



DECISION RECORD

Gloucester City Council

Publication Date

13.9.2018

Decision Of

Cabinet

Date of Decision

12 September 2018

Item No.

7

Title

Financial Monitoring Quarter 1 2018/19

Report Of

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

Report Author

Jon Topping, Head of Policy and Resources

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that it is noted:

- (1) the savings achieved in year to date total £150k with a further £197k in progress.
- (2) the forecast year end position is currently for an increase to the Council's General Fund balance of £47k against a budgeted increase of £163k.
- (3) the details of specific budgetary issues identified by officers and the actions being taken to address those issues
- (4) 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:

When considering how to reduce budgetary pressure or make savings officers 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: 21 September 2018

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:

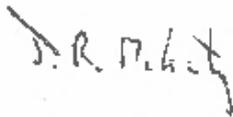
Councillor Paul James
Leader of the Council



Date: 12 September 2018

Proper Officer:

Jon McGinty
Managing Director



Date: 12 September 2018



DECISION RECORD

Gloucester City Council

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Cabinet

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12 September 2018

Item No.

8

Title

Performance Monitoring Quarter 1 2018/19

Report Of

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

Report Author

Tanya Davies, Policy and Governance Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the Quarter 1 Performance Report 2018/19 at Appendix 1 is noted.

REASON FOR DECISION:

The Council is committed to embedding a culture of performance management across the organisation and this report provides Members with an overview of corporate performance during the first quarter of 2018/19.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative 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):

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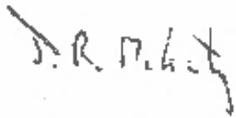
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Jon McGinty
Managing Director



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DECISION RECORD

Gloucester City Council

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12 September 2018

Item No.

9

Title

Together Gloucester Service Transformation

Report Of

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

Report Author

Jonathan Lund, Corporate Director

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the transformation proposals set out in this report be welcomed, endorsed and adopted
- (2) action is taken to ensure that customers are surveyed as part of the redesign of customer focussed processes
- (3) the officers identified in the report be authorised to implement the programme as set out in this report, including the establishment of a Transformation Board
- (4) it be noted that the Leader has appointed the Cabinet Member for Performance and Resources to the Transformation Board
- (5) Ignite be retained to support the Council's future Transformation Programme as set out in this report and authorise the Corporate Director to procure this service in a way which complies with the Council's Contract Rules
- (6) the creation of the new fixed-term posts as set out in the report be approved but that action to appoint to the proposed permanent posts be deferred pending further reports on funding, potential savings and the business case for this investment.
- (7) the budget and funding plan set out in this report be approved

REASON FOR DECISION:

The proposals set out in the report provide a comprehensive approach to the next stage of the Together Gloucester transformation ensuring that the Council is able to implement a holistic review of systems, processes and procedures with a view to eliminating, streamlining, simplifying or automating where possible.

The proposals also help improve arrangements for the implementation of information technologies and strengthen the Council's capacity for change.

Coupled with the ongoing process to relocate the City Council to the Shire Hall the agreed transformation programme will be led by a seconded Programme Manager reporting to a Transformation Board.

ALTERNATIVE OPTIONS CONSIDERED:

Do nothing. There is strong evidence from day to day management conversations, the staff survey and external assessments that this investment is essential to complete the Together Gloucester Programme, enabling staff to make the essential changes in order to continue to deliver services to customers with significantly reduced staffing levels. As a consequence, do nothing is not a zero cost option, it will result in underinvestment in essential IT systems and support and will compel the Council to consider service reductions to relieve current pressures.

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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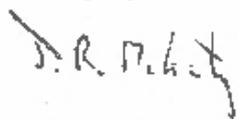
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Jon McGinty
Managing Director



Date: 12 September 2018



DECISION RECORD

Gloucester City Council

Publication Date

13.9.2018

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Cabinet

Date of Decision

12 September 2018

Item No.

10

Title

Progress Report on Countywide Entrenched Homeless Social Impact Bond ('ACTion Glos')

Report Of

Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Watkins)

Report Author

Helen Chard, Housing Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the progress made by this new service be welcomed.
- (2) authority be delegated to The Corporate Director in consultation with the S151 Officer and Council Solicitor to accept further funding from the Ministry of Housing, Communities and Local Government (MHCLG) for an additional funding of up to of £271,980 to work with an additional 16 clients and enter into all necessary legal documentation.

REASON FOR DECISION:

The purpose of this Report is to provide a progress update regarding the new service as it approaches the end of Year 1; and request delegation of authority to The Corporate Director in consultation with the S151 Officer and Council Solicitor to accept further funding recently offered from the Ministry of Housing, Communities and Local Government (MHCLG) for additional budget of up to £271,980 to work with an additional 16 clients and enter into all necessary legal documentation. (See Section 7, Future Work).

