

**Cabinet Decision Statement – Wednesday 14 December 2016**

*Gloucestershire  
County Council*

**Published – Thursday 15 December 2016**

<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
5	<p><b>CONSULTATION SCRUTINY TASK GROUP</b></p> <p>Cllr Barry Kirby presented the final report and recommendations from the Consultation Scrutiny Task Group.</p> <p>The following recommendations were noted.</p> <ul style="list-style-type: none"><li>a) That there is a budget made available to ensure that social media is an integral part of our approach to consultation.</li><li>b) That the newsletter showing the impact of consultation on decisions and policy which goes to the People’s Panel is to be shared with Members through Members Matter</li><li>c) That there is a commitment to make the Consultation Protocol a public document available on the web site.</li><li>d) That the protocol is explicit about how much the council values people’s opinions and wants to hear from them.</li><li>e) That the Consultation Protocol foreword is signed off Group Leaders and the Chief Executive to demonstrate the importance of the document to the council.</li><li>f) That the protocol outlines the importance of regular engagement and an open dialogue with service users that can help inform options as part of the pre-consultation process.</li><li>g) That the protocol refers to Inform Gloucestershire (which includes MAIDEN, JSNA and other intelligence) as tools used to develop policy</li></ul>	Scrutiny

	<p>h) That consultation plans risk assessed at a 'level 2' be shared with cabinet members and shadows.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p><i>Produce a formal response to the task group's recommendations</i></p>	
6	<p><b>MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2017/18 TO 2019/20</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change presented for consultation and scrutiny, the budget strategy, the detailed draft budget for 2017/18, and the Medium Term Financial Strategy for the period covering 2017/18 to 2019/20.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p><i>Approve for consultation and scrutiny, the proposed detailed budget for 2017/18, the Medium Term Financial Strategy, (including Dedicated Schools Grant, which will also be considered by the Schools Forum).</i></p>	Finance and Change
7	<p><b>UPDATING OF THE GLOUCESTERSHIRE COUNTY COUNCIL (GCC) LOCAL DEVELOPER GUIDE</b></p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, presented the updated Local Developer Guide for Gloucestershire.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <p><i>Adopt the Local Developer Guide as Council Policy, (as set out in Appendix 3 of the published decision report).</i></p>	Fire, Planning and Infrastructure

<p>8</p>	<p><b>PROPOSED CONCESSIONARY TRAVEL SCHEME REIMBURSEMENT CONTRACT</b></p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, sought consent to enter into a contractual agreement with Stagecoach West for the reimbursement of concessionary travel on local buses and approval to conclude detailed negotiations.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <ol style="list-style-type: none"> <li>1) <i>Delegate authority to the Commissioning Director: Communities and Infrastructure, in consultation with the Lead Cabinet Member for Fire Planning and Infrastructure, to conclude detailed negotiations with Stagecoach West, and to</i></li> <li>2) <i>Authorise the council's Commissioning Director: Communities and Infrastructure, in consultation with the Lead Cabinet Member for Fire Planning and Infrastructure, to enter into a three year contract with Stagecoach West, under which the council shall reimburse the said operator for concessionary travel in Gloucestershire, with suitable provisions for adjustments should operating mileage, passenger numbers, or other factors, change beyond agreed thresholds.</i></li> </ol>	<p>Fire, Planning and Infrastructure</p>
<p>9</p>	<p><b>BUILDING BETTER LIVES REVIEW OF SHORT BREAK SERVICES FOR ADULTS</b></p> <p>Cllr Kathy Williams, Cabinet Member for Long-term care, gave an overview of the results of the cabinet approved consultation undertaken in June 2016, regarding the provision and development of adult short break services for people with learning disabilities. Cllr Williams presented recommendations based on the feedback received from the consultation.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p>	<p>Long-term care</p>

	<p><b>RESOLVED to: -</b></p> <ol style="list-style-type: none"> <li>1) <i>To receive and accept the report feedback on the outcome of the Consultation on Short breaks;</i></li> <li>2) <i>To authorise the Commissioning Director, Adult Services to:</i> <ol style="list-style-type: none"> <li>a) <i>Put in place a short breaks programme for adults with learning disabilities that meets the full spectrum of service user and carer needs</i></li> <li>b) <i>To extend the shared lives programme</i></li> <li>c) <i>To update operational guidance for staff in relation to Building Better Lives including delivery of the short breaks programme.</i></li> </ol> </li> <li>3) <i>To respond to the consultation feedback by requesting that the Commissioning Director, Adult Services, develop a plan for consideration by Cabinet that makes recommendations on the future of residential provision having regard to the full spectrum of need within the short breaks plan.</i></li> </ol>	
<p>10</p>	<p><b>DECISION TO APPROVE THE STRATEGY FOR THE DEVELOPMENT OF GLOUCESTERSHIRE SPECIALIST SEXUAL HEALTH SERVICES FROM 1 APRIL 2017 AND THE AWARD OF A CONTRACT FOR THE PROVISION OF A SEXUAL HEALTH PREVENTION SERVICE</b></p> <p>Cllr Andrew Gravells, Cabinet Member for Public Health and Communities, sought approval to:</p> <ol style="list-style-type: none"> <li>(a) Adopt a new model for the delivery of specialist Sexual Health Services in Gloucestershire; and</li> <li>(b) To conduct a competitive tender process and award a contract for the delivery of the Sexual Health Prevention Service.</li> </ol> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p>	<p>Public Health and Communities</p>

