

**Cabinet Decision Statement – Wednesday 31 January 2018**

**Gloucestershire  
County Council**

**Publication Date – Thursday 1 February 2018**

<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
5	<p><b>RECOMMENDATIONS TO COUNCIL - COUNCIL STRATEGY AND MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2018-19 TO 2020-2021</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, presented the Draft Council Strategy and Medium Term Financial Strategy, (MTFS), 2018-19 to 2020-21, (including the proposed Revenue and Capital Budget 2018-19), for recommendation to Council.</p> <p>Having considered all of the information, including the outcomes of the council's formal budget consultation, the due regard statement for the decision and recommendations from the Overview and Scrutiny Management Committee, Cabinet noted the decision report and the reasons for the recommendations and,</p> <p><b>RESOLVED to: -</b></p> <ol style="list-style-type: none"><li><i>1. Note the outcome of the budget consultation as set out in Appendix 3 of the report and the report of the Overview and Scrutiny Management Committee (OSMC) in Appendix 4;</i></li><li><i>2. Approve the Draft Council Strategy for submission to County Council (Appendix 1);</i></li><li><i>3. Approve changes to the draft budget as set out in Section C of the report, and approve the MTFS and final revenue and capital budget for 2018/19 for recommendation to Council, including all of the proposals set out in the annexes of the detailed MTFS (Appendix 2);</i></li><li><i>4. Note the schools funding, the provisional local government finance settlement and forecast reserve movements, as summarised in the decision report and as set out in the MTFS, and recommend to Council a</i></li></ol>	Finance and Change

	<p>revenue budget of £412.90 million, and a band D council tax of £1,232.21, and consequential precepts on District Councils;</p> <p>5. Note that Gloucestershire had been successful in becoming a Business Rate Retention pilot in 2018/19 and propose that the additional revenue be split between Children's Social Care (£2.6 million) and Adult Social Care (£2 million).</p> <p>6. Approve, for recommendation to Council, the Treasury Management Strategy, Investment Strategy and Prudential Indicators, as set out in Section I of the decision report and Annex 10 of the detailed MTFS.</p> <p>7. Approve, for recommendation to Council, the Risk Management Policy Statement &amp; Strategy, as set out in Section M of the decision report and Annex 11 of the detailed MTFS.</p>	
6	<p><b>RECOMMENDATION TO COUNCIL - PUBLICATION AND SUBMISSION OF THE MINERALS LOCAL PLAN FOR GLOUCESTERSHIRE 2018-2032</b></p> <p>Cllr Nigel Moor, Cabinet Member for Fire, Planning and Infrastructure, presented the responses to the draft consultation and proposed changes to the detailed Minerals Local Plan for Gloucestershire (2018-2032) for recommendation to Council and submission to the Secretary of State.</p> <p><a href="http://192.168.220.171:9071/ielssueDetails.aspx?Ild=25185&amp;PlanId=0&amp;Opt=3#AI19476">http://192.168.220.171:9071/ielssueDetails.aspx?Ild=25185&amp;PlanId=0&amp;Opt=3#AI19476</a></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 recommend that the Council:-</b></p> <p>a) Note the consideration given to the consultation representations made to the draft Minerals Local Plan for Gloucestershire (2018 – 2032) and the proposed changes to the plan. (Details of the representations made, the responses provided and proposed changes have been made available separately and can be review via the relevant County Council web pages accessed from: -</p>	Fire, Planning and Infrastructure

<http://www.gloucestershire.gov.uk/planning-and-environment/planning-policy/minerals-local-plan-for-gloucestershire/>

