



OVERVIEW AND SCRUTINY COMMITTEE
15 JUNE 2015

**CABINET
FORWARD WORK PROGRAMME
JULY 2015 – MARCH 2016**

Gloucester City Council Forward Plan

| SUBJECT (and summary of decision to be taken) | | PLANNED DATES | DECISION MAKER & PORTFOLIO | NOTICE OF PRIVATE BUSINESS (if applicable) | RELATED DOCUMENTS (available on request, subject to restrictions on disclosure) | LEAD OFFICER (to whom Representations should be made) |
|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| JULY 2015 | | | | | | |
| NON | <p>Annual Review of Performance of Civica Revenues and Benefits</p> <p><u>Summary of decision:</u> To receive an update on the performance of the outsourced Revenues & Benefits service.</p> <p><i>Wards affected: All Wards</i></p> | 13/07/15 15/07/15 | <p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p> | | | <p>Sadie Neal, Head of Business Improvement and Performance Tel: 01452 396326 sadie.neal@gloucester.gov.uk</p> |
| NON | <p>Annual Review of Performance of Civica IT</p> <p><u>Summary of decision:</u> To receive an update on the performance of the outsourced IT service.</p> <p><i>Wards affected: All Wards</i></p> | 13/07/15 15/07/15 | <p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p> | | | <p>Sadie Neal, Head of Business Improvement and Performance Tel: 01452 396326 sadie.neal@gloucester.gov.uk</p> |

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| NON | <p>Boundary Review</p> <p><u>Summary of decision:</u> To report on the final recommendations of the Local Government Boundary Commission for England in the Gloucester City Boundary Review and to note consequential actions required.</p> <p><i>Wards affected: All Wards</i></p> | 23/07/15 | Council Cabinet Member for Performance and Resources | | LGBCE Final Recommendations | Sue Mullins, Head of Legal and Policy Development Tel: 01452 396110 sue.mullins@gloucester.gov.uk |
| NON | <p>Revisions to Standing Orders for the dismissal of statutory officers</p> <p><u>Summary of decision:</u> To seek approval to constitutional changes and to note potential contractual changes required to comply with legislation on the dismissal of statutory officers.</p> <p><i>Wards affected: All Wards</i></p> | 29/06/15 23/07/15 | Organisational Development Committee Council Cabinet Member for Performance and Resources | | The Local Authorities (Standing Orders) (England Amendment) Regulations 2015 | Sue Mullins, Head of Legal and Policy Development Tel: 01452 396110 sue.mullins@gloucester.gov.uk |

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| NON | <p>City Centre Investment Fund Allocations and Update</p> <p><u>Summary of decision:</u> To update Members on the progress towards the delivery of the City Centre Investment Fund</p> <p><i>Wards affected: Westgate</i></p> | 15/07/15 | Cabinet Cabinet Member for Regeneration and Economy | | | Anthony Hodge, Head of Regeneration and Economic Development Tel: 01452 396034 anthony.hodge@gloucester.gov.uk |
| NON | <p>Asset Management Strategy Update Report</p> <p>Summary of decision: To seek approval for the Asset Management Strategy for 2015.</p> <p>Wards affected: All Wards</p> | 15/07/15 | Cabinet Cabinet Member for Regeneration and Economy | | | Mark Foyn, Acting Asset Manager mark.foyn@gloucester.gov.uk |
| AUGUST 2015 - No meetings | | | | | | |
| SEPTEMBER 2015 | | | | | | |

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| NON | <p>Financial Monitoring Quarter 1 Report</p> <p><u>Summary of decision:</u> To receive an update on financial monitoring information for the first quarter 2015/16.</p> <p><i>Wards affected: All Wards</i></p> | 16/09/15 | Cabinet Cabinet Member for Performance and Resources | | | Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk |
| NON | <p>Cultural Strategy Update</p> <p><u>Summary of decision:</u> To provide Cabinet with a 6 monthly update in relation to the Cultural Strategy Action Plan.</p> <p><i>Wards affected: All Wards</i></p> | 16/09/15 | Cabinet Cabinet Member for Culture and Leisure | | | Lucy Wright, TIC Service Manager Tel: 01452 396570 lucy.wright@gloucester.gov.uk |
| NON | <p>Regulation of Investigatory Powers Act 2000 (RIPA) Six Monthly Report on Use of RIPA Powers</p> <p><u>Summary of decision:</u> To receive an update on the six monthly report on the use of RIPA Powers.</p> <p><i>Wards affected: All Wards</i></p> | 16/09/15 | Cabinet Cabinet Member for Performance and Resources | | | Sue Mullins, Head of Legal and Policy Development Tel: 01452 396110 sue.mullins@gloucester.gov.uk |

