

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 10 December 2014	

Agenda Item	Decision	Portfolio
5	<p>MEDIUM TERM FINANCIAL STRATEGY 2015/16 TO 2017/2018</p> <p>Leader of the Council, Cllr Mark Hawthorne, presented the Medium Term Financial Strategy as the basis for consultation and scrutiny prior to cabinet approval on 4 February 2015, and recommendation to County Council on 18 February 2015.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations,</p> <p>Cabinet resolved to:</p> <p><i>Approve for consultation and scrutiny, the detailed Draft Budget for 2015/16, the Medium Term Financial Strategy, (including Dedicated Schools Grant, which will also be considered by the Schools Forum), and the Treasury Management Strategy.</i></p>	<p>Leader of the Council</p> <p>Finance and Change</p>
6	<p>LOCAL WELFARE REFORM OFFER</p> <p>Cllr Paul McLain, Cabinet Member for Children and Young People and Strategic Commissioning, sought cabinet approval to undertake a single tender negotiation for the award of a new short term administrative contract for the provision of the Welfare Reform Offer for the period 1 April 2015 to 31 March 2016.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations,</p> <p>Cabinet resolved to:</p> <p>a) <i>Authorise the Commissioning Director: Children & Families to undertake a single tender negotiation with Auriga Services Limited and award a contract for the delivery of the Local Welfare Reform Offer for a term of one year, starting on 1 April 2015; and</i></p> <p>b) <i>Authorise the carry forward of the underspend from the current programme;</i></p>	<p>Children and Young People and Strategic Commissioning</p>

	<p><i>In the event of additional funding from government being awarded, the total value of the new contract will not exceed £850,000. This will be part funded by the 'underspend' carried forward and the new funding. This will ensure continued service delivery on the same basis.</i></p> <p><i>In the event of no additional government funding being awarded, it is requested that the projected under-spend of the current scheme, estimated at approximately £650,000, be carried forward to deliver the programme on a revised contract basis.</i></p>	
7	<p>PUBLIC HEALTH ENHANCED SERVICES CONTRACT</p> <p>Cllr Andrew Gravells, Cabinet Member for Public Health and Communities, sought cabinet approval to award, by single tender negotiation, a number of contracts for the delivery of Public Health Enhanced Services (PHES) by GP practices and community pharmacies.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations,</p> <p>Cabinet resolved to:</p> <p><i>Authorise the Commissioning Director Adults and DASS (Director of Adult Social Services) to award, by single tender negotiation, and enter into a number of contracts for the delivery of Public Health Enhanced Services (PHES) by GP practices and community pharmacies. Each contract being for an initial term of 1 year starting on 1 April 2015 with the option to extend for a further 1 year, with an estimated collective total value of £3,360,400 over the lifetime of the contracts.</i></p>	Public Health and Communities,
8	<p>FINANCIAL MONITORING REPORT 2014/15</p> <p>Cllr Ray Theodoulou, Deputy Leader and Cabinet Member for Finance and Change, gave an update on key financial issues, including the year-end forecast for the 2014/15 County Council's Revenue and Capital Budgets.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations,</p> <p>Cabinet resolved to:</p> <ol style="list-style-type: none"> 1) <i>Note the forecast revenue year end position as at the end of October 2014 for the 2014/15 financial year of a £0.07 million under-spend, and the actions being taken to achieve this position.</i> 2) <i>Note the forecast capital year end position for 2014/15 of a £0.21 million under-spend, and;</i> 	Finance and Change

	<p>3) <i>Agrees the following changes to the capital programme;</i></p> <p>a) <i>that an estimated additional £1.195 million revenue contribution from the revenue maintenance budget be used to fund the following new capital schemes;</i></p> <ul style="list-style-type: none"> • <i>A44, Five Mile Drive, Blockley (Phase 2) for £0.625 million;</i> • <i>A40 Golden Valley (M5 to Arle Court eastbound) for £0.40 million;</i> • <i>B4073 Painswick Road (Golf Course Road to Pullens Road), Painswick for £0.17 million</i> <p>b) <i>That a £0.15 million revenue contribution from the Business Support Services revenue budget be used to fund additional Property Rationalisation works.</i></p> <p>c) <i>That £1.088 million be transferred from Minor Works to Class A Roads, Class B Roads and Unclassified Roads within the approved capital programme.</i></p>	
<p>9</p>	<p>STRATEGIC PERFORMANCE MONITORING REPORT 2014/15 - QUARTER 2</p> <p>Leader of the Council, Cllr Mark Hawthorne, presented cabinet with a strategic overview of the council's performance during 2014/15</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations,</p> <p>Cabinet resolved to:</p> <ol style="list-style-type: none"> 1) <i>Endorse the performance report;</i> 2) <i>Note the progress made in tracking council priority outcomes; and</i> 3) <i>Support the actions being taken to address areas of concern</i> 	<p>Leader of the Council</p>
<p>10</p>	<p>ELMBRIDGE TRANSPORT SCHEME</p> <p>Cllr Vernon Smith, Cabinet Member for Highways and Flood, advised cabinet on the current financial position regarding the Elmbridge Transport Scheme before seeking approval to authorise the allocation of funds from within the current 2014/15 capital programme.</p> <p>Having considered all of the information, including known proposals and reasons for the recommendations,</p>	<p>Highways and Flood</p>

	<p>Cabinet resolved that:</p> <p>a) <i>The Commissioning Director, Communities and Infrastructure re-prioritise the 2014/15 Highways Capital Programme funding to enable the delivery of the Elmbridge Transport Scheme, and that</i></p> <p>b) <i>The proposals for future Capital Programmes include the use of grant funding to enable the delivery of the Elmbridge Transport Scheme.</i></p>	
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