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| <b>Cabinet Decision Statement</b> | <b>Gloucestershire<br/>County Council</b> |
| <b>Wednesday 5 February 2014</b>  |   |

| <b>Agenda Item</b> | <b>Decision</b>  | <b>Portfolio</b>  |
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| <b>4</b>           | <p><b>COUNCIL STRATEGY AND MEDIUM TERM FINANCIAL STRATEGY 2014/15 - ONWARDS (RECOMMENDATIONS TO COUNCIL).</b></p> <p>Councillor Ray Theodoulou, Cabinet Member for Finance and Change, presented the council's budget proposals 2014/15. Having considered the proposals in conjunction with the Council Strategy and consultation documents,</p> <p><b>CABINET RESOLVED to: -</b></p> <ol style="list-style-type: none"> <li>1. <i>Consider the outcome of the consultation received to date, as summarised in Section D of the MTFS, (Medium Term Financial Strategy), and as set out in the consultation report;</i></li> <li>2. <i>Approve the Council Strategy for submission to County Council;</i></li> <li>3. <i>Approve changes to the draft budget, as set out in paragraphs 7 to 8 (revenue) and 9 (capital) of the budget report, (included within the MTFS), and to approve the MTFS and final budget for 2014/15 for recommendation to Council, including all of the proposals set out in the annexes to the report.</i></li> <li>4. <i>Note the draft local government finance settlement and forecast reserve movements, as set out in the MTFS, and to recommend to Council a revenue budget of £428.11 million, and a band D council tax of £1090.50, (the same level as in 2011/12, 2012/13 and 2013/14), and consequential precepts on District Councils.</i></li> <li>5. <i>Approve, for recommendation to Council, the Treasury Management Strategy, Investment Strategy and Prudential Indicators, as set out in Section N and Annex 9 of the MTFS.</i></li> <li>6. <i>Note the financial position for 2013/14, as summarised in Section H of the budget report.</i></li> </ol> | <p>Cllr Ray<br/>Theodoulou</p> <p>Finance and<br/>Change</p>                    |
| <b>5</b>           | <p><b>PROCUREMENT OF STRATEGIC INFRASTRUCTURE CONSULTANCY SERVICES</b></p> <p>Councillor Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, advised members that the existing Highways Consultancy Services Contract would end on 31 March 2014.</p>  | <p>Cllr Will Windsor<br/>Clive</p> <p>Fire, Planning and<br/>Infrastructure</p> |

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|   | <p>Noting the report,</p> <p><b>CABINET RESOLVED to: -</b></p> <p><i>Authorise the Commissioning Director: Communities &amp; Infrastructure to use the Eastern Shires Purchasing Organisation Framework Contract 664 for the procurement of Strategic Infrastructure Consultancy Services for the period up to 23 January 2015.</i></p>  |   |
| 6 | <p><b>LOCAL FLOOD RISK MANAGEMENT STRATEGY</b></p> <p>Councillor Vernon Smith, Cabinet Member for Highways and Flood, informed members that, as Lead Local Flood Authority for Gloucestershire, the council was required to develop and maintain a strategy for local flood risk management for the county.</p> <p>Having considered the report,</p> <p><b>CABINET RESOLVED to:-</b></p> <p><i>Adopt the Local Flood Risk Management Strategy</i></p>  | <p>Cllr Vernon Smith</p> <p>Highways and Flood</p>                      |
| 7 | <p><b>HISTORIC HIGHWAYS REGISTER</b></p> <p>Councillor Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, informed members of the highway transport schemes unlikely to be delivered during the Local Transport Plan period 2011 to 2031.</p> <p>Having considered the report,</p> <p><b>CABINET RESOLVED to: -</b></p> <p><i>Authorise the Commissioning Director: Communities &amp; Infrastructure to amend the Highways Records List in accordance with the recommendations set out at Appendix A of the report.</i></p> | <p>Cllr Will Windsor Clive</p> <p>Fire, Planning and Infrastructure</p> |
| 8 | <p><b>GLOUCESTERSHIRE COUNTY COUNCIL DEVELOPER GUIDE : INFRASTRUCTURE &amp; SERVICES WITH NEW DEVELOPMENT</b></p> <p>Cllr Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, outlined the options relating to the council's Local Developer Guide.</p> <p>Having considered the options,</p> <p><b>CABINET RESOLVED to: -</b></p> <p><i>Adopt the Gloucestershire County Council Local Developer Guide, as set out at Appendix A of the report.</i></p>   | <p>Cllr Will Windsor Clive</p> <p>Fire, Planning and Infrastructure</p> |

