

## Appendix 4

<b>Cabinet Decision Statement</b>	<b>Gloucestershire County Council</b>
<b>Wednesday 22 September 2021</b> <b>Published</b>	

<b>Agenda Item</b>	<b>Decision</b>	<b>Portfolio</b>
<b>5</b>	<p><b>RECOMMISSIONING OF A MOVE-ON AND ENABLEMENT SERVICE FOR YOUNG PEOPLE WITH DISABILITIES IN STROUD</b></p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning, sought Cabinet approval of commissioning plans that will allow for the continued provision of a move-on and enablement support service for young people with learning disabilities in Stroud from April 2022.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p>Delegate authority to the Executive Director of Adult Social Care and Public Health in consultation with the Cabinet Member for Adult Social Care Commissioning to:</p> <p>a) Conduct a compliant tender process for the award of a three year (with provision for an optional two-year extension) move-on and enablement service for young people with mild/moderate learning disabilities (LD) in the Stroud locality.</p> <p>b) Upon conclusion of the tender process, award and enter into contract with the provider who has been evaluated as achieving the highest requisite score against the relevant evaluation criteria, as set by the Council.</p> <p>c) Determine whether to exercise the option to extend the contract for a further period of not more than two years on expiry of the initial three year term.</p>	Cabinet Member for Adult Social Care Commissioning

<p>6</p>	<p><b>RECOMMISSIONING OF AN EXPERT BY EXPERIENCE (EBE) LED QUALITY ASSURANCE (QA) PROGRAMME FOR HEALTH &amp; SOCIAL CARE COMMISSIONED SERVICES FOR PEOPLE WITH DISABILITIES..</b></p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning, sought Cabinet approval of commissioning plans that will allow for the continued provision of an Expert by Experience (EBE) led Quality Assurance service for health and social care services provided for people with disabilities from April 2022.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p>Delegate authority to the Executive Director of Adult Social Care and Public Health, in consultation with the Cabinet Member for Adult Social Care Commissioning to:</p> <p>a) Conduct a competitive procurement process in respect of a contract for the supply of Expert by Experience (EBE) led quality checking service for health and social care commissioned support for people with disabilities (learning disabilities, physical disabilities, mental health and autism) for an initial period of three years and include an option to extend its term for a further period of up to two years;</p> <p>b) Upon conclusion of the tender process award and enter into contract arrangements with the preferred tenderer; and</p> <p>c) Determine whether to exercise the option to extend the contract for a further period of not more than two years on the expiry of the initial three-year term.</p>	<p>Cabinet Member for Adult Social Care Commissioning</p>
<p>7</p>	<p><b>COMMUNITY MEALS – RE-PROCUREMENT</b></p> <p>Cllr Carole Allaway Martin, Cabinet Member for Adult Social Care Commissioning, sought Cabinet to consider options for the community meals service going forward, including approval to procure a new three year community meals service contract for Gloucestershire which includes two extension options each 12 months in length. In addition to request the continued delivery of the community meals contract's term (due to expire on the 31st</p>	<p>Cabinet Member for Adult Social Care Commissioning</p>

October 2021) to cover the period whilst the procurement exercise was undertaken and new contractual arrangements are put in place. As well as to provide information on work being undertaken to refine the criteria for allocating Community Meals and how this links into alternative community-based options that support people to help themselves whilst linking with their local community, in line with Gloucestershire County Council's Looking to the Future Strategy 2019-2022.

Having considered all of the information. Cabinet noted the report and

**RESOLVED to:**

1. Approve the procurement of a council commissioned, partially subsidised, community meals service in Gloucestershire which supports vulnerable individuals by helping them cope with daily living and which also provides short term help supported by comprehensive advice and information to ensure they regain their confidence and independence and therefore delegates authority to the Executive Director of Adult Social Care & Public Health in consultation with the Cabinet Member for Adult Social Care Commissioning to:

(a) conduct a competitive tender process in respect of a contract for the provision of community meals services in Gloucestershire (the "Community Meals Contract"). The proposed contract shall continue for an initial period of 3 years and include two extension options each 12 months in length.

(b) award such contract to the preferred tenderer.

(c) apply an inflationary uplift each year in line with other commissioned community based services.

(d) determine whether to exercise each of the two contract extension options under the Community Meals Contract (each 12 months in length) on the third and fourth anniversaries thereof respectively.

