



DECISION RECORD

Gloucester City Council

Publication Date

11 March 2022

Decision Of

Cabinet

Date of Decision

09 March 2022

Item No.

7

Title

Cultural Strategy Progress Report

Report Of

Cabinet Member for Culture and Leisure (Councillor Andrew Lewis)

Report Author

Philip Walker, Head of Culture

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the report is accepted and progress against the objectives and actions noted.

REASON FOR DECISION:

To provide an overview of progress made against the Cultural Strategy for the year January to December 2021.

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: 18 March 2022

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:

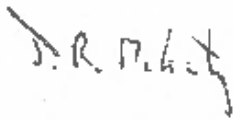
Councillor Richard Cook
Leader of the Council



Date: 09 March 2022

Proper Officer:

Jon McGinty
Managing Director



Date: 09 March 2022



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Gloucester
City Council

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Item No.

8

Title

Public Access Defibrillator Provisions

Report Of

Cabinet Member for Communities and Neighbourhoods
(Councillor Justin Hudson)

Report Author

William Larcombe, Community Wellbeing Officer

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the approach to identifying new Public Access Defibrillator (PAD) sites is noted;
- (2) it is noted that new PADs will be located in the locations outlined in the report (3.9).

REASON FOR DECISION:

As detailed in the report (3.9, 3.10), several sites have been considered and some have been rejected or deprioritised, with the reasons outlined in 3.10.

ALTERNATIVE OPTIONS CONSIDERED:

The City Council could decide not to support the installation of new PADs. However, Councillors have been supportive of this initiative and are keen to see new PADs in the City.

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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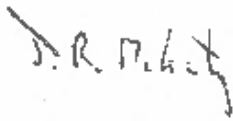
Councillor Richard Cook
Leader of the Council



Date: 09 March 2022

Proper Officer:

Jon McGinty
Managing Director



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DECISION RECORD

Gloucester City Council

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09 March 2022

Item No.

9

Title

To Approve the Use of Community Protection Notices

Report Of

Cabinet Member for Communities and Neighbourhoods
(Councillor Justin Hudson)

Report Author

Yvonne Welsh, Community Wellbeing Team Leader

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the new enforcement powers contained within the Anti-Social Behaviour Crime and Policing Act 2014, are adopted;
- (2) the threshold for the council to take action, currently set at two or more complainants over a six-month period, is agreed.

REASON FOR DECISION:

Approval of this report will reinforce officer's enforcement tools to ensure community safety is maintained and enhanced.

The legislation will allow officers to deal with persistent cases of anti-social behaviour where statutory nuisance powers are not relevant. Setting the threshold at two or more complainants over a six-month period ensures this legislation is only used where it is intended. This threshold is in line with other regulatory bodies and other local authorities and practice guidance notes. It reduces the incidence of neighbour on neighbour disputes which is not what this legislation is intended for. Setting a higher threshold is possible (for example three or more complainants) but this may discount some community issues. The threshold could be reviewed later once officers have become familiar with the process.

ALTERNATIVE OPTIONS CONSIDERED:

The report does not change statutory powers under section 79 of The Environmental Protection Act 1990. Where cases involve statutory nuisance, officers will still utilise the most appropriate course of action and carry out statutory duties. (i.e. for noise, odour, light and dust nuisance).

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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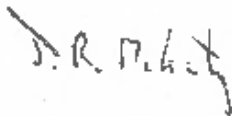
Councillor Richard Cook
Leader of the Council



Date: 09 March 2022

Proper Officer:

Jon McGinty
Managing Director



Date: 09 March 2022



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09 March 2022

Item No.

10

Title

Performance Monitoring Quarter 3 - 2021/22

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 3 Performance Report 2021/22 at Appendix 1 of the report 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 third quarter of 2021/22.

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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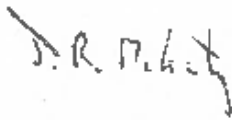
Councillor Richard Cook
Leader of the Council



Date: 09 March 2022

Proper Officer:

Jon McGinty
Managing Director



Date: 09 March 2022



DECISION RECORD

Gloucester City Council

Publication Date

11 March 2022

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Cabinet

Date of Decision

09 March 2022

Item No.

