Cabinet

Meeting: Wednesday, 13th October 2021 at 6.00 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

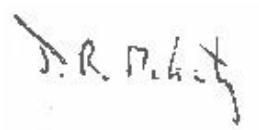
Membership:	Cllrs. Cook (Leader of the Council and Cabinet Member for Environment) (Chair), H. Norman (Deputy Leader of the Council and Cabinet Member for Performance and Resources), Gravells MBE (Cabinet Member for Planning and Housing Strategy), Hudson (Cabinet Member for Communities and Neighbourhoods) and Morgan (Cabinet Member for Culture and Leisure)
Contact:	Democratic and Electoral Services 01452 396126 democratic.services@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 15th September 2021.
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: • 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.	**PETITIONS AND DEPUTATIONS (15 MINUTES)** To receive any petitions or deputations provided that no such petition or deputation is in relation to: • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
6.	**LEADER AND CABINET MEMBERS' QUESTION TIME (15 MINUTES)** Any Member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon: • 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 Only one supplementary question is allowed per question.
7.	**PROPOSED DISPOSAL OF PUBLIC OPEN SPACE ARMSCROFT ROAD/BARNWOOD ROAD** (Pages 13 - 22) To consider the report of the Leader of the Council presenting the points raised at the Cabinet Meeting of 14th July 2021 regarding the disposal of Public Open Space at Armscroft Road/Barnwood Road.
8.	**ARMED FORCES COMMUNITY COVENANT UPDATE** (Pages 23 - 30) To consider the report of the Cabinet Member for Communities and Neighbourhoods providing an update to Members on the support offered to current and former members of the armed forces, reservists and their families as part of our commitment to the Gloucestershire Armed Forces Community Covenant.
9.	**ANNUAL REPORT FOR ENERGY COSTS AND ENERGY REDUCTION PROJECTS** (Pages 31 - 36) To consider the report of the Cabinet Member for Environment seeking to to inform Members of the Council's energy costs and projects to reduce energy usage.
10.	**TOGETHER GLOUCESTER 2 – PROGRAMME REVIEW** (Pages 37 - 46) To consider the report of the Cabinet Member for Performance and Resources providing an update and summary of the work undertaken as part of the Together Gloucester Transformation Programme (Phases 1-2) and seeking Members to note that capacity has been created to support ongoing transformation work in support of the Council's priorities and objectives.
11.	**FUTURE DELIVERY OF IT SERVICES** (To Follow) To consider the report of the Cabinet Member for Performance and Resources presenting options for future delivery of IT services. **REPORT TO FOLLOW**

12.	**EXCLUSION OF THE PRESS AND PUBLIC** To **RESOLVE** 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. **Agenda Item No. Description of Exempt Information** 13 Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).
13.	**ACQUISITION OF PROPERTY TO MEET TEMPORARY ACCOMMODATION NEEDS** (Pages 47 - 58) To consider the report of the Cabinet Member for Planning and Housing Strategy seeking the acquisition of a property to provide temporary accommodation.



Jon McGinty
Managing Director

Date of Publication: Tuesday, 5 October 2021

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 –

Interest	Prescribed description
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
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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.