2. Continue with existing contract delivery arrangements whilst undertaking the proposed procurement exercise.

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**THE PROCUREMENT OF HIGHWAY SERVICES AND CONSTRUCTION PHASE WORKS IN CONNECTION WITH THE DELIVERY OF BLAKENEY WEST GEOTECHNICAL STABILISATION SCHEME**

Cllr Vernon Smith, Cabinet Member for Highways and Flood asked Cabinet to delegate authority to the Head of Highway Authority (in consultation with the Cabinet Member for Highways and Flood) for the purpose of procuring highway services and construction phase works, through competitive tender, in relation to Blakeney West

Cabinet Member for Highways and Flood

	<p>Geotechnical Stabilisation Scheme and awarding contracts for the provision of such services and works.</p> <p>In addition, it would be necessary to make further ancillary orders in order to successfully implement the Project and authority is sought to enable GCC to make legal orders (such as temporary traffic regulation orders (TTROs for speed limits etc.)) during the construction phase of the Project.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p>Delegates authority to the Head of Highway Authority (in consultation with the Cabinet Member for Highways and Flood) to:</p> <ol style="list-style-type: none"> <li>1. conduct a competitive procurement process(es) for the supply of highway services and construction phase works in relation to the Blakeney West Geotechnical Stabilisation Scheme and awarding contracts for the provision of such services and works and</li> <li>2. make any other ancillary traffic regulation orders that might be required in order to successfully implement the Project (such as temporary traffic regulation orders (TTROs for speed limits etc.)) during the construction phase of the Project.</li> </ol>	
<p><b>9</b></p>	<p><b>HIGHWAYS MAJOR PROJECT FRAMEWORK CONTRACT</b></p> <p>Cllr Vernon Smith, Cabinet Member for Highways and Flood sought Cabinet approval for the Executive Director of Economy, Environment &amp; Infrastructure to be authorised to procure a highways framework agreement for a term of four years with an estimated value of £60 million over its term. The proposed framework agreement will be set up under two lots; one for Highways Schemes and the other for Structures and Geotechnical Schemes.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p>Delegate authority to the Executive Director of Economy, Environment &amp; Infrastructure (in consultation with the Cabinet Member for Highways and Flood) to:</p>	<p>Cabinet Member for Highways and Flood</p>

	<p>1. Conduct a competitive procurement process in respect of a four year Framework Agreement for the supply of highway construction services required by the council in relation to Highways Major Projects. Such framework agreement shall comprise two lots; one for Highways Schemes and the other for Structures and Geotechnical Schemes. No more than eight preferred tenderers shall be appointed to each lot. Preferred tenderers will be selected based on quality, financial and social value criteria.</p> <p>2. Appoint each of the preferred tenderers to the relevant Lot under such Framework Agreement.</p>	
<p><b>10</b></p>	<p><b>PROCUREMENT OF PHYSICAL BOOK STOCK FOR GLOUCESTERSHIRE LIBRARIES</b></p> <p>Cllr Dave Norman, Cabinet Member for Public Protection, Parking and Libraries sought Cabinet approval for Gloucestershire Libraries &amp; Information to work with the Consortium for United Stock Purchase (CUSP) to undertake a procurement for the supply of physical adult and children's books for a period of 5 years.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p>Delegate authority to the Executive Director for Economy, Environment and Infrastructure in consultation with the Cabinet Member for Public Protection, Parking and Libraries to:</p> <ol style="list-style-type: none"> <li>1) Approve the continued membership of the CUSP consortium arrangement</li> <li>2) Procure as a member of CUSP, led by Somerset County Council, for the supply of Adults and Children's books to combine our budget with other public bodies to leverage better value for money</li> <li>3) Conduct a compliant procurement process in accordance with the arrangements with CUSP and using the 376F Library Stock ESPO Framework Agreement for the supply of physical stock: <ol style="list-style-type: none"> <li>a. to do a direct award for Adult book stock under Lot 1 to Askews &amp; Holts Library Services Ltd, which is a single supplier lot.</li> <li>b. to use ESPO Framework Lot 2 to undertake a mini competition for the supply of Children's and Teen stock</li> </ol> </li> <li>4) Award one or more Call-Off Contracts under the ESPO Framework Agreement whose combined aggregate value shall not exceed £2million and for a term of up to five years.</li> </ol>	<p>Cabinet Member for Public Protection, Parking and Libraries</p>

<p>11</p>	<p><b>PARKING ICT CONTRACTS</b></p> <p>Cllr Dave Norman, Cabinet Member for Public Protection, Parking and Libraries sought Cabinet approval for the procurement of a parking and enforcement related ICT service contracts, divided into three separate lots, to replace the council's existing parking and enforcement related ICT services contracts.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <p>Delegate authority to the Executive Director: Economy, Environment and Infrastructure, in consultation with the Cabinet Member for Public Protection, Parking and Libraries to:</p> <p>1. Conduct a competitive procurement process in respect of a contract divided into the following three lots for the purpose of replacing the council's existing parking and enforcement related ICT services contracts:</p> <p>(a) Lot 1: Replacement ICT back office Penalty Charge Notice (PCN) Management system, including the council's correspondence management requirements;</p> <p>(b) Lot 2: Replacement Cashless Parking system;</p> <p>(c) Lot 3: Replacement Permit Management System</p> <p>Such lots may be awarded to the same tenderer under a single contract or awarded to a number of separate tenderers under not more than three separate contracts, whose term(s) shall continue for an initial period of 5 years and include an option to extend such term(s) for a further period of not more than 2 years.</p> <p>2. Award such contract(s) to the preferred tenderer(s).</p> <p>3. Determine whether to exercise the option to extend such contract(s) for a further period of two years on the expiry of the initial five year term</p>	<p>Cabinet Member for Public Protection, Parking and Libraries</p>
<p>12</p>	<p><b>GLOUCESTERSHIRE FIRE AND RESCUE SERVICE DRAFT COMMUNITY RISK MANAGEMENT PLAN 2022-2025</b></p> <p>Cllr Dave Norman, Cabinet Member for Public Protection, Parking and Libraries sought Cabinet approval for the objectives and consultation proposals relating to the Gloucestershire Fire and Rescue Service (GFRS) draft Community Risk Management Plan (CRMP) 2022-2025.</p>	<p>Cabinet Member for Public Protection, Parking and Libraries</p>