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| <p><b>9</b></p>  | <p><b>SKILLS FUNDING AGENCY AGREEMENT</b></p> <p>Councillor Paul McLain, Cabinet Member for Children and Young People and Strategic Commissioning, outlined changes to the council's funding agreement with the Skills Funding Agency. Noting the changes,</p> <p><b>CABINET RESOLVED to: -</b></p> <p>a) <i>Authorise a continuing funding agreement in 2014/15 for the funding of Adult Learning with the Skills Funding Agency and engagement in a commissioning process, and</i></p> <p>b) <i>Authorise the Commissioning Director: Children &amp; Families, in consultation with the Cabinet Member for Children &amp; Young People and Strategic Commissioning, to award individual sub-contracts for a two year period, (academic years 2014-2016), with a one year break clause linking an extension to funding confirmation, as referred to at Option 3 of the report.</i></p> | <p>Cllr Paul McLain</p> <p>Children and Young People and Strategic Commissioning</p> |
| <p><b>10</b></p> | <p><b>REIMBURSEMENT OF CONCESSIONARY FARES TO OPERATORS</b></p> <p>Cllr Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, outlined the proposals relating to a contractual agreement with Stagecoach West for the reimbursement of concessionary travel on local buses. Noting the proposals,</p> <p><b>CABINET RESOLVED to: -</b></p> <p>a) <i>Enter into a three year contractual agreement with Stagecoach West for concessionary travel in Gloucestershire, and</i></p> <p>b) <i>Delegate authority to the Commissioning Director: Communities and Infrastructure, in consultation with the Lead Cabinet Member for Communities, to conclude detailed negotiations with Stagecoach West.</i></p>  | <p>Cllr Will Windsor Clive</p> <p>Fire, Planning and Infrastructure</p>              |
| <p><b>11</b></p> | <p><b>FINANCIAL MONITORING REPORT 2013/14</b></p> <p>Councillor Ray Theodoulou, Cabinet Member for Finance and Change, gave an update on the council's key financial issues, including an overview of the year end forecast for the 2013/14 Revenue and Capital Budgets. In receiving the information,</p> <p><b>CABINET RESOLVED to: -</b></p> <p>1. <i>Note the forecast revenue year end position for 2013/14 of a £2.3 million over-spend, and the actions being taken to address this position, and</i></p> <p>2. <i>Note the current capital position for 2013/14</i></p>   | <p>Cllr Ray Theodoulou</p> <p>Finance and Change</p>                                 |

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| <p>12</p> | <p><b>SCHEDULE OF DISPOSALS</b></p> <p>Councillor Ray Theodoulou, Cabinet Member for Finance and Change, presented proposals relating to the council's Schedule of Disposals.</p> <p>In noting the proposals, and in line with the Policy for the Disposal of Property: -</p> <p><b>CABINET RESOLVED to: -</b></p> <p>a) <i>Confirm that those sites described at Appendix A (Exempt), which had previously been declared surplus by Cabinet in September 2013 and not yet disposed of, continue to be declared surplus to requirements, and</i></p> <p>b) <i>Declare that the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) as being surplus to the Council's land and property requirements.</i></p> <p>In relation to both of these schedules, cabinet to delegate authority to the Property Strategy Lead to dispose of these sites in consultation with the Cabinet Member for Finance and Change.</p> <p>c) <i>Endorse the assignment of the lease for Newent Youth Centre from the Newent Initiative Trust to Glebe Chapel, along with an option to purchase, and delegates authority to the Property Strategy Lead to dispose of this site in consultation with the Cabinet Member for Finance and Change, should the opportunity arise to do so;</i></p> <p>d) <i>Agree the transfer of Moore Cottage Hospital, Bourton-on-the-Water to Bourton-on-the-Water Parish Council, and delegate authority to the Director of Programme Support to conclude negotiations and agree to the terms thereof.</i></p> <p>e) <i>Endorse the proposals to implement a process to either lease or transfer Blackbridge Recreation Fields, Tuffley to the most appropriate community organisation, and delegate authority to the Property Strategy Lead to implement and complete this process.</i></p> | <p>Cllr Ray Theodoulou</p> <p>Finance and Change</p> |
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The decisions published above will come into force and may be implemented on **Friday 14 February 2014**, 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;

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- 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 Jo Moore (DSU) by **5 pm on Thursday 13 February 2014**.

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

Jo Moore (Democratic Services Unit)

Tel: 01452 425005; Fax: 01452 425240; email: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@gloucestershire.gov.uk)