

Cabinet Decision Statement (Published 13 November 2019)	Gloucestershire County Council
Wednesday 13 November 2019	

Agenda Item	Decision	Portfolio
6	<p>FINANCIAL MONITORING REPORT</p> <p>Cllr Lynden Stowe, Cabinet Member for Finance and Change, gave an update on the year end forecast for the 2019/20 County Council's Revenue and Capital Budgets.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to</p> <ol style="list-style-type: none"> 1. <i>Note the forecast revenue year end position as at the end of September 2019 for the 2019/20 financial year of a net £5.141 million overspend against the revenue budget of £429.661 million.</i> 2. <i>Authorise the Cabinet Member for Finance and Change to work with the Director of Corporate Resources to identify options for meeting the overspend including reviewing revenue reserves and any in year efficiencies.</i> 3. <i>Note the forecast capital year end position as at the end of September 2019 of £108.655 million and agrees to re-profile the capital budget to match the forecast.</i> 4. <i>Approve the changes in the capital programme as outlined at paragraphs 59 to 62 of the report, which include £14.261 million on Highways, £0.028 million on Libraries, £0.151 million on Fire & Rescue, £0.270 million on AMPS.</i> 	Finance and Change
7	<p>PROCUREMENT OF CHILDREN'S SOCIAL CARE CASEWORK MANAGEMENT SYSTEM ("LIQUIDLOGIC") SUPPORT AND MAINTENANCE CONTRACT</p> <p>Cllr Lynden Stowe, Cabinet Member for Finance and Change, sought approval of a new software support and maintenance contract to support the Liquidlogic Children's Social Care Casework Management System, following expiry of the contract in March 2020.</p>	Finance and Change

	<p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to:-</p> <p><i>Delegate authority to the Director of People, in consultation with the Cabinet Member Finance and Change, to:</i></p> <p>(1) <i>Conduct a procurement process, using a Crown Commercial Service framework agreement (RM3821), for the award of a three-year software support and maintenance call-off contract in respect of the product known as the “Liquidlogic” Children’s Social Care Casework Management System”. The proposed contract will include an option to extend its term by up to two further years;</i></p> <p>(2) <i>Award such call off contract to the supplier evaluated as in accordance with the terms of the said CCS Framework (RM3821); and</i></p> <p>(3) <i>Review the current Liquidlogic components on an annual basis to confirm whether all components continue to be required by the council and if any can be removed under the framework’s change control mechanism.</i></p>	
<p>8</p>	<p>GLOUCESTERSHIRE CHILDCARE SUFFICIENCY ASSESSMENT</p> <p>Cllr Richard Boyles, Cabinet Member for Children’s Safeguarding and Early Years, sought approval of the Gloucestershire Childcare Sufficiency Assessment 2019.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Approve the Childcare Sufficiency Assessment 2019 and to delegate authority to the Director of Education, (in consultation with the Cabinet Member for Children’s Safeguarding and Early Years), to make any final changes prior to publication.</i></p>	<p>Children’s Safeguarding and Early Years</p>
<p>9</p>	<p>M5 JUNCTION 10 IMPROVEMENT SCHEME; CAPITAL BUDGET APPROVAL, RECRUITMENT RESOURCE ALLOCATION, DELIVERY AND CONSTRUCTION</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought approval of proposals relating to delivery of the M5 Motorway (Junction 10) Improvement Scheme.</p>	<p>Environment and Planning</p>

	<p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Delegate authority to the Lead Commissioner, Highway Authority, (in consultation with the Cabinet Member for Environment and Planning), to:</i></p> <ol style="list-style-type: none"> 1. <i>Authorise an increase of £220M to the Highways Capital Budget, pending approval from the Homes England Housing Infrastructure Fund (HIF);</i> 2. <i>Recruit a dedicated project management team to the GCC Major Projects Team;</i> 3. <i>Conduct competitive procurement processes in respect all necessary contracts required by Gloucestershire County Council for the supply of construction contracts relating to each phase of the Scheme;</i> 4. <i>Award such contracts to the successful tenderers.</i> 	
<p>10</p>	<p>THE PROCUREMENT OF HIGHWAY CONSTRUCTION SERVICES RELATING TO THE WEST OF CHELTENHAM TRANSPORT IMPROVEMENT SCHEME AND UK CYBER BUSINESS PARK (PHASES 1 AND 2)</p> <p>Cllr Nigel Moor, Cabinet Member for Environment and Planning, sought approval of proposals for the commissioning of construction works relating to the West of Cheltenham Transport Improvement Scheme, including UK Cyber Business Park (Phases 1 and 2).</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Delegate authority to the Lead Commissioner, Highway Authority, (in consultation with the Cabinet Member for Environment and Planning), to:</i></p> <ol style="list-style-type: none"> 1. <i>Conduct a competitive procurement process for the supply of highway construction works in relation to the West of Cheltenham Transport Improvement Scheme; and UK Cyber Business Park Phases 1 & 2; and award such contract(s) to the successful tenderer;</i> 2. <i>Make any other ancillary traffic regulation orders that might be required to successfully implement the scheme such as</i> 	<p>Environment and Planning</p>

	<p><i>temporary traffic regulation orders (TTRO's for speed limits etc.) during the construction phase of the project.</i></p>	
11	<p>UPGRADE TO THE VISION MOBILISING SYSTEM FOR GLOUCESTERSHIRE FIRE AND RESCUE SERVICE</p> <p>Cllr Dave Norman, Cabinet Member for Public Protection, Parking and Libraries, sought approval to make necessary upgrades to the Gloucestershire Fire and Rescue Service mobilising system.</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Delegate authority to the Chief Fire Officer, (in consultation with the Cabinet Member for Public Protection, Parking and Libraries), to award a five year contract for the supply of an upgrade to the Fire and Rescue Service mobilising system to include hardware, software and the provision of maintenance and support through the KCS Provision of Managed Services for Business Solutions Framework (Y16018) without further competition, (direct award).</i></p>	Public Protection, Parking and Libraries
12	<p>GLOUCESTERSHIRE COUNTY COUNCIL RESPONSES TO THE DRAFT GLOUCESTERSHIRE LOCAL INDUSTRIAL STRATEGY (LIS) CONSULTATION</p> <p>Cllr Patrick Molyneux, Cabinet Member for Economy, Education and Skills, (in consultation with Cllr Nigel Moor, Cabinet Member for Environment and Planning), informed Cabinet of the outcomes of the consultation process on the Draft Gloucestershire Local Industry Strategy and proposed formal response to the GFirst Local Enterprise Partnership (LEP).</p> <p>Having considered all of the information, including known proposals, alternative options and reasons for recommendations, Cabinet noted the report and,</p> <p>RESOLVED to: -</p> <p><i>Approve the submission of the proposed formal Gloucestershire County Council response to GFirst LEP to help shape the final version of the Local Industrial Strategy for Gloucestershire.</i></p>	Economy, Education and Skills

The decisions above will come into force and may be implemented on Thursday 21 November 2019, 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 Jo Moore (DSU) by **5 pm on Wednesday 20 November 2019**.

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

Jo Moore (Democratic Services Unit)

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