

REPORT TO FULL COUNCIL
CABINET DECISION STATEMENT
17 FEBRUARY 2016

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| Cabinet Decision Statement – Wednesday 3 February 2016 | Gloucestershire County Council |
| Statement Published – Friday 5 February 2016 | |

| Agenda Item | Decision | Portfolio |
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| 5 | <p>COUNCIL STRATEGY AND MEDIUM TERM FINANCIAL STRATEGY 2016/17 - RECOMMENDATIONS TO COUNCIL</p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change outlined recommendations on the 2016/17 Revenue Budget; Medium Term Financial Strategy; (including capital programme proposals), and Council Strategy.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> <p>CABINET RESOLVED:</p> <ol style="list-style-type: none"> 1) <i>To consider the outcome of the consultation received, as summarised in the published report for this item and in Section C of the Medium Term Financial Strategy (MTFS), and as set out in detail in the consultation report.</i> 2) <i>To approve the Draft Council Strategy for submission to County Council.</i> 3) <i>To approve changes to the draft budget as set out in paragraphs 7 and 8 (revenue) and 9 (capital), which are included within the MTFS, and to approve the MTFS and final revenue and capital budget for 2016/17 for recommendation to Council, including all of the proposals set out in the annexes to the report.</i> 4) <i>To note the draft local government finance settlement and forecast reserve movements as summarised in the published report for this item and as set out in the MTFS, and to recommend to Council a revenue budget of £417.98 million, and a Band D council tax of £1134.01, and consequential precepts on District Councils.</i> | <p>Cllr Ray Theodoulou</p> <p>Cabinet Member for Finance and Change</p> |

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| | <p>5) <i>To 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></p> <p>6) <i>To delegate to the Strategic Finance Director the production of an efficiency statement, within the Department of Communities and Local Government deadline when more detailed guidance is received, based on the approved MTFS, in consultation with the Cabinet member for Finance and Change.</i></p> | |
| 6 | <p>FINANCIAL MONITORING REPORT</p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, updated members on the year-end forecast for the 2015/16 Revenue and Capital Budgets.</p> <p>Having considered all of the information, including known proposals and the 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 based on forecasts made in December 2015 of a net over-spend of £2.34 million, and mitigating actions being taken.</i> 2) <i>Note the impact in 2015/16 of proposed changes to the Treasury Management Strategy, subject to Council approval as part of the 2016/17 MTFS.</i> 3) <i>Note the forecast capital year end position of a near balanced budget position.</i> | <p>Cllr Ray Theodoulou</p> <p>Cabinet Member for Finance and Change</p> |
| 7 | <p>REVIEW OF PUBLIC TRANSPORT, COMMUNITY TRANSPORT AND CONCESSIONARY FARES</p> <p>Cllr Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, outlined changes to the way the council invests in local bus services, park and ride, community transport and concessionary travel.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> <p>CABINET RESOLVED to: -</p> <ol style="list-style-type: none"> 1) <i>Note the results of the recent public consultation on options based on key principles it agreed in July 2015 for redesigning the council's investment in public transport and concessionary travel, and</i> 2) <i>Agreed to:</i> | <p>Cllr Will Windsor Clive</p> <p>Cabinet Member for Fire, Planning and Infrastructure</p> |