	<p><b>RESOLVED to: -</b></p> <p>1) <i>Approve the strategy for the development of the proposed new model for the delivery of Sexual Health Services, as set out in Paragraphs 3.1 to 3.3 of the published decision report, with such services commencing on 1 April 2017; and</i></p> <p>2) <i>Authorise the Director of Public Health:</i></p> <p style="padding-left: 40px;">a) <i>to conduct an EU compliant competitive tender process for the award of a single supplier 7 year contract (with an initial term of 5 years and an option to extend for a further 2 years) for the delivery of a Sexual Health Prevention Service from 1<sup>st</sup> April 2018</i></p> <p style="padding-left: 40px;">b) <i>upon conclusion of the competitive tender process, to enter into a contract with the preferred provider evaluated as offering the Council best value for money for delivery of the Sexual Health Prevention Service. In the event that the preferred provider is either unable or unwilling to enter into that contract with the Council, then the Director of Public Health is authorised to enter into such contract with the next willing highest placed and suitably qualified provider.</i></p>	
<p>11</p>	<p><b>DECISION TO REMODEL THE PUBLIC HEALTH NURSING SERVICE</b></p> <p>Cllr Andrew Gravells, Cabinet Member for Public Health and Communities, sought approval of the recommendations for remodelling the public health nursing service.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED that: -</b></p> <p><i>Cabinet authorise the Director of Public Health, in consultation with the Cabinet Member for Public Health to:</i></p> <p>1) <i>Conduct a remodelling of the Public Health Nursing Services (Health Visiting and School Nursing) in line with the preferred model described within the published</i></p>	<p>Public Health and Communities</p>

	<p><i>decision report, and in response to feedback from consultation and engagement with stakeholders, to achieve the aims, objectives and principles outlined in the report;</i></p> <p><i>2) Act locally on the recommendations from the national review of the mandated elements of the Healthy Child Programme being conducted by Public Health England and due to report in Autumn 2016 to inform the remodelled service;</i></p> <p><i>3) Undertake consultation and engagement with children and families and other stakeholders to inform the development of the preferred model following the national review of mandated elements;</i></p> <p><i>4) Implement the remodelled service from April 2018 onwards.</i></p>	
12	<p><b>PROCUREMENT OF A NEW CONTRACT/CONTRACTS FOR THE PROVISION OF TRAINING ADMINISTRATION AND SOURCING, INCLUDING THE APPRENTICESHIP PROGRAMME.</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, sought approval to conduct an EU compliant tender process for the award of a 4 year contract in 3 lots, (an initial 2 year term contract with the option to extend for a further 2 years), for the provision of training administration and sourcing, including the apprenticeship programme.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED that: -</b></p> <p><i>Cabinet authorise the Director of Strategic Finance, in consultation with the Cabinet Member for Finance and Change, to:</i></p> <p><i>1) Run an EU compliant competitive open tender process to procure a contract/s for an initial 2 year period with the option to extend for a further 2 years for both the provision of training administration and sourcing and the apprenticeship programme.</i></p>	Finance and Change

	<p>2) <i>Upon conclusion of the tender process, to enter into a contract(s) with the preferred provider(s) evaluated as offering the Council best value for money for the delivery of the service. In the event that the preferred provider(s) is either unable or unwilling to enter into that contract with the Council then the Director of Strategic Finance is authorised to enter into such contract with the next willing highest placed suitably qualified provider.</i></p>	
<p>13</p>	<p><b>FINANCIAL MONITORING REPORT 2016/17</b></p> <p>CLlr Ray Theodoulou, Cabinet Member for Finance and Change, gave an update on the year end forecast for the 2016/17 County Council's Revenue and Capital Budgets.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to:</b></p> <p>1. <i>Note the forecast;</i></p> <p>a) <i>Revenue year end position, as at the end of October for the 2016/17 financial year, of a £0.64 million under-spend.</i></p> <p>b) <i>Capital year end position for 2016/17 of a £1.33 million under-spend against the re-profiled budget and the changes to the 2016/17 re-profiled budgets detailed in section B of the published decision report.</i></p> <p>2. <i>Approve the following changes to the capital programme:</i></p> <p>a) <i>Increase the approval for the Horsley Hill Nailsworth scheme by £0.05 million to £0.56 million, funded from 2017/18 DfT grant allocation, to allow the appointment of contractors for the scheme. This does not change the value of the overall approved capital programme.</i></p> <p>b) <i>A new £1.18 million capital scheme for additional science accommodation at Chipping Campden School is added to the capital</i></p>	<p>Finance and Change,</p>

	<p><i>programme, funded from £1.18 million of s106 developer contributions. This increases the overall approved capital programme by £1.18 million.</i></p> <p><i>c) Increase the approval for the Archives Records project by £0.125 million to £2.95 million, funded from a £0.125 million revenue contribution to capital from the Support Services revenue budget. This increases the overall approved capital programme by £0.125 million.</i></p>	
14	<p><b>QUARTERLY STRATEGIC PERFORMANCE REPORT 2016/17: QUARTER 2</b></p> <p>Leader of Council, Mark Hawthorne, provided cabinet with strategic oversight of the council's performance during 2016/17.</p> <p>Having considered all of the information, including known proposals and the reasons for the recommendations, Cabinet noted the report and,</p> <p><b>RESOLVED to: -</b></p> <ul style="list-style-type: none"> <li><i>i. Endorse the performance report;</i></li> <li><i>ii. Note the progress made in tracking council priority outcomes; and</i></li> <li><i>iii. Support the actions being taken to address areas of concern</i></li> </ul>	Leader of Council

The above decisions came into force **on Friday 23 December 2016.**

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