	<p>The proposed consultation would take place with the public, relevant stakeholders and partners in an 8 week period between October 2021 and November 2021. A period of 4 weeks pre-consultation was performed in February 2021 to inform the development of the first draft. Therefore, a total of 12 weeks consultation will have been conducted.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p> <ol style="list-style-type: none"> <li>1. Approve the content of the GFRS draft Community Risk Management Plan (CRMP) 2022 - 2025 prepared on the basis of the 8 Objectives set out in Paragraph 1.4 of this Report; and</li> <li>2. Delegate authority to the Chief Fire Officer to undertake a public consultation on the draft Community Risk Management Plan (CRMP) 2022-2025.</li> </ol>	
<p><b>13</b></p>	<p><b>FINANCIAL MONITORING REPORT 2021/22</b></p> <p>Cllr Lynden Stowe, Deputy Leader and Cabinet Member for Finance and Change gave an update on the Council's forecast revenue year end position at the end of July 2021 which was a £6.743 million overspend all of which was non Covid-19 related.</p> <p>Having considered all of the information. Cabinet</p> <p><b>RESOLVED to:</b></p> <ol style="list-style-type: none"> <li>1. Note the forecast revenue year end position based on July 2021 (Period 4) forecasts for the 2021/22 financial year is an overspend of £6.743 million all of which relates to non Covid-19 expenditure, as we are forecasting a balanced position in relation to Covid-19 expenditure and income.</li> <li>2. Note delivery of the £5.453 million of savings against a target of £6.761 million in 2020/21 or 80.65%, a breakdown is shown at Paragraph 41.</li> <li>3. Note the forecast capital year end position as at the end of June 2021 of £160.163 million against the current budget of £156.719 million.</li> <li>4. Approve the £1.713 million increase to the capital programme as outlined in section C of the report.</li> </ol>	<p>Cabinet Member for Finance and Change</p>
<p><b>14</b></p>	<p><b>SCHEDULE OF PROPOSED DISPOSALS</b></p>	<p>Cabinet Member for Finance and Change</p>

	<p>Cllr Lynden Stowe sought approval for the schedule of disposals proposed to meet the capital receipts targets. Cabinet were being asked to approve the two schedules within the exempt appendices. Appendix A had been approved in October 2020 and confirmation was required by Cabinet that those sites not yet disposed on remained surplus to requirements and Appendix B was a new schedule recommended by Property Board as being surplus to requirements.</p> <p>Prior to the discussion, members were advised that, should Cabinet wish to discuss the contents of the exempt information reported at Appendix A and Appendix B of the 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 this item without having to refer to the exempt information.</p> <p>Having considered all of the information, Cabinet noted the report and,</p> <p><b>RESOLVED to:</b></p> <ol style="list-style-type: none"> <li>1. Confirm that those sites described at Appendix A (Exempt) which have previously been declared surplus by Cabinet in March 2021 and not yet disposed of, continue to be declared surplus to requirements.</li> <li>2. Declare the sites listed on the proposed Schedule of Disposals Appendix B (Exempt) surplus to the Council's land and property requirements.</li> <li>3. Delegate authority to the Assistant Director – Asset Management and Property Services to dispose of these sites in consultation with the Cabinet Member for Finance and Change and Council's Chief Financial Officer.</li> </ol>	
15	<p><b>BUS BACK BETTER - GLOUCESTERSHIRE'S BUS SERVICE IMPROVEMENT PLAN</b></p> <p>Cllr Philip Robinson, Cabinet Member for Economy, Education and Skills asked Cabinet to note the progress to date on developing the Gloucestershire Bus Service Improvement Plan (BSIP) and to agree the areas of focus to be included in the plan.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p><b>RESOLVED to:</b></p>	Cabinet Member for Economy, Education and Skills



<p>1. Note the update and progress to date on the Gloucestershire BSIP;</p> <p>2. Approve the areas of focus in 1.8 of this report; and</p> <p>3. Delegate authority to the Executive Director of Economy, Environment and Infrastructure to:</p> <p>(a) further develop and finalise the BSIP in consultation with the Cabinet Member for Economy, Education and Skills, and</p> <p>(b) submit this to the DfT no later than its deadline of 31 October 2021.</p>	
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The decisions published above will come into force and may be implemented on , 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 Stephen Bace by **5 pm on Wednesday 29 September 2021**.

For information on the contents of this Decision Statement, please contact: - [stephen.bace@gloucestershire.gov.uk](mailto:stephen.bace@gloucestershire.gov.uk)

