



DECISION RECORD

Gloucester City Council

Publication Date

14 January 16

Decision Of

Cabinet

Date of Decision

13 January 2016

Item No.

8

Title

Regeneration and Economic Development Strategy

Report Of

Cabinet Member for Regeneration and Economy

Report Author

Anthony Hodge, Head of Regeneration and Economic Development

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED:

That the Regeneration and Economic Development Strategy be approved.

REASON FOR DECISION:

The preparation of the draft strategy has included working closely with the City's major investors. Whilst an important part, they are only one part of the regeneration equation. If there is to be real buy in and success, all elements of the city's communities should be given the opportunity to be consulted.

ALTERNATIVE OPTIONS CONSIDERED:

The alternative options considered are to remain with the previous draft strategy or to take regeneration opportunities as they arise. Neither option is recommended as many factors have changed since the previous draft strategy was written and a clear and up-to-date strategy is needed to maximise the benefits to the city from regeneration and economic development activity.

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: 20 January 2016

CONFIRMED AS A TRUE RECORD:

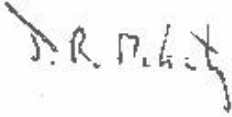
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:
Councillor Paul James
Leader of the Council



Date: 13 January 2016

Proper Officer:
Jon McGinty
Managing Director



Date: 13 January 2016



DECISION RECORD

Gloucester City Council

Publication Date

14 January 16

Decision Of

Cabinet

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13 January 2016

Item No.

9

Title

Kings House, Kings Square, Gloucester

Report Of

Cabinet Member for Culture and Leisure

Report Author

Anthony Hodge, Head of Regeneration and Economic Development

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED:

1. Authority be delegated to Officers to enter into discussions with a potential leaseholder to create an Arts and Culture Hub on the vacant upper floors of Kings House.
2. Should an appropriate leaseholder be found, authority be delegated to the Head of Regeneration & Economic Development, in consultation with the Cabinet Members for Regeneration & Economy and Culture & Leisure to agree appropriate letting terms.

REASON FOR DECISION:

The proposal provides a good opportunity for the development of an Arts and Culture Hub. Although the occupation may only be for a relatively short term, it gives the Charity sufficient time to see whether the Hub will be viable, with limited cost exposure. If successful a Charity will then have the experience to look for a more long term base. It also means an empty building can be brought back into a worthwhile use.

ALTERNATIVE OPTIONS CONSIDERED:

1. To leave the accommodation empty. This would be the option if the opportunity is not taken to bring the building into a useable condition.
2. To put the vacant areas on the open market available to rent. The opinion of a local agent has been sought and has advised there is no demand for this type of property therefore no financial benefit is lost to the Council. As a consequence the property would continue to be empty.

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: 20 January 2016

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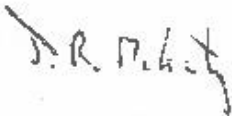
Councillor Paul James
Leader of the Council



Date: 13 January 2016

Proper Officer:

Jon McGinty
Managing Director



Date: 13 January 2016



DECISION RECORD

Gloucester City Council

Publication Date

14 January 16

Decision Of

Cabinet

Date of Decision

13 January 2016

Item No.

10

Title

Gloucester City Council Energy Contract

Report Of

Cabinet Member for Regeneration and Economy

Report Author

Anthony Hodge, Head of Regeneration and Economic Development

Wards Affected

All Wards

Key Decision

Yes

DECISION:

RESOLVED:

That authority be delegated to the Managing Director/Corporate Director to enter into a formal partnership agreement with Tewkesbury Borough Council to jointly procure the Council's energy supply by entering into a new 3 year contract with possible extension of 2 years with West Mercia Energy on terms approved by the s151 Officer and the Council Solicitor.

REASON FOR DECISION:

WMS have provided a product that suits our requirements and the service from the company has been good.

ALTERNATIVE OPTIONS CONSIDERED:

1. To join in with the County Council's agreement. WME have advised that due to the nature of County's portfolio this would not be a possibility.
2. To look at alternative supplier on a framework agreement. Laser Energy presented their products to Council staff. They do not currently have a flexible purchasing model. They are planning to bring one in but not before our contract expires. There is not a track record of performance for this product.

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: 20 January 2015

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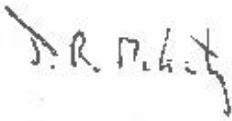
Councillor Paul James
Leader of the Council



Date: 13 January 2016

Proper Officer:

Jon McGinty
Managing Director



Date: 13 January 2016



DECISION RECORD

Gloucester City Council

Publication Date 14 January 2016

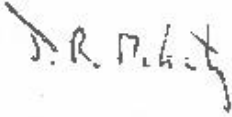
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| Decision Of | Cabinet | | |
| Date of Decision | 13 January 2016 | Item No. | 11 |
| Title | Housing Delivery in Gloucester | | |
| Report Of | Cabinet Member for Housing and Planning | | |
| Report Author | Anthony Wilson, Head of Planning | | |
| Wards Affected | All Wards | Key Decision | No |
| DECISION: RESOLVED: 1. The contents of the report be noted. 2. Priority given to making the best use of previously developed land and the progress made on delivering new and affordable homes for the City of Gloucester be welcomed. | | | |
| REASON FOR DECISION: The report presents an update on the Council's progress in relation to housing delivery to meet the future needs of the City. | | | |
| ALTERNATIVE OPTIONS CONSIDERED: Not applicable. | | | |
| 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: 20 January 2016 | | | |
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Leader of the Council