- b) *Approve the Minerals Local Plan for Gloucestershire (2018 – 2032) (attached at Appendix 1);*
- c) *Authorise the Commissioning Director: Communities & Infrastructure in consultation with Cabinet Member for Fire, Planning and Infrastructure to make minor amendments to the Minerals Local Plan for Gloucestershire (2018 – 2032) (attached at Appendix 1) and any accompanying documents prior to its publication in accordance with the requirements set out under regulations 19 of the Town and Country Planning (England) (Local Planning) Regulations 2012;*
- d) *Authorise the Commissioning Director: Communities & Infrastructure in consultation with the Cabinet Member for Fire, Planning and Infrastructure to publish for inspection the Minerals Local Plan for Gloucestershire (2018 – 2032) in accordance with the requirements set out under regulations 19 and 35 of the Town and Country Planning (England) (Local Planning) Regulations 2012;*
- e) *Authorise the Commissioning Director: Communities & Infrastructure in consultation with the Cabinet Member for Fire, Planning and Infrastructure to receive any representations made to the published Minerals Local Plan for Gloucestershire (2018 – 2032), to make any minor corrections and clarifications as necessary, and decide whether to submit the plan to the Secretary of State for independent examination;*
- f) *Authorise the Commissioning Director: Communities & Infrastructure in consultation with Cabinet Member for Fire, Planning and Infrastructure to submit the Minerals Local Plan for Gloucestershire (2018 – 2032) and supporting information to the Secretary of State in accordance with the requirements set out under regulation 22 of the Town and Country Planning (England) (Local Planning) Regulations 2012;*
- g) *Authorise the Commissioning Director: Communities & Infrastructure to make all necessary arrangements and preparations for the independent examination for the Minerals Local Plan for Gloucestershire (2018 – 2032) including: - the appointment of a Programme Officer;*

	<p><i>the undertaking and / or commissioning of other work as necessary to prepare for and participate at the public examination; and the appointment of officers and other commissioned experts to prepare and submit evidence to the independent examination and where necessary, appear at any hearing sessions to represent the County Council; and</i></p> <p><i>h) Authorise the Commissioning Director: Communities &amp; Infrastructure in consultation with Cabinet Member for Fire, Planning and Infrastructure to make any changes to the Minerals Local Plan for Gloucestershire 2018 – 2032 and supporting information as guided by the appointed inspector through the independent examination process, including undertaking any consultation where necessary, in order to respond to matters raised through the examination. This may involve inviting the Inspector to recommend modifications to the plan prior to its adoption.</i></p>	
7	<p><b>FINANCIAL MONITORING REPORT 2017-18</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, gave an update on the year end forecast for the 2017-18 County Council's Revenue and Capital Budgets.</p> <p>Having considered all of the information, 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>Note the forecast revenue year end position as at the end of November 2017 for the 2017/18 financial year of a net £0.036 million overspend;</i></li> <li>2) <i>Approve the creation of a "Minimum Wage" Reserve, and the transfer of £1 million from the revenue Adult Social Care budgets into the reserve;</i></li> <li>3) <i>Note the proposed draw down of £0.325 million from the Gloucestershire Business Rates Pool Reserve as approved by the Gloucestershire Economic Growth Joint Committee (GEGJC) under delegated powers;</i></li> <li>4) <i>Note the forecast capital year end position as at the end of November 2017 of £109.277 million against a re-profiled budget of £106.864 million, resulting from</i></li> </ol>	Finance and Change

*additional planned scheme spend of £2.168 million with additional funding expected to be confirmed within the next month;*

- 5) Note the transfer of a £0.03 million revenue contribution to capital from the previously approved Lock House drainage scheme, (which is no longer required), to the Slimbridge Drainage Scheme;*
- 6) Approve the revenue contribution to capital of £0.150 million from the revenue Catering budget to the school Kitchen Upgrade capital scheme;*
- 7) Approve the revenue contribution to capital of £0.063 million from the revenue Capital Maintenance budget towards the Archives capital project budget;*
- 8) Approve the addition of £0.141 million developer contributions to the Shurdington Primary School scheme and the transfer of £0.141 million Basic Need Grant to the unallocated Basic Need Grant budget;*
- 9) Approve the allocation of £0.208 million s106 contribution towards a new classroom block at Cirencester Deer Park School;*
- 10) Approves the addition of £0.139 million developer contributions to the Cleeve School scheme;*
- 11) Approve a new scheme for an outdoor learning facility at Mitton Manor Primary School, funded by £0.026 million developer contribution;*
- 12) Approve an increase of £6.345 million in the Highways Capital budget funded from a variety of sources as outlined in the report;*
- 13) Approves an additional increase of £0.04 million to the Archives capital project budget funded from a donation from Gloucestershire Diocese;*
- 14) Approves a new scheme for a Wi-Fi and study area at Cheltenham Library funded by £0.016 million developer contribution;*
- 15) Notes the overall increase to the Capital programme taking into account the above changes of £7.128 million.*

