



DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of	Cabinet		
Date of Decision	16 September 2015	Item No.	6
Title	The Council's Cultural Strategy-Revision 2017		
Report Of	Cabinet Member for Culture and Leisure		
Report Author	Martin Shields, Corporate Director of Services and Neighbourhoods		
Wards Affected	All Wards	Key Decision	Yes

DECISION:

RESOLVED:

1. That it be recorded that the Cabinet Member for Culture & Leisure has set up an informal Interim Gloucester Culture Board to help shape the Council's Cultural Strategy.
2. That a revised Cultural Strategy and associated Business Plan come before Cabinet for endorsement in due course, before going on to full Council for approval and adoption.

REASON FOR DECISION:

The current strategy is tired and needs reviewing with fresh eyes and expertise to ensure that the new strategy is modernised and is fit for purpose for the years ahead. The development of a Gloucester Culture Board will ensure this happens and the recommendations arising from the Board will be considered by Cabinet and Council for implementation as deemed appropriate to deliver the cultural elements of the Council Plan.

ALTERNATIVE OPTIONS CONSIDERED:

Members could support the continuation of the current arrangements whereby Officers report activity taking place under the strategy on a half yearly basis. However, this is not recommended as:

- The current strategy comes to an end in 2017.
- The proposed arrangements introduce a wider range of partners and expertise into the debate, who are well placed to advise and inform Cabinet and Officers for the future delivery of the Cultural Strategy.
- The Arts Council is giving its support to the new initiatives and has said that without a revised Cultural Strategy, Gloucester will be unable to attract any significant funding for culture in the City.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

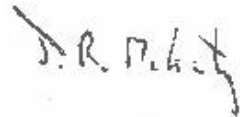
Decision Maker:
Councillor Jennie Dallimore
Deputy Leader of the Council

Date: 16 September 2015



Proper Officer:
Jon McGinty
Managing Director

Date: 16 September 2015





DECISION RECORD

Gloucester
City Council

Publication Date

17 September
2015

Decision Of	Cabinet		
Date of Decision	16 September 2015	Item No.	7
Title	Cultural Strategy Update: January - June 2015		
Report Of	Cabinet Member for Culture and Leisure		
Report Author	Lucy Chilton, Visitor Service Manager		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED: <ol style="list-style-type: none">1. That the achievements made in delivering the Cultural Strategy from January to June 2015 be noted.2. That it be noted that the planned activities by various stakeholders are recognised as contributing to the Cultural Strategy aims and objectives.			
REASON FOR DECISION: The progress made during the last six months has been significant and has contributed to achieving the objectives of the Cultural Strategy.			
ALTERNATIVE OPTIONS CONSIDERED: There are no alternative options to this matter.			
OTHER RELEVANT MATTERS CONCERNING THE DECISION: None			
CONFLICTS OF INTEREST (including any dispensations granted): None			
SCRUTINY (including details of call-in procedure where applicable): This decision will come into force at the expiry of 5 working days from the date of the publication of the decision. Call-in Deadline: 23 September 2015			

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

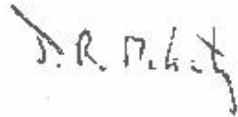
Councillor Jennie Dallimore
Deputy Leader of the Council



Date: 16 September 2015

Proper Officer:

Jon McGinty
Managing Director



Date: 16 September 2015



DECISION RECORD

Gloucester City Council

Publication Date 17 September
2015

Decision Of	Cabinet		
Date of Decision	16 September 2015	Item No.	8
Title	Rugby World Cup Update		
Report Of	Cabinet Member for Regeneration and Economy		
Report Author	Ross Cook, Corporate Director		
Wards Affected	All Wards	Key Decision	No

DECISION:

RESOLVED:

That the progress made so far regarding the preparations as part of Gloucester's Host City arrangements for the Rugby World Cup 2015 be noted.

