

REPORT TO FULL COUNCIL

STATEMENT OF INDIVIDUAL CABINET MEMBER DECISIONS

17 FEBRUARY 2016

Statement of Individual Cabinet Member Decisions

1 November 2015 to 31 January 2016

| Decision Date | Cabinet Portfolio Holder | Decision | Key Decision |
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| <p>11 Nov 2015</p> | <p>Cllr Paul McLain Cabinet Member for Children and Young People and Strategic Commissioning</p> | <p>Proposal to increase number of places for 16-19 year olds at Bettridge Special School, Cheltenham and to extend the age range to cater for 16-19 year old students at Alderman Knight Special School, Tewkesbury</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to approve the publication of the statutory notices to:</p> <ol style="list-style-type: none"> 1) <i>Extend the age range of Alderman Knight Special School from 4-16 to 4-19.</i> 2) <i>Provide up to 15 new post 16 places at Alderman Knight School. The places will be phased over 3 years with effect from September 2016. The number of commissioned places will increase to 119 in 2016/17, 124 in 2017/18 and 129 in 2018/19.</i> 3) <i>Increase the number of places available at Bettridge School by 16 to provide a total of 24 places for 16-19 year olds for September 2016. This will increase the overall total number of commissioned places at the school to 134</i> <p><i>For the reasons set out in the report.</i></p> | <p>Yes</p> |

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| <p>24 Nov 2015</p> | <p>Cllr Paul McLain</p> <p>Cabinet Member for Children and Young People and Strategic Commissioning</p> | <p>Approval to publish a statutory notice to create an all through primary school through the technical process of extending the age range of Elmbridge Junior School and closing Elmbridge Infant School</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Approve the publication of the statutory notices to create an all through primary school by extending the age range of Elmbridge Junior School and closing Elmbridge Infant School for the reasons set out in the published report.</i></p> | <p>No</p> |
| <p>30 Nov 2015</p> | <p>Cllr Andrew Gravells</p> <p>Cabinet Member for Public Health and Communities</p> | <p>Public Health Enhanced Services Contracts</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Invoke the plus one year extension clause in all Public Health Enhanced Services (PHES) contracts for the reasons set out in the published report.</i></p> | <p>Yes</p> |
| <p>4 Dec 2015</p> | <p>Cllr Andrew Gravells</p> <p>Cabinet Member for Public Health and Communities</p> | <p>Consultation on the Commissioning of Healthy Lifestyles Support</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Authorise the Director of Public Health to undertake an external consultation exercise between 14 December 2015 and 6 March 2016, on proposals for the strategic direction and principles for encouraging and enabling healthy lifestyles in Gloucestershire for the reasons set out in the published report.</i></p> | <p>Yes</p> |

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| <p>4 Dec 2015</p> | <p>Cllr Andrew Gravells</p> <p>Cabinet Member for Public Health and Communities</p> | <p>Consultation on the models for the provisions of Drug and Alcohol Services in Gloucestershire</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Authorise the Director of Public Health to undertake an external consultation exercise between 15 December 2015 and 7 March 2016, on proposals for the strategic direction, principles and delivery model for drug and alcohol services in Gloucestershire for the reasons set out in the published report. .</i></p> | <p>Yes</p> |
| <p>17 Dec 2015</p> | <p>Cllr Dorcas Binns</p> <p>Cabinet Member for Older People</p> | <p>Gloucestershire Local Account 2014/15</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Approve for publication, Gloucestershire's Local Account for Adult Social Care Commissioned Services 2014/15 for the reasons set out in the published report.</i></p> | <p>No</p> |
| <p>17 Dec 2015</p> | <p>Cllr Will Windsor Clive</p> <p>Cabinet Member for Fire, Planning and Infrastructure</p> | <p>Gloucestershire Fire and Rescue Service Statement of Assurance 2014/15</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Adopt and publish the 2014-2015 Gloucestershire Fire and Rescue Service Statement of Assurance for the reasons for the reasons set out in the published report.</i></p> | <p>No</p> |

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| <p>4 Jan 2016</p> | <p>Cllr Paul McLain</p> <p>Cabinet Member for Children and Young People and Strategic Commissioning</p> | <p>Approval to publish a statutory notice to permanently expand Grangefield Primary School.</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to:</p> <p><i>Approve the publication of the statutory notice to permanently expand Grangefield Primary School from its current one form entry (210 pupils) to two forms of entry (420 pupils) starting in September 2017, for the reasons set out in the published report.</i></p> | <p>No</p> |
| <p>14 Jan 2016</p> | <p>Cllr Ray Theodoulou</p> <p>Cabinet Member for Finance and Change</p> | <p>To procure and award a new contract for the supply of temporary staff.</p> <p>Having fully considered all the available information, the Cabinet Member decided to reject the alternative options and take the recommended decision to: -</p> <p>a) <i>To direct award a 3 month contract to Comensura for the period 1st May 2016 to 31st July 2016 for the supply of temporary staff services in accordance with the provision of the ESPO 653F MSTAR2 Framework (managed services for temporary agency resource) with an estimated value of £0.9million over its term.</i></p> <p>b) <i>To run a mini competition in accordance with the provisions of the ESPO 653F MSTAR Framework for the award of single supplier 4 year contract (for an initial term of 3 years with an option to extend for a further year) for the provision of temporary staff services commencing on the 1st August 2016 with an estimated value of £14 million over its term.</i></p> | <p>Yes</p> |

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| | | <p><i>c) Upon conclusion of the mini competition process 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 is either unable or unwilling to enter into that contract with the Council then the Director of People Services is authorised to enter into such contract with the next willing highest placed suitably qualified provider.</i></p> <p><i>For the reasons set out in the report.</i></p> | |
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Please contact Jo Moore (Democratic Services Unit), if you have any queries about the decisions referred to in this document.

Tel: 01452 324196

Email: jo.moore@gloucestershire.gov.uk