11

Title

Financial Monitoring Quarter 3 - 2021/22

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Hadrian Walters, Accountancy Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED it is noted that:

- (1) the forecast year-end position for the financial year is currently a decrease to the General Fund balance of £109k against a budgeted increase of £129k
- (2) the details of specific budgetary issues identified by officers and the actions being taken to address those issues
- (3) the current level of Capital expenditure is as shown in Appendix 2 of the report
- (4) the financial implications of Covid-19 and the level of economic recovery from the effects of the pandemic will continue to be monitored and reported alongside any grant funding provided to mitigate the spend or lost income
- (5) the estimated nature of some of the figures included in the report because of the cyber incident in December 2021.

REASON FOR DECISION:

It is a good practice for members to be regularly informed of the current financial position of the Council. The report was 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:

A wide range of options are explored by officers in order to reduce budgetary pressure, to achieve savings targets, and to ensure value for money.

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: 18 March 2022

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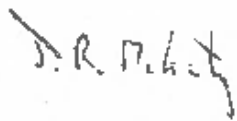
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Decision Maker:

Councillor Richard Cook
Leader of the Council

**Date:** 09 March 2022**Proper Officer:**

Jon McGinty
Managing Director

**Date:** 09 March 2022



DECISION RECORD

Gloucester City Council

Publication Date

11 march 2022

Decision Of

Cabinet

Date of Decision

09 March 2022

Item No.

12

Title

Capital Strategy 2022/23

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Jon Topping, Director of Policy and Resources

Wards Affected

All Wards

Key Decision

No

DECISION:

RECOMMENDED that the Capital Strategy be approved by Council.

REASON FOR DECISION:

A Capital Strategy is a requirement of the CIPFA Prudential Code.

ALTERNATIVE OPTIONS CONSIDERED:

The Capital Strategy is a requirement of the CIPFA Prudential Code, no alternatives considered as this is a code requirement.

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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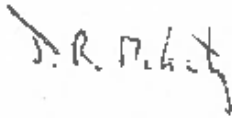
Councillor Richard Cook
Leader of the Council



Date: 09 March 2022

Proper Officer:

Jon McGinty
Managing Director



Date: 09 March 2022



DECISION RECORD

Gloucester City Council

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09 March 2022

Item No.

13

Title

Treasury Management Strategy 2022/23

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Jon Topping, Director of Policy and Resources

Wards Affected

All Wards

Key Decision

No

DECISION:

RECOMMENDED that the Treasury Management Strategy be approved by Council.

REASON FOR DECISION:

As outlined in the legal implications in the report the recommendation requires Council approval. The Treasury and Investment Strategies recommended provide the best platform for financing the long-term capital programme and managing daily cash flow whilst protecting Council funds.

ALTERNATIVE OPTIONS CONSIDERED:

The following option has been considered:

There remains the option to replace existing short term borrowing with longer term options, this is not as attractive due to the availability of short term funding which remains significantly below rates available for longer term funds.

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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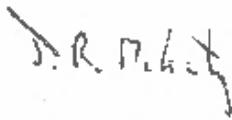
Councillor Richard Cook
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Date: 09 March 2022

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Managing Director



Date: 09 March 2022



DECISION RECORD

Gloucester City Council

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Decision Of

Cabinet

Date of Decision

09 March 2022

Item No.

14

Title

Pay Policy Statement 2022/23

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Jon Topping, Director of Policy and Resources

Wards Affected

All Wards

Key Decision

No

DECISION:

RECOMMENDED that the Pay Policy Statement for 2022/23 attached as the appendix of the report be approved by Council.

REASON FOR DECISION:

To demonstrate transparency in publication of the Council's pay policy arrangements in accordance with the principles of the Localism Act.

ALTERNATIVE OPTIONS CONSIDERED:

The council is required to produce the statement in accordance with the Localism Act 2011; there is no alternative option on this matter.

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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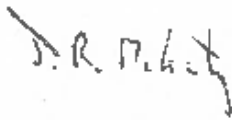
Councillor Richard Cook
Leader of the Council



Date: 09 March 2022

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Jon McGinty
Managing Director



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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