REASON FOR DECISION:

To update Members of the progress made on the delivery of the Rugby World Cup 2015.

ALTERNATIVE OPTIONS CONSIDERED:

Plans for the RWC are evolving all of the time and further information will be shared with all Members whenever it is available.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Jennie Dallimore
Deputy Leader of the Council

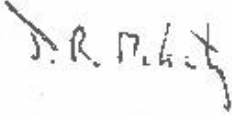
Date: 16 September 2015

A handwritten signature in black ink, appearing to read 'Jennie Dallimore', written over a horizontal line.

Proper Officer:

Jon McGinty
Managing Director

Date: 16 September 2015

A handwritten signature in black ink, appearing to read 'Jon McGinty', written in a cursive style.



DECISION RECORD

Gloucester City Council

Publication Date 17 September 2015

Decision Of	Cabinet		
Date of Decision	16 September 2015	Item No.	9
Title	Draft Gloucester Playing Pitch Strategy		
Report Of	Cabinet Member for Housing and Planning		
Report Author	Anthony Wilson, Head of Planning		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED: That the final draft Playing Pitch Strategy, as provided at Appendix 1, and the Artificial Grass Pitch – Scenario Paper, as provided at Appendix 2, be approved for the purposes of public consultation.			
REASON FOR DECISION: The PPS has now reached the final draft stage and the final part of the process is to consult on its findings and recommendations, before adoption by the Council.			
ALTERNATIVE OPTIONS CONSIDERED: During the preparation of the PPS various different alternatives, or scenarios, to address the issues identified at the assessment stage of the process were considered, and the most suitable / deliverable strategy identified. The different scenarios considered are clearly presented in the draft PPS.			
OTHER RELEVANT MATTERS CONCERNING THE DECISION: None			
CONFLICTS OF INTEREST (including any dispensations granted): None			
SCRUTINY (including details of call-in procedure where applicable): This decision will come into force at the expiry of 5 working days from the date of the publication of the decision. Call-in Deadline: 23 September 2015			
CONFIRMED AS A TRUE RECORD: We certify that the decision this document records was made in accordance with the			

Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Jennie Dallimore
Deputy Leader of the Council

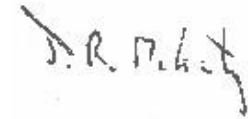
Date: 16 September 2015



Proper Officer:

Jon McGinty
Managing Director

Date: 16 September 2015





DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of

Cabinet

Date of Decision

16 September 2015

Item No.

10

Title

Corporate Performance – Quarter 1 Exceptions

Report Of

Cabinet Member for Performance and Resources

Report Author

Ruth Silk, Business Improvement Officer

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED:

That the Council's current performance as outlined in Appendix 1 be noted.

REASON FOR DECISION:

To inform Cabinet of the Council's current performance.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative options to this matter.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

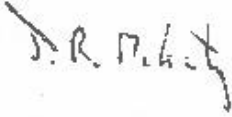
Councillor Jennie Dallimore
Deputy Leader of the Council

Date: 16 September 2015



Proper Officer:
Jon McGinty
Managing Director

Date: 16 September 2015





DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of

Cabinet

Date of Decision

16 September 2015

Item No.

11

Title

Financial Monitoring Quarter 1 Report

Report Of

Cabinet Member for Performance and Resources

Report Author

Jon Topping, Head of Finance

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED:

1. That it be noted that the savings achieved in year to date total £851k and a further £584k of savings are in progress.
2. That it be noted that the forecast year end position is currently for a reduction to the Council's General Fund balance of £554k.
3. That the actual and expected levels of income for the Council shown at Appendix 3 be noted.
4. That the details of specific budgetary issues identified by Officers and the actions being taken to address these issues be noted.

REASON FOR DECISION:

It is a good practice for Members to be regularly informed of the current financial position of the Council. This report is intended to make members any of any significant issues in relation to financial standing and any actions that Officers are taking in response to identified variances.