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OCTOBER 2015

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| NON | <p>Treasury Management – Quarter 1 Report</p> <p><u>Summary of decision:</u> To update Cabinet on treasury management activities.</p> <p><i>Wards affected: All Wards</i></p> | 21/10/15 | <p>Cabinet Cabinet Member for Performance and Resources</p> | | | <p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p> |
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NOVEMBER 2015

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| NON | <p>Financial Monitoring Quarter 2 Report</p> <p><u>Summary of decision:</u> To receive an update on financial monitoring information for the second quarter 2015/16.</p> <p><i>Wards affected: All Wards</i></p> | 11/11/15 | <p>Cabinet Cabinet Member for Performance and Resources</p> | | | <p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p> |
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| NON | <p>Regulation of Investigatory Powers Act 2000 (RIPA) - Review of Procedural Guide</p> <p><u>Summary of decision:</u> To request that Members review and update the Council's procedural guidance on RIPA.</p> <p><i>Wards affected: All Wards</i></p> | <p>11/11/15</p> <p>26/11/15</p> | <p>Cabinet</p> <p>Council Cabinet Member for Performance and Resources</p> | | | <p>Sue Mullins, Head of Legal and Policy Development Tel: 01452 396110 sue.mullins@gloucester.gov.uk</p> |
| DECEMBER 2015 | | | | | | |
| NON | <p>Treasury Management Quarter 2 Report</p> <p><u>Summary of decision:</u> To update Cabinet on treasury management activities.</p> <p><i>Wards affected: All Wards</i></p> | <p>23/11/15</p> <p>07/12/15</p> <p>09/12/15</p> | <p>Audit and Governance Committee</p> <p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p> | | | <p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p> |
| JANUARY 2016 | | | | | | |

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| KEY | <p>Festivals and Events Programme</p> <p><u>Summary of decision:</u> To seek approval for the 2016-17 Festival and Events Programme.</p> <p><i>Wards affected: All Wards</i></p> | 13/01/16 | Cabinet Cabinet Member for Culture and Leisure | | | <p>Sarah Gilbert, Guildhall Service Manager Tel: 01452 396386 sarah.gilbert@gloucester.gov.uk</p> |
| FEBRUARY 2016 | | | | | | |
| NON | <p>Financial Monitoring Quarter 3 Report</p> <p><u>Summary of decision:</u> To receive an update on financial monitoring information for the third quarter 2015/16.</p> <p><i>Wards affected: All Wards</i></p> | 08/02/16 10/02/16 | <p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p> | | | <p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p> |
| BPF | <p>Council Tax Setting 2015/16</p> <p><u>Summary of decision:</u> To seek approval for the resolutions relating to the setting of Council Tax for 2016/17.</p> <p><i>Wards affected: All Wards</i></p> | 25/02/16 | Council Cabinet Member for Performance and Resources | | | <p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p> |

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| BPF | <p>Final Budget Proposals (including Money Plan and Capital Programme)</p> <p><u>Summary of decision:</u> To seek approval for the final Budget Proposals for 2015-16, including the Money Plan and Capital Programme.</p> <p><i>Wards affected: All Wards</i></p> | <p>10/02/16</p> <p>25/02/16</p> | <p>Cabinet</p> <p>Council Cabinet Member for Performance and Resources</p> | | | <p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p> |
| MARCH 2016 | | | | | | |
| NON | <p>Pay Policy Statement 2016-17</p> <p><u>Summary of decision:</u> To seek approval for the annual Pay policy Statement 2016-17 in accordance with Section 38 of the Localism Act 2011.</p> <p><i>Wards affected: All Wards</i></p> | <p>09/03/16</p> <p>24/03/16</p> | <p>Cabinet</p> <p>Council Cabinet Member for Performance and Resources</p> | | | <p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p> |

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| BPF | <p>Treasury Management Strategy</p> <p><u>Summary of decision:</u> To seek approval for the Treasury Management Strategy.</p> <p><i>Wards affected: All Wards</i></p> | 09/03/16 24/03/16 | Cabinet Council Cabinet Member for Performance and Resources | | | Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk |
| NON | <p>Regulation of Investigatory Powers Act 2000 (RIPA) Six Monthly Report on use of RIPA Powers</p> <p><u>Summary of decision:</u> To update Cabinet on the use of RIPA powers.</p> <p><i>Wards affected: All Wards</i></p> | 09/03/16 | Cabinet Cabinet Member for Performance and Resources | | | Sue Mullins, Head of Legal and Policy Development Tel: 01452 396110 sue.mullins@gloucester.gov.uk |
| NON | <p>Treasury Management Update- Quarter 3 Report 2015/16</p> <p><u>Summary of decision:</u> To update Cabinet on Treasury management activities.</p> <p><i>Wards affected: All Wards</i></p> | 09/03/16 | Cabinet Cabinet Member for Performance and Resources | | | Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk |

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APRIL 2016-No meetings

MAY 2016- No meetings