

Cabinet Decision Statement	Gloucestershire County Council
Wednesday 26 January 2022 Published	

Agenda Item	Decision	Portfolio
5	<p>COUNCIL STRATEGY AND MEDIUM TERM FINANCIAL STRATEGY 2022/23 - 2025/26</p> <p>Cllr Mark Hawthorne and Cllr Lynden Stowe asked Cabinet to recommend the MTFS, Council Strategy, 2022/23 budget and Precept to Council.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Consider the outcome of the budget consultation as set out in Appendix 3 and the report from the Corporate Overview and Scrutiny Committee (COSC) in Appendix 4. 2. Approve the Council Strategy 2022-2026 - Building Back Better in Gloucestershire for recommendation to County Council (Appendix 1). 3. Approve changes to the draft budget and to approve the MTFS and final revenue and capital budget for 2022/23 for recommendation to County Council, including all of the proposals set out in the annexes of the detailed MTFS (Appendix 2). 4. Note the schools funding allocations, the provisional local government finance settlement and forecast reserve movements as summarised in this report and set out in the MTFS. 5. Recommend to Council a revenue budget of £520.268 million, a band D council tax of £1,451.36 and consequential precepts on District Councils. 6. Note the Capital Strategy and Treasury Management Strategy & Investment Strategy as set out in Annexes 7 & 10 of the detailed MTFS. 7. Approve the Risk Management Policy Statement & Strategy 	<p>Leader of Council</p> <p>Finance and Change</p>

	2022-25 as set out in Annex 11 of the detailed MTFS for recommendation to County Council.	
6	<p>FINANCIAL MONITORING REPORT 2021/22</p> <p>Cllr Lynden Stowe provided an update on the year-end forecast for the 2021/22 County Council's Revenue and Capital Budgets</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1. Note the forecast revenue year end position based on December 2021 (Period 9) forecasts for the 2021/22 financial year is an overspend of £1.937 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.</p> <p>2. Note the forecast capital year end position as at the end of November 2021 of £137.147 million against the current budget of £153.294 million.</p> <p>3. Approve the £450k increase to the capital programme as outlined in Section B.</p>	Finance and Change
7	<p>WORK SMARTER DIGITAL PHASE 2: RE-PROCUREMENT OF THE ENTERPRISE SUPPORT SERVICE CONTRACT</p> <p>Cllr Lynden Stowe sought Cabinet approval to award a contract in relation to the supply of Enterprise Support Services.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>1. Approve, without further competition, the award of a call-off contract for the supply of Enterprise Support Services under Crown Commercial Services Framework RM6100 – Technology Services 3, to the preferred tenderer, namely, Cantium Business Solution Limited in accordance with the direct award criteria thereunder. The proposed call-off contract shall make provision for the supply of Enterprise Support Services to both the council and Gloucestershire Fire and Rescue Service to the extent that the Fire Service's requirements have been agreed in advance with the</p>	Finance and Change

	<p>council. Such call-off contract shall continue for an initial period of two years and include options to extend its term for a further period of one year on each of its second, third and fourth anniversaries.</p> <p>2. Delegate authority to the Director of People and Digital Services in consultation with the Cabinet Member for Finance and Change to determine whether to exercise each of the options to extend the term of such call-off contract on its second, third and fourth anniversaries.</p>	
<p>8</p>	<p>RECOMMISSIONING OF YOUTH SUPPORT SERVICES IN 2022</p> <p>Cllr Stephen Davies sought Cabinet permission to procure a new contract or contracts for integrated Youth Support Services, in order to discharge the Council's statutory and partnership responsibilities towards young people aged 10 to 24 years, following the end of the current Youth Support contract on the 30th of September 2022.</p> <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Delegate authority to the Assistant Director for Integrated Children and Families Commissioning, in consultation with the Cabinet Member for Children's Safeguarding and Early Years, to:</p> <p>1. Conduct a competitive procurement process in respect of the following four lots for the provision of Youth Support Services across Gloucestershire County Council, in order to discharge the Council's statutory and partnership responsibilities towards young people aged 10-24 years, following the end of the current Youth Support contract on the 30th of September 2022:</p> <p>a) Lot 1: Provision of Universal Services, delivering statutory core Youth Support Services from a centralised location including <i>Youth Justice Service / Health and Mental Wellbeing / IAG/Youth Homelessness / NEET / Missing</i>, alongside targeted countywide outreach, youth training and support.</p> <p>b) Lot 2: Provision of Youth Support Services in Gloucester and the Forest of Dean;</p> <p>c) Lot 3: Provision of Youth Support Services in Stroud and the Cotswolds;</p> <p>d) Lot 4: Provision of Youth Support Services in Cheltenham; and Tewkesbury;</p> <p>Such lots may be awarded to the same tenderer under a single</p>	<p>Children's Safeguarding and Early Years</p>

	<p>contract or awarded to a number of separate tenderers under not more than four separate contracts, whose term(s) shall continue for an initial period of five years and include options to extend their terms for a further period of two additional years.</p> <p>2. Award such contract or (as appropriate) contracts to the preferred tenderer(s); and</p> <p>3. Determine whether to exercise the option to extend such contract(s) for a further period of two years on the fifth anniversary.</p>	
<p>9</p>	<p>SCHOOL ADMISSION ARRANGEMENTS FOR 2023/24 ACADEMIC YEAR</p> <p>Cllr Philip Robinson sought Cabinet approval in order to determine the following school admission arrangements for 2023/24 academic year:</p> <ul style="list-style-type: none"> • The Co-ordinated Admissions Schemes for all schools and academies • The Admission Arrangements for Community & Voluntary Controlled Schools • The Protocol for pupil admittance over Published Admission Number for • Community & Voluntary Controlled Schools and Service Personnel. <p>Having considered all of the information. Cabinet noted the report and</p> <p>RESOLVED to:</p> <p>Approve the School Co-ordination and Admission Arrangements as set out in the documents referred to below:</p> <p>Appendix 1 The Co-ordinated Admissions Scheme for 2023 for all Primary/Infant/Junior/Secondary Schools and Academies</p> <p>Appendix 2 The Admissions Arrangements for Community and Voluntary Controlled Primary/Infant/Junior Schools and Secondary School for 2023 (Including Published Admission Numbers)</p> <p>Appendix 3 Protocol for pupil admittance over published admission number for Community and Voluntary Controlled Schools for 2023</p> <p>Appendix 4 School Admissions guidance for children of UK service personnel and crown servants for Community and Voluntary Controlled Schools</p>	<p>Economy Education and Skills</p>

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 Democratic Services by **5 pm on 2 February 2022**

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