ALTERNATIVE OPTIONS CONSIDERED:

When considering how to reduce budgetary pressure or make savings Officers explore a wide range of options.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Jennie Dallimore
Deputy Leader of the Council

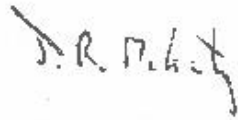
Date: 16 September 2015



Proper Officer:

Jon McGinty
Managing Director

Date: 16 September 2015





DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of	Cabinet		
Date of Decision	16 September 2015	Item No.	12
Title	Armed Forces Community Covenant Update		
Report Of	Cabinet Member for Culture and Leisure		
Report Author	Martin Shields, Corporate Director of Services and Neighbourhoods		
Wards Affected	All Wards	Key Decision	No

DECISION:

RESOLVED:

1. That activities to support current and ex-service personnel as part of the Council's ongoing commitment to the Covenant be endorsed;
2. That an annual update of achievements against the covenant be received and that this is timetabled into the Cabinet Forward Plan.

REASON FOR DECISION:

It is important that Cabinet, and Members generally, understand the commitments made within the Armed Forces Community Covenant in 2012 and that these are reviewed to ensure that they remain relevant and consistent with legislation and the needs of serving and ex-serving service personnel.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative options for consideration as the report is primarily an update of an ongoing commitment.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

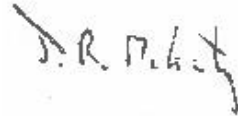
Councillor Jennie Dallimore
Deputy Leader of the Council



Date: 16 September 2015

Proper Officer:

Jon McGinty
Managing Director



Date: 16 September 2015



DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of	Cabinet		
Date of Decision	16 September 2015	Item No.	13
Title	Regulation of Investigatory Powers Act 2000 (RIPA) Six Monthly Report on Use of RIPA Powers		
Report Of	Cabinet Member for Performance and Resources		
Report Author	Ross Cook, Corporate Director		
Wards Affected	All Wards	Key Decision	No

DECISION:

RESOLVED:

That the contents of the report be noted.

REASON FOR DECISION:

No action is required and the recommendation is therefore for Council to note the Council's use of its RIPA powers.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative options relevant to this matter.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

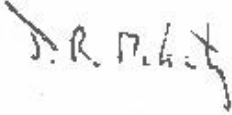
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:
Councillor Jennie Dallimore
Deputy Leader of the Council



Date: 16 September 2015

Proper Officer:
Jon McGinty
Managing Director



Date: 16 September 2015



DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of

Cabinet

Date of Decision

16 September 2015

Item No.

14

Title

Murray Hall Tuffley Lane Gloucester and Land at Colwell Avenue Hucclecote Gloucester

Report Of

Cabinet Member for Regeneration and Economy

Report Author

Mark Dix, Surveyor and Valuer

Wards Affected

Grange; Hucclecote

Key Decision

Yes

DECISION:

RESOLVED:

That the freehold interests in Murray Hall, Tuffley Lane, and land situated in Colwell Avenue Hucclecote, as marked out in Appendix 1, be sold at market value to the relevant Scout Associations.

REASON FOR DECISION:

The proposals provide a good opportunity for the scout groups to work up appropriate schemes to further improve the properties without the restrictions of holding leasehold property and with the prospects for additional external funding further improved.

ALTERNATIVE OPTIONS CONSIDERED:

The Council could retain the freehold interests in the subject properties, although it is the view of Asset Management that the interests of the respective scout groups will be best served if they secure the freehold interests.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

Councillor Noakes (Cabinet Member for Culture and Leisure) declared a personal interest in agenda item 14 (Murray Hall Tuffley Lane Gloucester and Land at Colwell Avenue Hucclecote Gloucester) by virtue of her role as President of the Gloucester District Scouts and took no part in the debate or the vote on this item.

