



**Gloucester
City Council**

Cabinet

Meeting: Wednesday, 21st June 2017 at 6.00 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

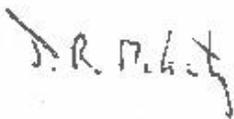
Membership:	Cllrs. James (Leader of the Council and Cabinet Member for Regeneration and Economy) (Chair), Watkins (Deputy Leader and Cabinet Member for Communities and Neighbourhoods), Noakes (Cabinet Member for Culture and Leisure), D. Norman (Cabinet Member for Performance and Resources), Organ (Cabinet Member for Housing and Planning) and Cook (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 - 16) To approve as a correct record the minutes of the meeting held on 8 March 2017, 27 April 2017 and 17 May 2017.
4.	EXEMPT MINUTES (Pages 17 - 24) To approve as a correct record the minutes of the Council Meeting on 27 th April 2017 (Part 2: Exempt minutes) and 17 May 2017 (Part 2: Exempt minutes). PLEASE NOTE: This item contains exempt material as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). If Members wish to discuss material contained within this item it will be necessary to notify the Chair to enable a resolution to be passed to exclude the press and public.
5.	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
6.	<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
7.	<p>LEADER AND CABINET MEMBERS' QUESTION TIME (15 MINUTES)</p> <p>Any Member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon:</p> <ul style="list-style-type: none"> • Any matter relating to the Council's administration • Any matter relating to any report of the Cabinet appearing on the summons • A matter coming within their portfolio of responsibilities <p>Only one supplementary question is allowed per question.</p>
8.	<p>PROPERTY INVESTMENT STRATEGY (Pages 25 - 42)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy and Cabinet Member for Performance and Resources outlining a strategy to enable further investment in property assets.</p>
9.	<p>GLOUCESTER MUSEUMS MEMBERSHIP (Pages 43 - 48)</p> <p>To consider the report of the Cabinet Member for Culture and Leisure seeking agreement for amendments to the Gloucester City Museums Pass tariffs and member benefits.</p>
10.	<p>VOLUNTARY SECTOR AND COMMUNITY DEVELOPMENT FUNDING AND ACTIVITIES FOR 2017/18 (Pages 49 - 56)</p> <p>To consider the report of the Cabinet Member for Communities and Neighbourhoods outlining the council's proposed approach for the use of the Voluntary and Community Sector grants and activities budget in the financial year to March 2018.</p>
11.	<p>REGENERATION AT KINGS QUARTER (Pages 57 - 60)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy noting the progress made for the new Kings Quarter regeneration proposals.</p>
12.	<p>RAILWAY STATION GROWTH DEAL 3 APPLICATION REVIEW (Pages 61 - 66)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy concerning the bid for Growth Deal 3 Funding to secure improvements at Gloucester Railway Station and its environs.</p>
13.	<p>POLICY OPTIONS TO IMPROVE THE CONDITIONS OF PRIVATELY RENTED PROPERTIES (Pages 67 - 72)</p> <p>To consider the report of the Cabinet Member for Housing and Planning considering the introduction a Selective Licensing Scheme for landlords in parts of the City where the quality of private rented accommodation falls below an acceptable level.</p>

14.	<p>TREASURY MANAGEMENT UPDATE - ANNUAL REPORT 2016/17 (Pages 73 - 80)</p> <p>To consider the report of the Cabinet Member for Performance and Resources providing an overview of the Councils performance for 2016/17, review of annual treasury management activities and the actual prudential and treasury indicators for 2016/17.</p>
15.	<p>FINANCIAL OUTTURN 2016/17 (Pages 81 - 96)</p> <p>To consider the report of the Cabinet Member for Performance and Resources inform Members of the final Council position against agreed budgets for the 2016/17 financial year, including a summary of how the Council has progressed against key savings targets for the year.</p>
16.	<p>ACCOMMODATION REVIEW (Pages 97 - 102)</p> <p>To consider the report of the Cabinet Member for Performance and Resources outlining options to meet the future accommodation needs of the City Council and to recommend negotiations with Gloucestershire County Council to relocate the organisation to Shire Hall to facilitate the potential disposal for the HKP Warehouses.</p>



Jon McGinty
Managing Director

Date of Publication: Tuesday, 13 June 2017

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.

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

Recording of meetings

Please be aware that meetings may be recorded. There is no requirement for those wishing to record proceedings to notify the Council in advance; however, as a courtesy, anyone wishing to do so is advised to make the Chair aware before the meeting starts.

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.

FIRE / EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- 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.