<p>8</p>	<p><b>ICT AND SAP SUPPORT CONTRACT EXTENSIONS</b></p> <p>Cllr Ray Theodoulou, Cabinet Member for Finance and Change, sought approval to award 2 year contract extensions to the council's current outsourced ICT and SAP managed service providers.</p> <p>Having considered all of the information, known proposals and the reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to: -</b></p> <p><i>1) Delegate authority to the Chief Fire Officer and Operations Director to exercise the option to extend the ICT support contract for 2 years from April 2019 to March 2021, and</i></p> <p><i>2) Delegate authority to the Director of Strategic Finance to exercise the option to extend the SAP support contract from April 2019 to March 2021 and to negotiate the terms and conditions when extending the SAP support contract.</i></p>	<p>Finance and Change</p>
<p>9</p>	<p><b>PROVISION OF SERVICES FOR HOMELESSNESS AND PEOPLE IN VULNERABLE CIRCUMSTANCES</b></p> <p>Cllr Roger Wilson, Cabinet Member for Adult Social Care Commissioning, sought approval to award contracts for the provision of accommodation and community based support services.</p> <p>Having considered all of the information, known proposals and the reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to: -</b></p> <p><i>Authorise the Director of Public Health to direct award 18 month contracts to each of the current providers of accommodation and community based support services listed in Appendix 1 to the decision report.</i></p> <p><i>Each contract to commence on 1st October 2018 for an initial term of 6 months and contain two options to extend for up to a further 6 months in each case.</i></p>	<p>Adult Social Care Commissioning</p>

<p>10</p>	<p><b>EXTENSION OF THE SECTION 75 AGREEMENT BETWEEN GLOUCESTERSHIRE COUNTY COUNCIL AND THE NHS GLOUCESTERSHIRE CLINICAL COMMISSIONING GROUP</b></p> <p>Cllr Roger Wilson, Cabinet Member for Adult Social Care Commissioning, sought approval to extend the Section 75 Agreement between Gloucestershire County Council (GCC) and the Gloucestershire Clinical Commissioning Group (GCCG) for a further two years.</p> <p>Having considered all of the information, known proposals and the reasons for the recommendations, Cabinet noted the report and</p> <p><b>RESOLVED to: -</b></p> <p><i>Authorise the Commissioning Director: Adults (and DASS), in consultation with the Director of Public Health and the Director: Strategic Finance to dispense with the need to give notice under clause 2.3.1 of the Agreement and, with the agreement of the GCCG:</i></p> <ol style="list-style-type: none"> <li>1. <i>To extend the Agreement for the period 1 April 2018 to 31 March 2019; and then,</i></li> <li>2. <i>At the same time, to further extend the Agreement for the period 1 April 2019 to 31 March 2020.</i></li> </ol>	<p>Adult Social Care Commissioning</p>
<p>11</p>	<p><b>SCHEDULE OF PROPOSED DISPOSALS</b></p> <p>Cllr Ray Theodoulou, Cabinet Member: Finance and Change, sought approval of the Schedule of Disposals proposed 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, Cabinet noted the report and, in line with the council's Policy for the Disposal of Property:</p> <p><b>RESOLVED to:</b></p> <ol style="list-style-type: none"> <li>1) <i>Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in September 2017 and not yet disposed of, continue to be declared surplus to requirements</i></li> </ol>	<p>Finance and Change</p>

	<p>2) <i>Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) surplus to the Council's land and property requirements,</i></p> <p><i>and in relation to both of these schedules, delegate authority to the Head of Property Services to dispose of the sites in consultation with the Cabinet Member for Finance and Change.</i></p> <p>Prior to the discussion, members were advised that, should Cabinet wish to discuss the contents of the exempt information reported in Appendix A and Appendix B of the decision report, consideration would need to be given as to whether the press and public should be excluded from the meeting in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p> <p>Cabinet agreed to consider the item without making reference to the exempt information.</p>	
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The decisions published above will come into force and may be implemented on **Friday 9 February 2018**, 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.



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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 8 February 2018**.

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

Jo Moore (Democratic Services Unit)

Tel: 01452 324196; Fax: 01452 425240; email: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@gloucestershire.gov.uk)