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| | <p>a) <i>Proposed changes to funded local bus and community transport services in Appendix A of the report and changes to policy on the use of concessionary fares on park and ride services and charging for parking at council-owned park and ride sites, and delegated authority to the Commissioning Director - Communities and Infrastructure to implement the proposed changes; and</i></p> <p>b) <i>Delegated authority to the Commissioning Director – Communities and Infrastructure to consult on those local bus and community transport services in Appendix A of the report where further work was required to redesign them and to implement changes after consultation with the Cabinet Member for Fire, Planning and Infrastructure.</i></p> | |
| <p>8</p> | <p>TWO YEAR CONTRACT EXTENSIONS FOR THE PROPERTY, FIDELITY GUARANTEE AND ENGINEERING INSURANCE POLICIES</p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, sought to extend the council’s insurance contracts for Property, Fidelity Guarantee and Engineering Insurance.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> <p>CABINET RESOLVED that: -</p> <p><i>The Director of Strategic Finance approve the 2 years extension of each of the (i) Property, (ii) Fidelity Guarantee and (iii) Engineering Insurance contracts until expiry of the contracts on 23rd June 2018.</i></p> | <p>Cllr Ray Theodoulou</p> <p>Cabinet Member for Finance and Change</p> |
| <p>9</p> | <p>TO DIRECT AWARD AN INTERIM CONTRACT AND PROCURE THE AWARD OF A NEW CONTRACT FOR TRAFFIC SIGNALS MAINTENANCE</p> <p>Cllr Vernon Smith, Cabinet Member for Highways and Flood, sought to approve the award of an 18 month interim contract for the provision of traffic signal maintenance services, and to enter into a tender process for the award of a 9 year contract commencing October 2017.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> <p>CABINET RESOLVED to: -</p> <p><i>Authorise the Commissioning Director: Communities and Infrastructure to:</i></p> <p>1) <i>Direct award an 18 month interim contract to Telent Limited</i></p> | <p>Cllr Vernon Smith</p> <p>Cabinet Member for Highways and Flood</p> |

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| | <p><i>commencing 1 April 2016 for the provision of traffic signal maintenance services;</i></p> <p>2) <i>Conduct a compliant competitive tender process for the award of a single supplier 9 year contract (with an initial term of 5 years with two options to extend each of 2 years) commencing on the 1 October 2017 for the supply of traffic signal maintenance services; and</i></p> <p>3) <i>Upon conclusion of the competitive tender process, and in consultation with the Cabinet Member for Highways and Flood, to enter into a contract with the preferred provider evaluated as offering the Council best value for money for delivery of the services. In the event that the preferred provider for the contract is either unable or unwilling to enter into that contract with the Council, then the Commissioning Director: Communities and Infrastructure is authorised to enter into such contract with the next willing highest placed suitably qualified provider.</i></p> | |
| <p>10</p> | <p>AWARDING CONTRACTS UNDER THE DYNAMIC PROCUREMENT SYSTEM FOR TRANSPORT</p> <p>Cllr Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, sought approval to conclude the establishment of a Dynamic Purchasing System for Transport Services, including the award of contracts.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> <p>CABINET RESOLVED to: -</p> <p><i>Delegate authority to the Commissioning Director – Communities and Infrastructure to:</i></p> <p>1) <i>Conclude the establishment of a Dynamic Purchasing System (DPS) for the provision of passenger transport services for a duration of four years.</i></p> <p>2) <i>Admit or remove suppliers during the four year life of the Dynamic Purchasing System (DPS) in accordance with the selection criteria or any revised selection criteria set out in the DPS.</i></p> <p>3) <i>Procure transport services from providers of Passenger Transport including Home to School Transport, Special Educational needs (SEN) transport and award contracts for transport services procured through the DPS up to a total value of £94.6m throughout the four year life of the DPS.</i></p> <p>4) <i>Undertake a compliant procurement through the new Dynamic Purchasing System for bus services 74/77 (Cirencester-Lechlade); 351 (Gloucester – Tewkesbury);</i></p> | <p>Cllr Will Windsor Clive</p> <p>Cabinet Member for Fire, Planning and Infrastructure</p> |

