



Gloucester City Council

Cabinet

Meeting: Wednesday, 9th March 2016 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 Economy) (Chair), Dallimore (Deputy Leader and Cabinet Member for Communities and Neighbourhoods), Noakes (Cabinet Member for Culture and Leisure), D. Norman (Cabinet Member for Performance and Resources), Organ (Cabinet Member for Housing and Planning) and Porter (Cabinet Member for Environment)
Contact:	Atika Tarajiya Democratic Services Officer 01452 396127 atika.tarajiya@gloucester.gov.uk

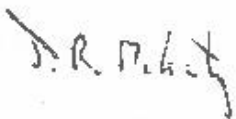
AGENDA

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 10 February 2016.
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.	<p>PETITIONS AND DEPUTATIONS (15 MINUTES)</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"> • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
6.	<p>CULTURAL STRATEGY (Pages 13 - 32)</p> <p>To receive the report of the Cabinet Member for Culture and Leisure concerning the proposed draft Cultural Strategy 2016-2026.</p>
7.	<p>CULTURAL STRATEGY UPDATE: JULY - DECEMBER 2015 (Pages 33 - 58)</p> <p>To receive the report of the Cabinet Member for Culture and Leisure concerning progress made in achieving the Cultural Strategy's targets from July to December 2015.</p>
8.	<p>RUGBY WORLD CUP FINAL REPORT (Pages 59 - 64)</p> <p>Report of the Cabinet Member for Regeneration and Economy concerning the outcomes of the Council's Host City project as part of the Rugby World Cup 2015 (RWC) celebrations and the ongoing legacy priorities.</p>
9.	<p>VOLUNTARY AND COMMUNITY SECTOR FUNDING 2014-16 AND PROPOSAL FOR 2016-17 FUNDING (Pages 65 - 88)</p> <p>To receive the report of the Cabinet Member for Communities and Neighbourhoods outlining how grant funding has been allocated for the period 2014 to 2016 and the proposed approach for 2016 to 2017.</p>
10.	<p>APPRAISAL OF COMMUNITY BUILDING IN KINGSWAY (Pages 89 - 114)</p> <p>To receive the report of the Cabinet Member for Communities and Neighbourhoods concerning the effects of Community Building using the Asset Based approach in Kingsway.</p>
11.	<p>MUSEUMS SERVICE COLLECTING POLICY 2016-2020 (Pages 115 - 180)</p> <p>To receive the report of the Cabinet Member for Culture and Leisure concerning seeking approval for the policy which defines how, why and what the City's museums collect.</p>
12.	<p>FINANCIAL MONITORING QUARTER 3 REPORT (Pages 181 - 194)</p> <p>To consider the 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 3rd quarter ended 31st December 2015.</p>

13.	<p>TO PROCURE AND AWARD A CONTRACT FOR THE SUPPLY OF TEMPORARY STAFF (Pages 195 - 198)</p> <p>To receive the report of the Cabinet Member for Performance and Resources seeking Cabinet authority to conduct a joint EU compliant tender process with Gloucestershire County Council for the award of a new 4 year contract (3 year initial term with an option to extend for a year) for the supply of temporary staff commencing 1st August 2016.</p>				
14.	<p>REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) SIX MONTHLY REPORT ON USE OF RIPA POWERS (Pages 199 - 208)</p> <p>To receive the report of the Cabinet Member for Performance and Resources concerning the Council's use of its powers under the Regulation of Investigatory Powers Act 2000 (RIPA).</p>				
15.	<p>COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE (Pages 209 - 294)</p> <p>To receive the report of the Cabinet Member for Housing and Planning seeking approval of the Community Infrastructure Levy – Draft Charging Schedule for public consultation purposes.</p>				
16.	<p>INTERIM PLANNING POLICY FOR MOBILE CATERING UNITS (Pages 295 - 306)</p> <p>To receive the report of the Cabinet Member for Housing and Planning seeking approval for an interim planning policy for mobile catering units to be used for development management purposes, prior to the completion of the City Plan.</p>				
17.	<p>GLOUCESTER CITY COUNCIL AND GLOUCESTERSHIRE COUNTY COUNCIL SHARED SERVICES PROGRAMME: CO-LOCATED PROPERTY SERVICE (Pages 307 - 316)</p> <p>To receive the report of the Cabinet Member for Regeneration and Economy seeking authority to co-locate both Gloucester City and Gloucestershire County property teams within Shire Hall, to enable consideration of a full shared property service over the forthcoming 12 months.</p>				
18.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>To resolve:-</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" data-bbox="236 1928 1465 2103"> <thead> <tr> <th data-bbox="236 1928 496 1966">Agenda Item No.</th> <th data-bbox="619 1928 1147 1966">Description of Exempt Information</th> </tr> </thead> <tbody> <tr> <td data-bbox="236 2000 379 2033">19, 20, 21</td> <td data-bbox="619 2000 1390 2103">Paragraph 3: Information relating to the financial or business affairs of any particular person (including the Authority holding that information).</td> </tr> </tbody> </table>	Agenda Item No.	Description of Exempt Information	19, 20, 21	Paragraph 3: Information relating to the financial or business affairs of any particular person (including the Authority holding that information).
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<p>19.</p>	<p>KINGS QUARTER</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy concerning Kings Quarter (TO FOLLOW).</p> <p>PLEASE NOTE: THIS REPORT WILL BE PUBLISHED IN A SEPARATE SUPPLEMENT WHEN IT IS AVAILABLE, BUT IS EXEMPT FROM DISCLOSURE TO THE PRESS AND PUBLIC.</p>
<p>20.</p>	<p>BAKERS QUAY, GLOUCESTER (Pages 317 - 326)</p> <p>To receive the report of the Cabinet Member for Regeneration and Economy concerning Bakers Quay, Gloucester.</p>
<p>21.</p>	<p>DISPOSAL OF LAND AT ST OSWALDS AND TESCO LEASE VARIATION</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy concerning the disposal of land at St Oswalds and the Tesco lease variation (TO FOLLOW).</p> <p>PLEASE NOTE: THIS REPORT WILL BE PUBLISHED IN A SEPARATE SUPPLEMENT WHEN IT IS AVAILABLE, BUT IS EXEMPT FROM DISCLOSURE TO THE PRESS AND PUBLIC.</p>



Jon McGinty
Managing Director

Date of Publication: Tuesday, 1 March 2016

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 396125, 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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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.