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| <b>Cabinet Decision Statement – 11 November 2020</b> | <b>Gloucestershire<br/>County Council</b> |
| <b>Published - Wednesday 11 November 2020</b>        |   |

| <b>Agenda Item</b> | <b>Decision</b>   | <b>Portfolio</b>                        |
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| <b>5</b>           | <p><b>GLOUCESTERSHIRE YOUTH OFFENDING SERVICE::<br/>RESPONSE TO COVID 19 - RECOVERY PLAN 2020/21</b></p> <p>Cllr Richard Boyles, Deputy Leader/ Children’s Safeguarding and Early Years, sought Cabinet’s approval to recommend that the County Council approve Gloucestershire’s Youth Offending Service Recovery Plan detailed within the report and appendix.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p>Recommend that County Council approve Gloucestershire’s Youth Offending Service Recovery Plan attached at Appendix 1 of the report.</p> | Children’s Safeguarding and Early Years |
| <b>6</b>           | <p><b>CHILDREN AND FAMILIES CAPITAL PROGRAMME UPDATE</b></p> <p>Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills, sought Cabinet’s approval for the changes to the previously approved Children and Families Capital Programme 2020/21.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p>Approve the changes to the Children &amp; Families Capital Programme as set out in the report:</p> <p>1. An addition of £2.250 million to the approved scheme for</p>   | Economy. Education and Skills           |

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|   | <p>the new SEMH School, funded from the approved Basic Need Provision.</p> <p>2. An addition of £1.000 million to the approved scheme for Warden Hill Primary School, funded from the approved School's Condition Allocation.</p> <p>3. An addition of £0.146 million developer S106 contribution for The John Moore Primary to replace allocated basic need funding.</p> <p>4. An addition of £0.107 million developer S106 contribution for Winchcombe Secondary School to replace allocated basic need funding.</p> <p>5. An addition of £0.147 million developer S106 contribution for Severn Vale School to replace allocated basic need funding.</p> <p>6. An addition of £0.024 million developer S106 contribution for Rednock School.</p> <p>7. An addition of £0.152 million developer S106 contribution for Christ Church C of E Primary School, Cheltenham.</p> <p>8. An addition of £0.152 million developer S106 contribution for Gloucester Road Primary School.</p> <p>9. An addition of £0.100 million developer S106 contribution for Farmors School.</p> <p>10. An addition of £0.022 million developer S106 contribution for Cirencester Kingshill School.</p> <p>11. An addition of £2.139 million School Condition Grant Allocation for 2020/21 to the Children and Families Capital Programme.</p> |                    |
| 7 | <p><b>FINANCIAL MONITORING REPORT (NOV 2020)</b></p> <p>Cabinet Member for Finance and Change, Cllr Lynden Stowe, gave an update on the year-end forecasts for the County</p>   | Finance and Change |

Council's Revenue and Capital Budgets 2020/21.

Having considered all of the information, Cabinet noted the report and,

**RESOLVED to:**

1. Note the forecast revenue year end position based on actual expenditure as at the end of August 2020 and September 2020 (Period 6) forecasts for the 2020/21 financial year including Covid-19 forecast is an overspend of £7.649 million. The forecast excluding Covid-19 is an overspend £4.115 million.

2. Note the forecast capital year end position as at the end of August 2020 of £126.838 million against the current budget of £129.874 million.

3. Approve the £249.193 million increase to the capital programme as outlined in Section B of the report and approves the re-profiling of current year budgets to reflect the current forecast.

4. Approve the transfer of £700k from Corporate Insurance Reserves to a new Ash Die Back Reserve.

The decisions published above will come into force and may be implemented on , 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 18 November 2020**.

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

Stephen Bace (Democratic Services Unit)

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