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| | <p><i>60/88 (Dursley – Bristol) and award contract or contracts with the preferred provider(s) evaluated as offering the Council best value for money for delivery of the services and in accordance with the DPS requirements. In the event that the preferred provider(s) for the contract(s) are unable or unwilling to enter into the contract or contracts for such services with the Council then the Commissioning Director: Communities and Infrastructure is authorised to enter into such contract or contracts through the DPS with the next willing highest placed suitably qualified provider(s).</i></p> | |
| 11 | <p>PROPOSALS TO CHANGE THE WAY GLOUCESTERSHIRE FIRE & RESCUE SERVICE DELIVERS SERVICES IN PAINSWICK AND CIRENCESTER.</p> <p>Cllr Will Windsor Clive, Cabinet Member for Fire, Planning and Infrastructure, sought Cabinet approval to implement changes to the Gloucestershire Fire and Rescue Service.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> <p>CABINET RESOLVED to: -</p> <p><i>Authorise changes to service delivery in Gloucestershire Fire and Rescue Service (GFRS), specifically:-</i></p> <ol style="list-style-type: none"> <i>1) Reduce risk and deliver additional prevention and protection activities in Painswick and the surrounding communities through providing emergency response from Stroud and closing Painswick Fire Station.</i> <i>2) Change staffing arrangements at Cirencester Fire Station to deliver prevention, protection and emergency response using the two fire engines based at the station.</i> <i>3) Reallocate response resources in line with new technological solutions and delivery models in the future.</i> <i>4) Create a Community Safety Advisor for the Painswick area.</i> | <p>Cllr Will Windsor Clive</p> <p>Cabinet Member for Fire, Planning and Infrastructure</p> |
| 12 | <p>FRAMEWORK SECTION 75 AGREEMENT BETWEEN THE COUNTY COUNCIL AND THE GLOUCESTERSHIRE CLINICAL COMMISSIONING GROUP</p> <p>Cllr Dorcas Binns, Cabinet Member for Older People, sought Cabinet approval to delegate authority to the Commissioning Director: Adults and DASS to enter into a new framework Section 75 Agreement with the NHS Gloucestershire Clinical Commissioning Group (GCCG).</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> | <p>Cllr Dorcas Binns</p> <p>Cabinet Member for Older People</p> |

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| | <p>CABINET RESOLVED to: -</p> <p>1) <i>Authorise the Commissioning Director: Adults and DASS, in consultation with the Commissioning Director: Children and Families and the Strategic Director: Finance, to negotiate, settle and enter into a new framework Section 75 Agreement with the Gloucestershire Clinical Commissioning Group (GCCG) in accordance with the principles set out in the published report, and</i></p> <p>2) <i>Authorise the relevant Commissioning Director, after consultation with relevant Cabinet Members, (including Finance and Change), and the Strategic Director: Finance to develop and agree, (as appropriate), individual service specifications for services to be provided under this framework Section 75 Agreement.</i></p> | |
| <p>13</p> | <p>SCHEDULE OF DISPOSALS</p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, sought approval to meet the three year 'Meeting the Challenge 2' capital receipt target of £60 million covering the period 2015/16 to 2017/18.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations,</p> <p>CABINET RESOLVED: -</p> <p><i>In line with the Policy for the Disposal of Property to: -</i></p> <p>1) <i>Confirm that the sites described at Appendix A (Exempt) of the published report, which have previously been declared surplus by Cabinet in September 2015 and not yet disposed of, continue to be declared surplus to requirements, and</i></p> <p>2) <i>Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) of the published report surplus to the Council's land and property requirements,</i></p> <p><i>and in relation to both these schedules, delegates authority to the Property Strategy Lead to dispose of these sites in consultation with the Cabinet Member for Finance and Change.</i></p> | <p>Cllr Ray Theodoulou</p> <p>Cabinet Member for Finance and Change</p> |
| <p>14</p> | <p>PROCUREMENT OF MOTOR INSURANCE POLICY AND CONTRACT FOR BROKERAGE SERVICES IN RESPECT THEREOF</p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, sought to tender and award a contract for a motor insurance policy</p> | <p>Cllr Ray Theodoulou</p> <p>Cabinet Member for Finance and Change</p> |

through the Crown Commercial Service's Insurance Framework.

In accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public were excluded from the meeting for this item of business because it was likely that, if members of the public were present, there would have been disclosure to them of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12 A to the Act, and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.

Having considered the report for this item as exempt information, including known proposals and the reasons for the recommendations,

CABINET RESOLVED to: -

Tender for a motor insurance policy through the Crown Commercial Service's Insurance Framework (RM958), and award a contract to commence on 24 June 2016, and to make a legally compliant direct award of a contract for insurance brokerage services to the incumbent supplier commencing 19 February 2016, in accordance with the recommendations detailed in the exempt report for this item.

The decisions published above will come into force and may be implemented on **Monday 15 February 2016**, 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 Jo Moore (DSU) by **5 pm on Friday 12 February 2016**.

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

Jo Moore (Democratic Services Unit)

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