



# DECISION RECORD

# Gloucester City Council

Publication Date 10 December 15

<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	09 December 2015	<b>Item No.</b>	6
<b>Title</b>	Draft Money Plan 2016-21 & Budget Proposals 2016/17		
<b>Report Of</b>	Cabinet Member for Performance and Resources		
<b>Report Author</b>	Jon Topping, Head of Finance		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No

**DECISION:**

RESOLVED:

1. That the assumptions contained in the Council's Draft Money Plan from 2015/16 to 2020/21 and revisions to the revenue budget be approved.
2. That the uncertainties regarding future incomes, as shown in this report and Appendix 1, and the need to update the Draft Money Plan when there is more certainty regarding Central Government financing be noted.

**REASON FOR DECISION:**

Not applicable.

**ALTERNATIVE OPTIONS CONSIDERED:**

The Council must set a budget in time to start collecting Council tax by 1st April 2015. Alternative proposals put forward for budget savings will be considered as part of this process.

**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: 16 December 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:**

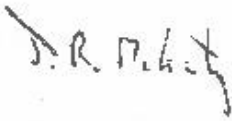
Councillor Paul James  
Leader of the Council



**Date:** 09 December 2015

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 09 December 2015



# DECISION RECORD

# Gloucester City Council

**Publication Date** 10 December 15

<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	09 December 2015	<b>Item No.</b>	9
<b>Title</b>	Compliance with the Waste Framework Directive and Waste Regulations 2011 (as amended)		
<b>Report Of</b>	Cabinet Member for Environment		
<b>Report Author</b>	Dawn Fearn, Neighbourhood Coordinator		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No

## DECISION:

### RESOLVED:

1. That the contents of the report be noted
2. That the outcome of the compliance assessment be approved and endorsed, and
3. That the need to review compliance if changes are made to the way in which recycling is collected and or re-processed in the future be noted.

## REASON FOR DECISION:

1. This report enables the Council to provide evidence of compliance with the Waste (England & Wales) Regulations 2011 (as amended).
2. Waste collection and recycling are important front line services; that have an impact on every household in the City. The quality and perception of the service have a direct impact on resident satisfaction with the Council.
3. The assessment and its outcome illustrates that the Council through its Waste & Recycling Collection Service produces high quality materials, which will assist us in improving our recycling performance and conveying positive recycling messages. It also highlights our dedication to improve the environment by making better use of natural resources, in line with the Corporate Plan.

## ALTERNATIVE OPTIONS CONSIDERED:

An alternative option would have been not to have undertaken the assessment and simply assume our Waste & Recycling Collection Service was TEEP compliant. This option would leave the Council at risk of an Environment Agency challenge and would not be in the spirit of openness and transparency which we as a Council wish to convey

**OTHER RELEVANT MATTERS CONCERNING THE DECISION:**

None

**CONFLICTS OF INTEREST (including any dispensations granted):**

None

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

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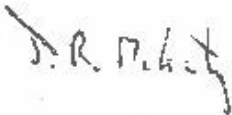
Councillor Paul James  
Leader of the Council



**Date:** 09 December 2015

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 09 December 2015



# DECISION RECORD

# Gloucester City Council

Publication Date 10 December 15

<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	09 December 2015	<b>Item No.</b>	10
<b>Title</b>	Appraisal of the social prescribing pilots		
<b>Report Of</b>	Cabinet Member for Communities and Neighbourhoods		
<b>Report Author</b>	Gareth Hooper, Senior Engagement and Partnerships Officer		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No

**DECISION:**

RESOLVED:

That the contents of the report be noted.

**REASON FOR DECISION:**

1. Social Prescribing uses the model of connecting people into their communities. This model is built upon ABCD and compliments the work of the Partnership and Engagement Team. This is part of the main goal of communities being built from within and the tangible benefits this provides to people.
2. It is also an important service to host within the City Council with the joint work with the County Council. As we see patients who benefit from assets in their communities to improve their health, it will allow greater clarity over where Public Health interventions might be better implemented.

**ALTERNATIVE OPTIONS CONSIDERED:**

The City Council could cease its involvement in the project. There would be disadvantages to this in that the connections that the Council has, e.g. to other statutory services and to the VCS, would limit the breadth of the interventions that could be offered.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION:**

None

**CONFLICTS OF INTEREST (including any dispensations granted):**

None

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

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Call-in Deadline: 16 December 2015

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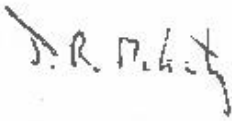
Councillor Paul James  
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**Date:** 09 December 2015

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Jon McGinty  
Managing Director



**Date:** 09 December 2015



# DECISION RECORD

# Gloucester City Council

**Publication Date** 10 December 15

<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	09 December 2015	<b>Item No.</b>	8
<b>Title</b>	Strategic Risk Register		
<b>Report Of</b>	Cabinet Member for Performance and Resources		
<b>Report Author</b>	Stephanie Payne, Audit, Risk Management and Value for Money Officer		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No

**DECISION:**

RESOLVED:

That the Strategic Risk Register be noted and endorsed.

**REASON FOR DECISION:**

1. To support Member awareness of the strategic risks facing the Council and the management of those risks.
2. Compliance with Council policy and good practice.

**ALTERNATIVE OPTIONS CONSIDERED:**

The alternative option is not to present the Strategic Risk Register to Members. This is not compliant with the Council Constitution and the CIPFA: Audit Committees Practical Guidance for Local Authorities and Police (2013). The alternative option does not support strategic risk awareness or informed prudent decision making.

**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: 16 December 2015

**CONFIRMED AS A TRUE RECORD:**

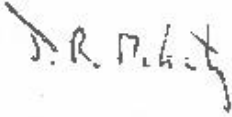
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

**Decision Maker:**  
Councillor Paul James  
Leader of the Council



**Date:** 09 December 2015


**Proper Officer:**  
Jon McGinty  
Managing Director



**Date:** 09 December 2015



# RESOLVED TO RECOMMEND TO COUNCIL

	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	<b>Publication Date</b>	10 December 15		
<b>Decision Of</b>	Cabinet			
<b>Date of Decision</b>	09 December 2015	<b>Item No.</b>	7	
<b>Title</b>	Change in Discount Levels for Class C Empty Properties			
<b>Report Of</b>	Cabinet Member for Performance and Resources			
<b>Report Author</b>	Jon Topping, Head of Finance			
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No	
<b>DECISION:</b> RESOLVED TO RECOMMEND TO COUNCIL:  That the amendments to the existing discount for Class C empty properties to 25% discount for a 6 month period upon a property becoming empty be approved.				
<b>REASON FOR DECISION:</b> Not applicable.				
<b>ALTERNATIVE OPTIONS CONSIDERED:</b> Not applicable.				
<b>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</b> None				
<b>CONFLICTS OF INTEREST (including any dispensations granted):</b> Councillor Organ (Cabinet Member for Housing and Planning) and Councillor Porter (Cabinet Member for Environment) declared personal interests in agenda item 7 (Change in Discount Levels for Class C Empty Properties) by virtue of their roles as landlords within the City.				
<b>SCRUTINY (including details of call-in procedure where applicable):</b> 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: 16 December 2015				

**CONFIRMED AS A TRUE RECORD:**

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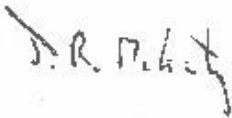
Councillor Paul James  
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Jon McGinty  
Managing Director



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**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.

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

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