



Gloucester City Council

Cabinet

Meeting: Wednesday, 25th March 2015 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), Norman (Cabinet Member for Performance and Resources), Organ (Cabinet Member for Housing, Health and Leisure) and Porter (Cabinet Member for Environment)
Contact:	Atika Tarajiya Democratic Services Officer 01452 396127 atika.tarajiya@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 7 - 12) To approve as a correct record the minutes of the meeting held on 25 February 2015.
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 or deputation 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>RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY TASK AND FINISH GROUP ON THE MANAGEMENT OF PARCELS OF UNADOPTED GREEN LAND (Pages 13 - 32)</p> <p>To consider the report of the Chair of the Task and Finish Group updating Members on the recommendations of the Overview and Scrutiny Committee Task and Finish Group on the management of parcels of unadopted green land.</p>
7.	<p>TREASURY MANAGEMENT QUARTER 3 REPORT 2014/15 (Pages 33 - 46)</p> <p>To consider the report of the Cabinet Member for Performance and Resources updating Members on Treasury Management Activities in Quarter 3 (1st October 2014 to 31st December 2014).</p>
8.	<p>GLOUCESTER CITY MARKETS STRATEGY (Pages 47 - 74)</p> <p>To consider the report of the Cabinet Member for Regeneration and Culture presenting Members with the results of the 12 week consultation on the 5 year Draft Gloucester Market Strategy with a view for formal adoption.</p>
9.	<p>PROPOSED IMPLEMENTATION OF CHARGES FOR THE DISCRETIONARY SERVICES PROVIDED FOR STREET NAMING AND NUMBERING (Pages 75 - 94)</p> <p>To consider the report of the Cabinet Member for Regeneration and Culture seeking approval of a Street Naming and Numbering Policy that defines how the Council will deliver this statutory function and recover associated costs, and the introduction of a charging regime from May / June 2015 for this function.</p>
10.	<p>SOCIAL PRESCRIBING UPDATE (Pages 95 - 100)</p> <p>To consider the report of the Cabinet Member for Communities and Neighbourhoods updating Members on the pilot of Social Prescribing in the Gloucester and South Tewkesbury Locality and to seek approval for the City Council to continue to host the social prescribing hub, subject to satisfactory evaluation of the pilot scheme.</p>
11.	<p>AN UPDATE ON THE EFFECTS OF STAFF VOLUNTEERING POLICY AND PROMOTION OF VOLUNTEERING ACROSS THE CITY (Pages 101 - 104)</p> <p>To consider the report of the Cabinet Member for Communities and Neighbourhoods updating Members on the effects of the staff volunteering policy to date in the year 2014/2015.</p>
12.	<p>REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) SIX MONTHLY REPORT ON USE OF RIPA POWERS (Pages 105 - 106)</p> <p>To consider the report of the Cabinet Member for Performance and Resources updating Members on the Council's use of its powers under the Regulation of Investigatory Powers Act 2000 (RIPA).</p>
13.	<p>HERITAGE STATEMENT 2014/15 (Pages 107 - 114)</p> <p>To consider the report of the Cabinet Member for Regeneration and Culture informing Members of the work carried out by the Historic Environment team in the City over the past financial year.</p>
14.	<p>RUGBY WORLD CUP UPDATE REPORT (Pages 115 - 120)</p>

	To consider the report of the Cabinet Member for Regeneration and Culture outlining the key issues for the delivery of the Rugby World Cup 2015.
15.	<p>PROPOSALS FOR DELIVERY OF THE COUNCIL'S COMMUNICATIONS AND MARKETING SERVICE (Pages 121 - 128)</p> <p>To consider the report of the Cabinet Member for Performance and Resources seeking approval to proposals for the future delivery of the Council's Communications and Marketing Service.</p> <p>PLEASE NOTE: Appendix 1 contains exempt material as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). If Members wish to discuss material contained within Appendix 1 it will be necessary to notify the Chair to enable a resolution to be passed to exclude the press and public.</p>
16.	<p>STRATEGIC RISK REGISTER (Pages 129 - 148)</p> <p>To consider the report of the Cabinet Member for Performance and Resources updating Members on the Strategic Risk Register for their awareness and consideration.</p> <p>PLEASE NOTE: Appendix 2 contains exempt material as defined in paragraph 7 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). If Members wish to discuss material contained within Appendix 2 it will be necessary to notify the Chair to enable a resolution to be passed to exclude the press and public.</p>

M. Shields

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Martin Shields
Corporate Director of Services and Neighbourhoods

Date of Publication: Tuesday, 17 March 2015

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 Atika Tarajiya, 01452 396127, atika.tarajiya@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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