

## REPORT TO FULL COUNCIL – 8 September 2021

| Statement of Individual Cabinet Member Decisions<br>taken from 1 April to 31 August 2021 |  |   |              |
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| Decision Date  | Cabinet Portfolio Holder   | Decision  | Key Decision |
| 8 June 2021  | Cllr Kathy Williams<br><br>Cabinet Member -<br>Adult Social Care<br>Delivery | <p><b>Purchase of Existing GIS (Healthcare) Fleet Vehicles</b></p> <p>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Delegate authority to the Director of Adult Social Care to:</p> <ul style="list-style-type: none"> <li>§ Give notice on the 22 vehicle lease agreements currently in place with Ryder Limited for the GIS Healthcare fleet; and</li> <li>§ To purchase from Ryder Limited the current GIS (Healthcare) fleet of 22 vehicles</li> </ul> <p><i>For the reasons set out in the report</i></p> | Yes          |
|  | Cllr Philip Robinson   | <b>Gloucestershire’s submission to</b>  | Yes          |

17 June  
2021

Cabinet Member –  
Economy, Education  
and Skills

## the UK Community Renewal Fund

### Urgent Implementation

In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself and also the relevant Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.

*Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:*

- approve Gloucestershire’s funding bid for formal submission to the UK Community Renewal Fund as outlined within Appendix A of this report;
- agree that Gloucestershire County Council will act as the Accountable Body for the UK Community Renewal Fund for any of the projects which are successful.

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|                     |  | <i>For the reasons set out in the report.</i>  |  |
| <b>14 July 2021</b> | <b>Cllr Philip Robinson<br/>Cabinet Member –<br/>Economy, Education<br/>and Skills</b> | <p><b>Statutory notice of the intention to bring The Cheltenham and Tewkesbury Alternative Provision School (CTAPS) and The Stroud and Cotswold Alternative Provision School (SCAPS) together under a single management committee.</b></p> <p>In coming to this decision, Cllr Philip Robinson, (Cabinet Member for Economy, Education and Skills), gave due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself and also the relevant Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.</p> <p>Having fully considered all of the available information, Cllr Robinson rejected the alternative options and took the recommended decision to:</p> <p><i>Give approval to publish a statutory notice of the intention to bring the two Pupil Referral Units (The Cheltenham and Tewkesbury Alternative Provision School and The Stroud and Cotswold Alternative Provision School) together under a single management committee.</i></p> |  |

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|              |  | For the reasons set out in the published decision report  |     |
| 27 July 2021 | <b>Cllr Lynden Stowe</b><br><b>Cabinet Member</b><br><b>Finance and Change</b> | <p><b>Procurement of a Microsoft 365 Implementation Partner</b></p> <p>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself.</p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Delegate authority to the Director: People and Digital to:</p> <p>1. In consultation with the Cabinet Member for Finance &amp; Change, approve the award of contracts to the preferred tenderers following the conclusion of a public procurement law compliant procurement exercise in respect of each:</p> <p>(a) Contract for the supply of services by a Microsoft 365 data migration partner in relation to the migration of Office 365 applications and data information from the council’s on-premise servers to the Azure Cloud; and</p> <p>(b) Contract for the supply of design and support services by a Microsoft</p> | Yes |

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|               |   | <p>365 implementation partner in relation to the change management activity required to ensure successful implementation of Microsoft 365; and</p> <p>(c) Contracts for such ancillary services as may be required by the council in order to successfully implement Microsoft 365 (to include, amongst other things, contracts for the supply of data migration and e-discovery software).</p> <p>2. Whose combined aggregate value (capital and revenue) shall not exceed the funding that has already been allocated to the Microsoft Essentials project.</p> <p><i>For the reasons set out in the report.</i></p> |     |
| 3 August 2021 | <p><b>Cllr Philip Robinson</b></p> <p><b>Cabinet Member – Economy, Education and Skills</b></p> | <p><b>Publication of a Statutory Notice to permanently expand Heart of the Forest Special School to provide 10 places for children with SEMH needs from September 2022.</b></p> <p>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself and also the relevant Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.</p> <p><i>Having fully considered all of the</i></p>  | Yes |

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|                |   | <p><i>available information, I have decided to reject the alternative options and take the recommended decision to:</i></p> <p>Approve the publication of the Statutory Notice proposing to permanently increase the capacity of Heart of the Forest (HOTF) Community Special School from 115 places to 125 places to enable the school to provide 10 places for children and young people aged 4-11 who have a primary need of Social Emotional and Mental Health (SEMH) from September 2022.</p> <p><i>For the reasons set out in the report.</i></p>  |     |
| 12 August 2021 | <p><b>Cllr Carole Allaway Martin</b></p> <p><b>Cabinet Member - Adult Social Care Commissioning</b></p> | <p><b>Urgent Decision (Special Urgency): Adult Social Care Infection Control and Testing Fund Extension: Distribution to Providers</b></p> <p><b>In coming to this decision I have given due and full regard to the requirements of the public sector equality duty contained in section 149 of the Equality Act 2010 (“the Act”) by reference to the law itself and also the relevant Equality Impact Assessment, which was prepared in accordance with the requirements of the Act.</b></p> <p><i>Having fully considered all of the available information, I have decided to reject the alternative options and</i></p> | Yes |

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|  |  | <p><i>take the recommended decision to:</i></p> <ul style="list-style-type: none"><li>▪ Pay providers of bed-based care in Gloucestershire, including residential drug and alcohol settings and bed-based care providers with whom the council does not have a contract, the stipulated 75% of the Rapid Testing fund allocation received pursuant to the Determination on a “per bed” basis and to pay any undistributed funding from such allocation to eligible providers for rapid testing purposes.</li><li>▪ Pay the remaining 25% of such Rapid Testing fund allocation to extra care housing providers, supported living providers and other eligible care providers in Gloucestershire for the purpose of funding lateral flow testing.</li><li>▪ Pay providers of bed based care in Gloucestershire and CQC regulated community care providers (i.e. domiciliary care, extra care and supported living), including those with whom the council does not have a contract, the stipulated</li></ul> |  |
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|  |  | <p>70% of the Infection Prevention and Control fund allocation received pursuant to the Determination on a “per bed” basis (for care homes) or “per user” basis (for CQC regulated community care providers) and to pay any undistributed funding from such allocation to eligible providers for Infection prevention and control purposes.</p> <ul style="list-style-type: none"><li>▪ Allocate 1% of the Infection Prevention and Control fund allocation to meet the council’s administrative costs arising from the distribution of the funding described in this report and the council’s reporting obligations in respect thereof.</li><li>▪ Allocate and award the remaining 29% of the Infection Prevention and Control fund allocation to adult social care providers that are nominated by the Executive Director of Adult Social Care and Public Health in consultation with the Cabinet Member for Adult Social Care Commissioning in order to support other COVID-19 infection prevention and control measures subject to</li></ul> |  |
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|  |  | <p>the provisions of the<br/>Determination.</p> <p><i>For the reasons set out in the report.</i></p> |  |
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