ALTERNATIVE OPTIONS CONSIDERED:

None, 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):

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Call-in Deadline: 21 September 2018

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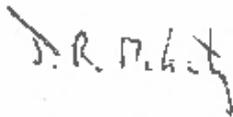
Councillor Paul James
Leader of the Council



Date: 12 September 2018

Proper Officer:

Jon McGinty
Managing Director



Date: 12 September 2018



DECISION RECORD

Gloucester
City Council

Publication Date

13.8.2018

Decision Of	Cabinet		
Date of Decision	12 September 2018	Item No.	11
Title	Alternative Environmental Enforcement Trial		
Report Of	Cabinet Member for Environment		
Report Author	Matt Cloke, Planning Enforcement City Centre Improvement Officer		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED that: (1) a 12 month contract with 3GS (UK) Limited be entered into to provide an environmental enforcement arrangement to tackle environmental crime in Gloucester in accordance with the Service Specification set out at section (2) the fixed penalty notices for the offences of dropping litter (including from vehicles) and dog fouling be increased from £50/£75 to £75/£100. (3) officers be instructed to explore all lawful means to maximise the effectiveness of enforcement and offender tracing procedures.			
REASON FOR DECISION: The use of Fixed Penalty Notices is an efficient and effective enforcement tool and a practical alternative to prosecution in matters of low level environmental crime offences.			
ALTERNATIVE OPTIONS CONSIDERED: The Council could continue with current arrangements but this would miss an opportunity to apply greater resources to the problem of environmental crime. Alternatively the Council could invest in additional internal resource or outsource the service completely. These options add to cost and risk and are not recommended as an alternative to a 12-month pilot.			
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: 21 September 2018			

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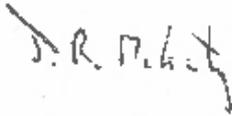
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Date: 12 September 2018

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Jon McGinty
Managing Director



Date: 12 September 2018



DECISION RECORD

Gloucester City Council

Publication Date

13.9.2018

Decision Of

Cabinet

Date of Decision

12 September 2018

Item No.

12

Title

Great Place Project - Festivals & Events Review

Report Of

Cabinet Member for Culture and Leisure (Councillor Lise Noakes)

Report Author

Jill Riggs, Head of Cultural and Trading Services

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the Review of Festivals & Events in Gloucester be welcomed as a useful insight to further improve the cultural offer in the City and further its ambition to become City of Culture in 2025.
- (2) the City Council will join the Strategic Events Partnership to consider and, where appropriate, take forward the more detailed proposals outlined in the review.

REASON FOR DECISION:

The proposed activity is part of the City Council's Great Place project, and supports the Council's stated aspiration to bid to become City of Culture in 2025.

The proposed activity should lead to a city-wide festivals and events programme that benefits local people and tourists alike.

ALTERNATIVE OPTIONS CONSIDERED:

None considered. The proposed activity is part of the City Council's Great Place project.

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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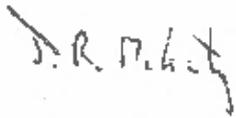
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12 September 2018

Item No.

13

Title

Regeneration at Kings Quarter

Report Of

Cabinet Member for Regeneration and Economy (Councillor Paul James)

Report Author

Philip Ardley, Major Projects Consultant

Wards Affected

Westgate

Key Decision

Yes

DECISION:

RESOLVED that:

- (1) the revised fee for the Planning Team appointment budget be approved. Please see Appendix B for the financial information.
- (2) the costs associated with the completion of a Planning Performance Agreement (PPA) and the planning submission fees are agreed as set out in Appendix B.

RESOLVED it is **NOTED** that the progress made with the Kings Quarter regeneration, and in particular:

- (1) the latest plans to attract funding to take forward the creation of a major new 'Creative Cluster' within the refurbished Kings House together with a food court on the ground floor.
- (2) the new bus station construction is progressing well and is on programme to complete on 5th October 2018. Following a period of testing there will be a Public Open day on Saturday 27th October and bus services commence from Sunday 28th October.
- (3) the future potential cost implications of the enabling phase of Kings Quarter Regeneration. These actions will take the project forward into delivery. These are described in more detail in Section 3 and listed in Appendix B.

REASON FOR DECISION:

To enable the officers and the project manager to complete the planning process as soon as possible and establish viability for the council owned mixed use scheme. It is reasonable that revised fees are incurred due to the change in scope for the consultant team. However, obviously every effort has been made to reduce the impact and the revised budget continues to represent value for money.

The current planning strategy and design has been carefully thought through to ensure that the consents will ensure maximum 'flexibility' and future proof the plots which will only achieve outline consent. The plots receiving detailed consent will permit the council to move straight into the enabling and delivery phase.

The Council should to be seen to adopt its own policies and the requirement for Planning Performance Agreements has been encouraged with private landowners. Hence a PPA has been agreed with the City Council Officers and we are presently negotiating with the County Council, which results in slight uncertainty in final cost.

The PPA process is already proving useful to both the consultant team and the planning department and it will help to reduce the determination period by ensuring close collaborative working between the parties prior to submission, early identification of issues and potential solutions.

The delivery and enabling actions identified by the project manager will help to maintain the pace of delivery and a budget needs to be identified for the enabling works, hence outline figures being identified in appendix B.

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):

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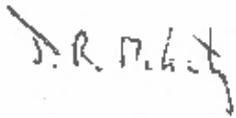
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CALL-IN PROCEDURE

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:

Tanya Davies
Policy and Governance Manager
tanya.davies@gloucester.gov.uk
01452 396125