Date: 13 January 2016

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Jon McGinty
Managing Director



Date: 13 January 2016



DECISION RECORD

Gloucester City Council

Publication Date 14 January 2016

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| Decision Of | Cabinet | | |
| Date of Decision | 13 January 2016 | Item No. | 7 |
| Title | Asset Management Strategy 2016-2021 | | |
| Report Of | Cabinet Member for Regeneration and Economy | | |
| Report Author | Mark Foyn, Acting Asset Manager | | |
| Wards Affected | All Wards | Key Decision | No |

DECISION:
RESOLVED:

That the draft strategy that will provide the framework for the management of the Council's property portfolio be approved.

REASON FOR DECISION:
The Strategy will enable Asset Management to continue to make a significant contribution to the Council's revenue streams and make a substantial contribution to the regeneration of the City.

ALTERNATIVE OPTIONS CONSIDERED:
The Strategy has been carefully considered and is an amalgam of good estate management and the Council's values.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:
None

CONFLICTS OF INTEREST (including any dispensations granted):
None

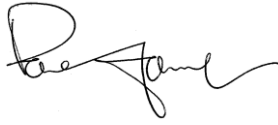
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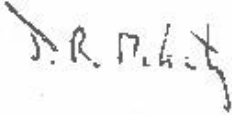
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Managing Director

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DECISION RECORD

Gloucester City Council

Publication Date 14 January 2016

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|-------------------------|--|---------------------|-----|
| Decision Of | Cabinet | | |
| Date of Decision | 13 January 2016 | Item No. | 14 |
| Title | Acquisition of Land, Gloucester Railway Station | | |
| Report Of | Cabinet Member for Regeneration and Economy | | |
| Report Author | Anthony Hodge, Head of Regeneration and Economic Development | | |
| Wards Affected | All Wards | Key Decision | Yes |

DECISION:

RESOLVED:

The recommendations as laid out in the exempt report.

REASON FOR DECISION:

As laid out in the exempt report

ALTERNATIVE OPTIONS CONSIDERED:

As laid 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):

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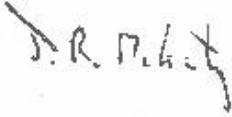
Decision Maker:
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Date: 13 January 2016




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Date: 13 January 2016



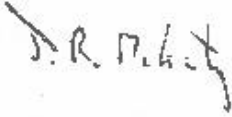
RESOLVED AND RECOMMENDED TO COUNCIL

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| | Publication Date 14 January 2016 | | |
| Decision Of | Cabinet | | |
| Date of Decision | 13 January 2016 | Item No. | 6 |
| Title | Local Council Tax Support Scheme | | |
| Report Of | Cabinet Member for Performance and Resources | | |
| Report Author | Jon Topping, Head of Finance | | |
| Wards Affected | All Wards | Key Decision | No |
| DECISION: RESOLVED TO RECOMMEND TO COUNCIL: That the current Local Council Tax Support Scheme as the approved scheme for Gloucester City Council for 2016/17 be adopted. | | | |
| REASON FOR DECISION: Not applicable. | | | |
| ALTERNATIVE OPTIONS CONSIDERED: Not applicable. | | | |
| OTHER RELEVANT MATTERS CONCERNING THE DECISION: None | | | |
| CONFLICTS OF INTEREST (including any dispensations granted): None | | | |
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| Decision Maker: Councillor Paul James Leader of the Council | | Date: 13 January 2016 | |



Proper Officer:
Jon McGinty
Managing Director

Date: 13 January 2016





DECISION RECORD

Gloucester City Council

Publication Date

14 January 16

Decision Of

Cabinet

Date of Decision

13 January 2016

Item No.

12

Title

Gloucester Playing Pitch Strategy 2015 – 2025

Report Of

Cabinet Member for Housing and Planning

Report Author

Adam Gooch, Senior Planning Officer
David Pritchett,

Wards Affected

All Wards

Key Decision

Yes

DECISION:

RESOLVED TO RECOMMEND TO COUNCIL:

1. The Gloucester Playing Pitch Strategy 2015 – 2025, as provided at Appendix 3, and the Artificial Grass Pitch Strategy, as provided at Appendix 4, be adopted by the Council; and
2. An officer led Delivery Group be established for a period of three years from adoption of Gloucester Playing Pitch Strategy 2015 - 2025 and the Artificial Grass Pitch Strategy to monitor, evaluate and review the delivery of the strategies and related action plan as set out in paragraph 9.2, which shall report to the Cabinet on an annual basis.

REASON FOR DECISION:

The PPS and AGPS have been prepared in accordance with the Sport England guidance, informed by a significant public consultation and have now been signed off by the Steering Group. They represent the best and most appropriate strategies for improving and enhancing playing pitches in the City.

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 PPS, AGPS and associated Assessment 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):

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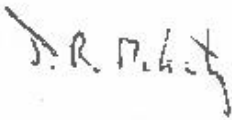
Decision Maker:
Councillor Paul James
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Proper Officer:
Jon McGinty
Managing Director

Date: 13 January 2016



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:

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