



**Gloucester
City Council**

Cabinet

Meeting: Wednesday, 5th March 2014 at 6.00 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

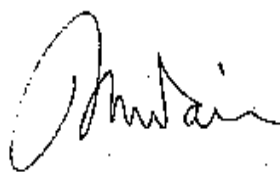
Membership:	Cllrs. James (Leader of the Council and Cabinet Member for Regeneration and Culture) (Chair), Dallimore (Deputy Leader and Cabinet Member for Communities and Neighbourhoods), Organ (Cabinet Member for Housing, Health and Leisure), Wood (Cabinet Member for Performance and Resources) and Patel (Cabinet Member for Environment)
Contact:	Anthony Hughes Democratic Services Officer 01452 396127 anthony.hughes@gloucester.gov.uk

AGENDA

1.	APOLOGIES To receive any apologies for absence.
2.	DECLARATIONS OF INTEREST To receive from Members, declarations of the existence of any disclosable pecuniary, or non-pecuniary, interests and the nature of those interests in relation to any agenda item. Please see Agenda Notes.
3.	MINUTES (Pages 9 - 14) To approve as a correct record the minutes of the meeting held on 5 th February 2014.
4.	PUBLIC QUESTION TIME (15 MINUTES) The opportunity is given to members of the public to put questions to Cabinet Members or Committee Chairs provided that a question does not relate to: <ul style="list-style-type: none"> • Matters which are the subject of current or pending legal proceedings, or • Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers
5.	PETITIONS AND DEPUTATIONS (15 MINUTES) To receive any petitions or deputations provided that no such petition is in relation to:

	<ul style="list-style-type: none"> • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
6.	<p>DRAFT COUNCIL PLAN 2014-2017 (Pages 15 - 22)</p> <p>To consider a joint report of the Leader of the Council and the Cabinet Member for Performance and Resources presenting the second updated draft of the Council Plan for 2014-2017 for comments and recommendation to Council.</p>
7.	<p>TREASURY MANAGEMENT STRATEGY 2014-15 (Pages 23 - 56)</p> <p>To consider a Report of the Director of Resources seeking agreement of Cabinet to formally recommend Council to approve the Treasury Management Strategy for 2014/2015.</p>
8.	<p>PAY POLICY STATEMENT 2014/2015</p> <p>To recommend to Council approval of the annual pay policy statement 2014/15 in accordance with Section 38 of the Localism Act 2011.</p> <p>(Report of the Corporate Director of Resources 'to follow')</p>
9.	<p>FUTURE OF GLOUCESTER CITY COUNCIL EVENTS CO-ORDINATION (Pages 57 - 64)</p> <p>To consider a report of the Cabinet Member for Housing, Health and Leisure seeking approval for changes to the City's Events Programme and its delivery.</p> <p>(Note: whilst the subject matter falls within the portfolio of the Cabinet Member for Regeneration and Culture, the report is being presented by the Cabinet Member for Housing, Health and Leisure in view of the former Cabinet Member's interest in the subject matter and to avoid a conflict of interest by virtue of his role as chair of Marketing Gloucester Limited).</p>
10.	<p>HOUSING AND HOMELESSNESS STRATEGY (Pages 65 - 120)</p> <p>To consider a report of the Cabinet Member for Housing, Health and Leisure seeking endorsement of the proposals set out in the draft Housing and Homelessness Strategy to be published for consultation.</p>
11.	<p>OPEN SPACE STRATEGY (Pages 121 - 246)</p> <p>To consider a report of the Cabinet Member for Environment recommending that the Open Space Strategy for Gloucester 2014-2019 is approved and that Open Space Action Plans for each city ward be progressed and approval to the allocation of up to 15% of Section 106 monies to procure consultants' input for expediting Section 106 funded projects.</p>
12.	<p>CULTURAL STRATEGY UPDATE - JUNE TO DECEMBER 2013 (Pages 247 - 260)</p> <p>To consider a report of the Cabinet Member for Regeneration and Culture updating members on the progress that has been made in achieving the Cultural Strategy's targets over the last</p>

	six months.				
13.	<p>CHANGES TO THE COUNCIL'S TREE MANAGEMENT GUIDELINES (Pages 261 - 268)</p> <p>To consider a report of the Cabinet Member for Environment recommending changes to the Council's current tree management guidelines and to formally adopt these guidelines for City Council owned trees.</p>				
14.	<p>ECONOMIC DEVELOPMENT UPDATE (Pages 269 - 280)</p> <p>To consider a report of the Cabinet Member for Cabinet Member for Regeneration and Culture updating Cabinet on the performance of Gloucester City's economy and key action for the next 12 months.</p>				
15.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>To resolve -</p> <p>"That the press and public be excluded from the meeting during the following item of business on the grounds that it is likely, in view of the nature of business to be transacted or the nature of the proceedings, that if members of the press and public are present during consideration of this item there will be disclosure to them of exempt information as defined in paragraph 3 of Section 100(I) of the Local Government Act 1972 as amended."</p> <table border="0"> <thead> <tr> <th>Agenda Item No.</th> <th>Description of Exempt Information</th> </tr> </thead> <tbody> <tr> <td>16</td> <td>Information relating to the financial or business affairs of any particular person (including the Authority holding that information).</td> </tr> </tbody> </table>	Agenda Item No.	Description of Exempt Information	16	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).
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16.	<p>TESCO REDEVELOPMENT AT ST OSWALDS (Pages 281 - 286)</p> <p>To consider a report of the Cabinet Member for Regeneration and Culture seeking agreement to revised proposals for the Tesco redevelopment and the disposal by long leasehold of 0.95 acres of land.</p>				



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Julian Wain
Chief Executive

Date of Publication: Tuesday, 25 February 2014

NOTES

Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest are set out in Chapter 7 of the Localism Act 2011.

Disclosable pecuniary interests are defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows –

<u>Interest</u>	<u>Prescribed description</u>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within the previous 12 months (up to and including the date of notification of the interest) in respect of any expenses incurred by you carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between you, your spouse or civil partner or person with whom you are living as a spouse or civil partner (or a body in which you or they have a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land	Any beneficial interest in land which is within the Council's area. For this purpose "land" includes an easement, servitude, interest or right in or over land which does not carry with it a right for you, your spouse, civil partner or person with whom you are living as a spouse or civil partner (alone or jointly with another) to occupy the land or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge) – (a) the landlord is the Council; and (b) the tenant is a body in which you, your spouse or civil partner or a person you are living with as a spouse or civil partner has a beneficial interest
Securities	Any beneficial interest in securities of a body where – (a) that body (to your knowledge) has a place of business or land in the Council's area and (b) either –

- i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
- ii. If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, your spouse or civil partner or person with whom you are living as a spouse or civil partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose, “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

NOTE: the requirements in respect of the registration and disclosure of Disclosable Pecuniary Interests and withdrawing from participating in respect of any matter where you have a Disclosable Pecuniary Interest apply to your interests and those of your spouse or civil partner or person with whom you are living as a spouse or civil partner where you are aware of their interest.

Access to Information

Agendas and reports can be viewed on the Gloucester City Council website: www.gloucester.gov.uk and are available to view five working days prior to the meeting date.

For further details and enquiries about this meeting please contact Penny Williams, 01452 396125, penny.williams@gloucester.gov.uk .

For general enquiries about Gloucester City Council’s meetings please contact Democratic Services, 01452 396126, democratic.services@gloucester.gov.uk.

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- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building; gather at the assembly point in the car park and await further instructions;
- Do not re-enter the building until told by a member of staff or the fire brigade that it is safe to do so.