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the

publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Jennie Dallimore
Deputy Leader of the Council

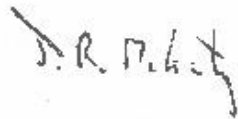
Date: 16 September 2015



Proper Officer:

Jon McGinty
Managing Director

Date: 16 September 2015





DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of

Cabinet

Date of Decision

16 September 2015

Item No.

15

Title

23, 25, 27 and 29 Commercial Road, Gloucester

Report Of

Cabinet Member for Regeneration and Economy

Report Author

Mark Dix, Surveyor and Valuer

Wards Affected

Westgate

Key Decision

Yes

DECISION:

RESOLVED:

1. That the freehold interest in 23/25 and 27/ 29 Commercial Road (including land to the rear) from the Canal and River Trust (CRT), edged red on the plan attached be acquired.
2. That if so required to enable the proposal to proceed, that additional access rights over adjoining properties at a price the Asset Manager, in consultation with the Cabinet Member for Regeneration & Economy, considers to be appropriate be acquired;
3. That the freehold and leasehold interests in the above-mentioned properties be disposed of, together with any access rights, to the bidder offering the most advantageous proposal in the opinion of the Cabinet Member for Regeneration and Economy, and in any event at not less than market value.
4. That any ancillary documents the Council Solicitor (following consultation with the Asset Manager) considers necessary or desirable to enable the transaction to proceed including (if so required by the purchaser) an Agreement restricting the Council's pre-contract negotiations to the purchaser for a period not exceeding 4 months be entered into.

REASON FOR DECISION:

The proposals represent a good opportunity to bring the building into beneficial use, to consolidate this part of the docks, improve links with the City Centre, provide a capital sum that will pay for completion of public realm adjacent to the properties and provide a possible step change in the restaurant offer in the City.

ALTERNATIVE OPTIONS CONSIDERED:

27 and 29 Commercial Road have been vacant for a number of years, the proposals will substantially improve the properties and the attractiveness of this general location for

business.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Jennie Dallimore
Deputy Leader of the Council

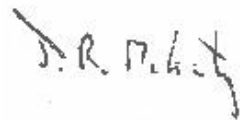
Date: 16 September 2015



Proper Officer:

Jon McGinty
Managing Director

Date: 16 September 2015





DECISION RECORD

Gloucester City Council

Publication Date

17 September
2015

Decision Of

Cabinet

Date of Decision

16 September 2015

Item No.

17

Title

23, 25, 27 and 29 Commercial Road, Gloucester

Report Of

Cabinet Member for Regeneration and Economy

Report Author

Mark Dix, Surveyor and Valuer

Wards Affected

Westgate

Key Decision

Yes

DECISION:

RESOLVED:

The recommendations as set out in the exempt report.

REASON FOR DECISION:

As set out in the exempt report.

ALTERNATIVE OPTIONS CONSIDERED:

As set out in the exempt report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 23 September 2015

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

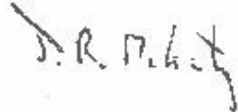
Decision Maker:
Councillor Jennie Dallimore
Deputy Leader of the Council

Date: 16 September 2015



Proper Officer:
Jon McGinty
Managing Director

Date: 16 September 2015



CALL-IN PROCEDURE

Call-in should only be used in exceptional circumstances, such as where Members have evidence which suggests that the Cabinet did not take the decision in accordance with the principles set out in Article 13 (Decision Making) of the Council's Constitution.

Call-in of a decision must be requested within five working days of the publication of an executive decision. The request must be communicated in writing to the Corporate Director of Resources by at least five Members of the Council.

Implementation of a decision that has been called-in is suspended until such time as it has been considered by the Overview & Scrutiny Committee and re-considered by the Cabinet in light of the Overview & Scrutiny Committee's conclusions and any recommendations.

—

If you have any queries about the content of Decision Records please contact:

Atika Tarajiya
Democratic & Electoral Services Officer
atika.tarajiya@gloucester.gov.uk
01452 396127