



**Gloucester  
City Council**

**Cabinet**

**Meeting: Wednesday, 12th November 2014 at 6.00 pm hours in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP**

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

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>  To receive any apologies for absence.
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>  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.
<b>3.</b>	<b>MINUTES</b> (Pages 7 - 12)  To approve as a correct record the minutes of the meeting held on 15 October 2014.
<b>4.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>  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"> <li>• Matters which are the subject of current or pending legal proceedings, or</li> <li>• Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers</li> </ul>

<p><b>5.</b></p>	<p><b>PETITIONS AND DEPUTATIONS (15 MINUTES)</b></p> <p>To receive any petitions or deputations provided that no such petition or deputation is in relation to:</p> <ul style="list-style-type: none"> <li>• Matters relating to individual Council Officers, or</li> <li>• Matters relating to current or pending legal proceedings</li> </ul>						
<p><b>6.</b></p>	<p><b>FLOOD ASSETS REPORT (Pages 13 - 24)</b></p> <p>To consider a report of the Cabinet Member for Environment concerning the flood alleviation works which have been completed across the City throughout 2013/2014, those that are currently in progress and to outline future planned works.</p>						
<p><b>7.</b></p>	<p><b>REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - REVIEW OF PROCEDURAL GUIDE (Pages 25 - 50)</b></p> <p>To consider a report of the Cabinet Member for Performance and Resources concerning the Annual Review of the Regulation of Investigatory Powers Act 2000 (RIPA) Procedural Guide.</p>						
<p><b>8.</b></p>	<p><b>FINANCIAL MONITORING QUARTER 2 REPORT (Pages 51 - 64)</b></p> <p>To consider a report of the Cabinet Member for Performance and Resources concerning financial monitoring report details including budget variances, year end forecasts, and progress made against agreed savings targets for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September 2014.</p>						
<p><b>9.</b></p>	<p><b>CITY CENTRE INVESTMENT FUND ALLOCATIONS AND UPDATE (Pages 65 - 76)</b></p> <p>To consider a report of the Cabinet Member for Regeneration and Culture concerning projects within the City Centre Investment Fund delivery programme.</p>						
<p><b>10.</b></p>	<p><b>THE FUTURE OF THE EASTGATE INDOOR MARKET (Pages 77 - 84)</b></p> <p>To consider a report of the Cabinet Member for Regeneration and Culture concerning the regeneration of the Indoor Market Hall at the Eastgate Shopping Centre.</p>						
<p><b>11.</b></p>	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p><b>To resolve:-</b></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 Schedule 12A of the Local Government Act 1972 as amended”.</p> <table border="0"> <thead> <tr> <th data-bbox="236 1839 478 1868"><b>Agenda Item No.</b></th> <th data-bbox="619 1839 1102 1868"><b>Description of Exempt Information</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="236 1872 272 1901">12</td> <td data-bbox="619 1872 1278 1901">Paragraph 1: information relating to any individual.</td> </tr> <tr> <td></td> <td data-bbox="619 1939 1430 2036">Paragraph 3: information relating to the financial or business affairs of any particular person (including the Authority holding that information).</td> </tr> </tbody> </table>	<b>Agenda Item No.</b>	<b>Description of Exempt Information</b>	12	Paragraph 1: information relating to any individual.		Paragraph 3: information relating to the financial or business affairs of any particular person (including the Authority holding that information).
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**12. UPDATE ON GOVERNANCE ARRANGEMENTS FOR GLOUCESTERSHIRE AIRPORT LIMITED**

To consider a report of the Cabinet Member for Regeneration and Culture concerning the governance arrangements for Gloucestershire Airport Limited (report to follow).

*M Shields*

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**Martin Shields**  
**Corporate Director of Services and Neighbourhoods**

**Date of Publication: Tuesday, 4 November 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](http://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 Parvati Diyar, 01452 396192, [parvati.diyar@gloucester.gov.uk](mailto:parvati.diyar@gloucester.gov.uk).

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

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

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Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the Public and Press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

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- 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.