



# DECISION RECORD

# Gloucester City Council

Publication Date

18 June 2020

**Decision Of**

Cabinet

**Date of Decision**

17 June 2020

**Item No.**

7

**Title**

City Centre Commission

**Report Of**

Leader of the Council (Councillor Richard Cook)

**Report Author**

Ian Edwards, Head of Place

**Wards Affected**

All Wards

**Key Decision**

No

## DECISION:

**RESOLVED** that:

- (1) the Council invites the Dean of Gloucester, the Very Reverend Stephen Lake, to establish a City Centre Commission for the purpose of developing and overseeing the delivery of a 10 Year Vision for the City Centre
- (2) the Regeneration Advisory Board be replaced by City Centre Commission
- (3) a budget of £10,000 be made available from the Regeneration Reserve to support the administration of the Commission during 2020/21
- (4) Cabinet receives an annual progress report on the City Centre Commission and, subject to satisfactory progress, consider a further annual grant of up to £10,000 to support the work of the Commission.

## REASON FOR DECISION:

To develop a radically different way of working and working with partners to realise the vision in 3.4 of the report. A time bound Commission will be able to design a business plan working with key organisations and individuals in the City but also providing challenge and transformation.

## ALTERNATIVE OPTIONS CONSIDERED:

Alternative options have been considered as follows:

- (i) Retain the RAB – this has been dismissed as it was universally felt that the RAB had successfully served its purpose and it was time to refocus activity on the future direction of the city rather than the delivery of an existing regeneration strategy which expires in March 2021
- (ii) Utilise existing partnership to perform the function of the Commission – the two State of the City events revealed an ambition for a single group to draw together the interests in the City to support the delivery of such an holistic vision. The absence of such a group would be addressed by adopting the Commission model

It should be noted that the current Covid-19 situation has resulted in the formation of a number of new groups to address the economic, social and environmental recovery of the City and County. It is not intended for the Commission to play any role in the short term recovery of the City. However, it is acknowledged that there is likely to be an overlap of individuals and organisations represented in both activities.

Equally, the Commission is not intended to have any implied management/supervisory responsibility for any other organisation or partnership in the City. The relationship will be defined by the Commission holding to account any partner responsible for the delivery of any specific action in the Business Plan.

**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: 25 June 2020

**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:**

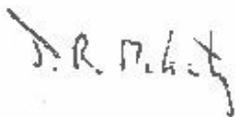
Councillor Richard Cook  
Leader of the Council



**Date:** 17 June 2020

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 17 June 2020



# DECISION RECORD

# Gloucester City Council

Publication Date

18 June 2020

**Decision Of**

Cabinet

**Date of Decision**

17 June 2020

**Item No.**

8

**Title**

Performance Monitoring Quarter 4 2019/20

**Report Of**

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

**Report Author**

Tanya Davies, Policy and Governance Manager

**Wards Affected**

All Wards

**Key Decision**

No

**DECISION:**

**RESOLVED** that the Quarter 4 Performance Report 2019/20 at Appendix 1 of the report be 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 fourth quarter of 2019/20.

**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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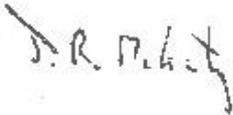
Councillor Richard Cook  
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**Date:** 17 June 2020

**Proper Officer:**

Jon McGinty  
Managing Director



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# DECISION RECORD

# Gloucester City Council

Publication Date

18 June 2020

**Decision Of**

Cabinet

**Date of Decision**

17 June 2020

**Item No.**

9

**Title**

Financial Outturn 2019/20

**Report Of**

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

**Report Author**

Jon Topping, Head of Policy and Resources

**Wards Affected**

All Wards

**Key Decision**

No

## DECISION:

### RESOLVED that:

- (1) it be noted that:
  - i. the year-end position for the financial year 2019/20 is a decrease to the General Fund balance of £172k against a budgeted decrease of £90k.
  - ii. the General Fund balance has decreased from £1.673m to £1.501m at the end of 2019/20.
  - iii. the savings achieved in year total £170k.
  - iv. the level of earmarked reserves has reduced by £535k to £4.031m.
  - v. the impact of COVID19 pandemic on the Council year end position
- (2) the transfers to and from earmarked reserves as detailed in the table in section 6 of the report be approved.

## 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):**

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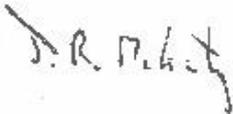
Councillor Richard Cook  
Leader of the Council



**Date:** 17 June 2020

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 17 June 2020



# DECISION RECORD

# Gloucester City Council

Publication Date

18 June 2020

**Decision Of**

Cabinet

**Date of Decision**

17 June 2020

**Item No.**

10

**Title**

Strategic Risk Register Update

**Report Of**

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

**Report Author**

Theresa Mortimer, Head of Audit Risk Assurance

**Wards Affected**

All Wards

**Key Decision**

No

**DECISION:**

**RESOLVED** that the Strategic Risk Register be noted and endorsed.

**REASON FOR DECISION:**

The Risk Management Policy Statement and Strategy 2020-2023 includes the following role and responsibility for Cabinet 'Endorse the content of the Strategic Risk Register and proposed risk mitigation plans, and monitor implementation'.

**ALTERNATIVE OPTIONS CONSIDERED:**

The alternative option is not to present the Strategic Risk Register to Members. This option is not compliant with the CIPFA: Audit Committees: Practical Guidance for Local Authorities and Police (2018 Edition) and does not support strategic risk awareness or informed prudent decision making.

**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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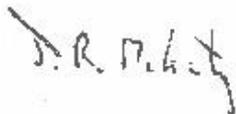
Councillor Richard Cook  
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**Date:** 17 June 2020

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 17 June 2020



# DECISION RECORD

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17 June 2020

**Item No.**

13

**Title**

Kings Quarter Delivery Proposal

**Report Of**

Leader of the Council (Councillor Richard Cook)

**Report Author**

Ian Edwards, Head of Place

**Wards Affected**

Westgate

**Key Decision**

No

**DECISION:**

**RESOLVED** as per the recommendations in the confidential report.

**REASON FOR DECISION:**

As per the relevant sections in the confidential report.

**ALTERNATIVE OPTIONS CONSIDERED:**

As per the relevant sections in the confidential 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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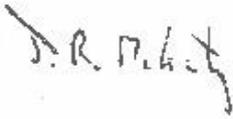
Councillor Richard Cook  
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**Date:** 17 June 2020

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 17 June 2020

**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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