



DECISION RECORD

Gloucester City Council

Publication Date

15/9/16

Decision Of

Cabinet

Date of Decision

14 September 2016

Item No.

6

Title

Gloucester Lottery

Report Of

Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Dallimore)

Report Author

Jon Topping, Head of Finance

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED

Cabinet is asked to **RESOLVE that:**

- (1) A local authority run Lottery be introduced, called the Gloucester Lottery.
- (2) The purpose of the lottery be to raise funds for local charities, voluntary organisations and good causes in the city.
- (3) The City Council works with Gatherwell, the external lottery management company (ELM) to run the lottery on behalf of the Council.
- (4) The City Council hosts a launch event to promote the lottery.
- (5) Authority be delegated to the Head of Finance to take all necessary steps to introduce the Gloucester Lottery including the final specification in consultation with the Cabinet Member for Communities and Neighbourhoods and the Council Solicitor

REASON FOR DECISION:

To help in addressing the budgetary pressures facing the council in the future, and to enable community groups to 'self help' by gaining access to their own lottery within the Lottery umbrella scheme.

Consultation will be undertaken with the VCS to ensure the implications of the scheme are detailed and to raise awareness of potential benefits

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:

23/9/16

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:

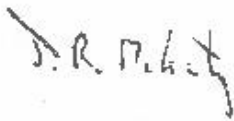
Councillor Paul James
Leader of the Council



Date: 14 September 2016

Proper Officer:

Jon McGinty
Managing Director



Date: 14 September 2016



DECISION RECORD

Gloucester
City Council

Publication Date

15/9/16

Decision Of	Cabinet		
Date of Decision	14 September 2016	Item No.	7
Title	Proposal to adopt a Late Night Levy		
Report Of	Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Dallimore)		
Report Author	Lisa Jones, Food, Licensing and Markets Manager		
Wards Affected	All Wards	Key Decision	Yes
DECISION: RESOLVED (1) A proposal be made to adopt a late night levy in Gloucester. (2) Gloucester City Council proceed with a formal statutory consultation on the proposal to introduce a late night levy as detailed in Appendix 1 . (3) That the Corporate Director be authorised to take all necessary steps to ensure that consultation is undertaken in accordance with the relevant statutory requirements.			
REASON FOR DECISION: The purpose of the late night levy is to enable those that financially benefit from a vibrant safe night time economy to contribute to the policing and community safety initiatives that enable the licensed premises to flourish. Gloucester City has many initiatives including high quality CCTV, taxi marshalls and street pastors. These initiatives are resource intensive and the introduction of a late night levy will enable relevant businesses to financially contribute toward these and new schemes ensuring Gloucester City continues to be a safe destination venue.			
ALTERNATIVE OPTIONS CONSIDERED: If Cabinet decide not to make a proposal to adopt the levy in Gloucester that in effect would be the end of the process for the time being.			

There is an opportunity for a Business Improvement District in Gloucester City, a business led initiative lasting five years. The BID has potential to generate income to improve the area of the City it covers. If a BID is adopted for Gloucester City Centre and the BID task group identify improvements to help prevent crime and disorder, this could be an alternative way to address these issues. This could be seen as an alternative to the Levy, but equally if the Levy is introduced an exemption could be investigated and introduced for premises within a BID when the BID comes into effect.

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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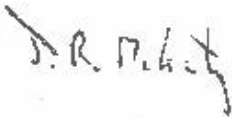
Councillor Paul James
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Date: 14 September 2016

Proper Officer:

Jon McGinty
Managing Director



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DECISION RECORD

Gloucester City Council

Publication Date

15/9/16

Decision Of

Cabinet

Date of Decision

14 September 2016

Item No.

8

Title

Financial Monitoring Quarter 1 Report

Report Of

Cabinet Member for Performance and Resources (Councillor David Norman MBE)

Report Author

Jon Topping, Head of Finance

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED

- (1) The savings achieved in year to date total £288k with a further £341k in progress.
- (2) The forecast year end position is currently for a reduction to the Council's General Fund balance of £257k.
- (3) The deficit position includes a proposed transfer to the Business Rates Reserve of £120k
- (4) The actual and expected levels of income for the Council shown at Appendix 3.
- (5) The details of specific budgetary issues identified by officers and the actions being taken to address those issues
- (6) The current level of Capital expenditure as shown on Appendix 2.

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:

Consideration of how to reduce budgetary pressure or make savings. Officers to 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:

23/9/16

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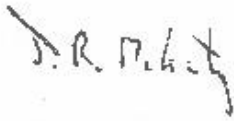
Councillor Paul James
Leader of the Council



Date: 14 September 2016

Proper Officer:

Jon McGinty
Managing Director



Date: 14 September 2016



DECISION RECORD

Gloucester City Council

Publication Date

15/9/16

Decision Of	Cabinet		
Date of Decision	14 September 2016	Item No.	9
Title	Regulation of Investigatory Powers Act 2000 (RIPA) Six Monthly Report on Use of RIPA Powers		
Report Of	Cabinet Member for Performance and Resources (Councillor David Norman MBE)		
Report Author	Jon Topping, Head of Finance		
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 Cabinet to note the Council's use of its RIPA powers.			
ALTERNATIVE OPTIONS CONSIDERED: None.			
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: 23/9/16.			
CONFIRMED AS A TRUE RECORD:			

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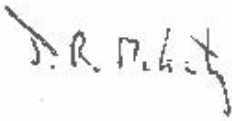
Councillor Paul James
Leader of the Council



Date: 14 September 2016

Proper Officer:

Jon McGinty
Managing Director



Date: 14 September 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:

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