie frame' on the Council Chamber landing at lunchtime.

	<p>g) Members' survey Members are encouraged to complete the survey that has been circulated via Members' Matter. This will provide valuable feedback on member development and ICT provision. Paper copies will be available from Democratic Services staff at the meeting.</p> <p>h) ICT support Staff from ICT will be on hand over the lunch break to provide advice to members.</p>
5	<p>PUBLIC QUESTIONS</p> <p>Up to 30 minutes is allowed for this item.</p> <p>To answer any written public questions about matters which are within the powers and duties of the County Council.</p> <p>The closing date for receipt of questions is 10am on Wednesday, 5 February 2020. Please send questions to the Chief Executive marked for the attention of Stephen Bace (email stephen.bace@gloucestershire.gov.uk)</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
6	<p>CORPORATE PARENTING (Pages 29 - 52)</p> <p>Cllr Richard Boyles, Deputy Leader and Cabinet Member for Children's Safeguarding and Early Years, to present the Annual Report of the Corporate Parenting Group.</p>
7	<p>PETITIONS</p> <p>To receive petitions presented by members without discussion.</p>
8	<p>POLICY AND BUDGET FRAMEWORK - MEDIUM TERM FINANCIAL STRATEGY</p> <p>Pete Bungard, the Chief Executive, will explain how the budget debate will take place (a flowchart will be displayed in the chamber).</p>
	<p>a) REPORT AND RECOMMENDATIONS (Pages 53 - 62)</p>

	b) MEDIUM TERM FINANCIAL STRATEGY - APPENDIX 1 (Pages 63 - 190)
	c) BUDGET CONSULTATION REPORT - APPENDIX 2 (Pages 191 - 216)
	d) BUDGET SCRUTINY - APPENDIX 3 (Pages 217 - 232)
	e) DUE REGARD STATEMENT - APPENDIX 4 (Pages 233 - 270)
9	<p>MEMBER QUESTIONS</p> <p>Up to 30 minutes is allowed for this item.</p> <p>To answer any written member questions about matters which are within the powers and duties of the County Council.</p> <p>The closing date for receipt of questions is 10am on Wednesday, 5 February 2020. Please send questions to the Chief Executive marked for the attention of Stephen Bace (email stephen.bace@gloucestershire.gov.uk).</p> <p>Questions received and proposed responses do not accompany this agenda but will be circulated prior to the meeting.</p>
10	SCRUTINY
	<p>a) SCRUTINY REPORT (Pages 271 - 272) Cllr Shaun Parsons, Chair of the Corporate Overview and Scrutiny Committee, to present the scrutiny reports from the January cycle of meetings.</p>
	<p>b) SCRUTINY CHAIRS Arising from the appointment of Cllr Carole Allaway-Martin as the Cabinet Member for Adult Social Care Commissioning, to appoint a Chair of the Health Scrutiny Committee and make any other necessary changes.</p>
11	<p>CONSTITUTION COMMITTEE REPORT (Pages 273 - 282)</p> <p>Cllr Mark Hawthorne, Chairman of the Constitution Committee, to present the report from the meeting held on 30 January 2020.</p>

12	<p>INDIVIDUAL CABINET MEMBER DECISION STATEMENTS (Pages 283 - 284)</p> <p>To consider the decision statements for the period 1 November 2019 to 31 January 2020.</p>
13	<p>CABINET DECISION STATEMENTS (Pages 285 - 598)</p> <p>To consider the decision statements for the Cabinet meetings held on 20 December 2019 and 29 January 2020 including the recommendation to the Council relating to the Local Minerals Plan.</p>

RECORDING MEETINGS, INSPECTION OF PAPERS AND GENERAL QUERIES – Please note that full Council meetings are webcast and may be viewed on the Council’s website (www.gloucestershire.gov.uk). If you wish to inspect reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

Simon Harper, Head of Democratic Services
 ☎ 01452 324202, email simon.harper@gloucestershire.gov.uk

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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 which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

