

GLOUCESTER CITY COUNCIL

CABINET FORWARD PLAN FROM NOVEMBER 2015 TO MARCH 2016

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)
NOVEMBER 2015						
NON	<p>Treasury Management Update Quarter 2 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>	<p>11/11/15</p> <p>23/11/15</p>	<p>Cabinet</p> <p>Audit and Governance Committee Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p>

KEY	<p>Waste & Recycling Review Progress Report</p> <p><u>Summary of decision:</u> To update Cabinet on progress that has been made in reviewing the waste & recycling service and to present a preferred option for how the waste & recycling fleet will be replaced during 2016/2017.</p> <p><i>Wards affected: All Wards</i></p>	<p>9/11/15</p> <p>11/11/15</p>	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Environment</p>			<p>Lloyd Griffiths, Head of Neighbourhood Services Tel: 01452 396355 lloyd.griffiths@gloucester.gov.uk</p>
NON	<p>Asset Management Strategy Update</p> <p><u>Summary of decision:</u> To seek approval for the Asset Management Strategy for 2015.</p> <p><i>Wards affected: All Wards</i></p>	<p>9/11/15</p> <p>11/11/15</p>	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Regeneration and Economy</p>			<p>Mark Foyn, Acting Asset Manager Tel: 01452 396271 mark.foyn@gloucester.gov.uk</p>

NON	<p>Shopmobility Service Options Appraisal</p> <p><u>Summary of decision:</u> To outline options for the future of the Shopmobility Service and to seek approval for a procurement exercise to be undertaken.</p> <p><i>Wards affected: All Wards</i></p>	<p>19/10/15</p> <p>11/11/15</p>	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Communities and Neighbourhoods</p>			<p>Gill Ragon, Head of Public Protection Tel: 01452 396321 gill.ragon@gloucester.gov.uk</p>
NON	<p>Options for extending the Gull population reduction programme</p> <p><u>Summary of decision:</u> To seek approval for the extension of the Gull reduction programme into further areas of the City.</p> <p><i>Wards affected: All Wards</i></p>	<p>11/11/15</p>	<p>Cabinet Cabinet Member for Environment</p>			<p>Julie Wight, Private Sector Housing & Environmental Protection Team Service Manager Tel: 01452 396320 Julie.Wight@gloucester.gov.uk</p>
NON	<p>Appraisal of the Social Prescribing Pilots</p> <p><u>Summary of decision:</u> To update Members on the outcomes of the social prescribing pilots.</p> <p><i>Wards affected: All Wards</i></p>	<p>11/11/15</p>	<p>Cabinet Cabinet Member for Communities and Neighbourhoods</p>			<p>Gareth Hooper, Senior Engagement and Partnerships Officer Tel: 01452 396266 gareth.hooper@gloucester.gov.uk</p>

NON	<p>Annual report on the grant funding provided to Voluntary Community Sector</p> <p><u>Summary of decision:</u> To update Members on the impact of grant funding on the Voluntary and Community Sector (VCS) and value for money that has been achieved.</p> <p><i>Wards affected: All Wards</i></p>	11/11/15	Cabinet Cabinet Member for Communities and Neighbourhoods			Gareth Hooper, Senior Engagement and Partnerships Officer Tel: 01452 396266 gareth.hooper@gloucester.gov.uk
KEY	<p>Enforced sale of 71 Nine Elms Road, GL2 0HF</p> <p><u>Summary of decision:</u> To seek approval to progress the enforced sale of 71 Nine Elms Road, GL2 0HF.</p> <p><i>Wards affected: Elmbridge</i></p>	11/11/15	Cabinet Cabinet Member for Housing and Planning			Julie Wight, Private Sector Housing & Environmental Protection Team Service Manager Tel: 01452 396320 Julie.Wight@gloucester.gov.uk

NON	<p>Flood Improvement Works Update</p> <p><u>Summary of decision:</u> To update members of the flood alleviation works which have been completed across the City throughout 2014/2015, those that are currently in progress and to outline future planned works.</p> <p><i>Wards affected: All Wards</i></p>	<p>9/11/15</p> <p>11/11/15</p>	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Environment</p>			<p>Wayne Best, Environmental Protection Service Manager Tel 01452 396307 wayne.best@gloucester.gov.uk</p>
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>23/11/15</p> <p>26/11/15</p>	<p>Cabinet</p> <p>Audit and Governance Committee</p> <p>Council Cabinet Member for Performance and Resources</p>			<p>Ross Cook, Corporate Director Tel: 01452 396355 ross.cook@gloucester.gov.uk</p>

DECEMBER 2015

NON	<p>Draft Budget Proposals (including Money Plan and Capital Programme)</p> <p><u>Summary of decision:</u> To update Cabinet on the draft budget proposals</p> <p><i>Wards affected: All Wards</i></p>	<p>7/12/15</p> <p>9/12/15</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>
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>	<p>7/12/15</p> <p>9/12/15</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>

KEY	<p>Kings Quarter</p> <p><u>Summary of decision:</u> To review progress made by the City Council's development partner in the delivery of the proposed scheme.</p> <p><i>Wards affected: Westgate</i></p>	9/12/15	Cabinet Cabinet Member for Regeneration and Economy	The public are to be excluded from the Cabinet meeting during consideration of this report as it contains exempt information as defined in paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended).		Anthony Hodge, Head of Regeneration and Economic Development Tel: 01452 396034 anthony.hodge@gloucester.gov.uk
NON	<p>Estcourt Park Allotments</p> <p><u>Summary of decision:</u> To seek alignment with University of Gloucestershire's Oxstalls Development proposals.</p> <p><i>Wards affected: Longlevens</i></p>	9/12/15	Cabinet Cabinet Member for Regeneration and Economy			Atika Tarajiya, Democratic and Electoral Services Officer Tel: 01452 396127 atika.tarajiya@gloucester.gov.uk

NON	<p>Growing Gloucester's Visitor Economy</p> <p><u>Summary of decision:</u> To provide Cabinet with an update on the annual review of the Visitor Economy Strategy.</p> <p><i>Wards affected: All Wards</i></p>	30/11/15 9/12/15	<p>Overview and Scrutiny Committee</p> <p>Cabinet Cabinet Member for Culture and Leisure</p>			<p>Lucy Chilton, Visitor Service Manager Tel: 01452 396570 lucy.chilton@gloucester.gov.uk</p>
NON	<p>Green Travel Plan Progress Report 2015 and Update</p> <p><u>Summary of decision:</u> Annual update on initiatives in the Green Travel Plan</p> <p><i>Wards affected: All Wards</i></p>	9/12/15	<p>Cabinet Cabinet Member for Environment</p>			<p>Stephen McDonnell, Environmental Co-ordinator Tel: 01452 396209 stephen.mcdonell@gloucester.gov.uk</p>
NON	<p>Appraisal of the Community Builders Pilots</p> <p><u>Summary of decision:</u> To provide Members with an appraisal of the Community Builders Pilot Scheme.</p> <p><i>Wards affected: All Wards</i></p>	9/12/15	<p>Cabinet Cabinet Member for Communities and Neighbourhoods</p>			<p>Gareth Hooper, Senior Engagement and Partnerships Officer Tel: 01452 396266 gareth.hooper@gloucester.gov.uk</p>

JANUARY 2016

KEY	Festivals and Events Programme <u>Summary of decision:</u> To seek approval for the 2016-17 Festival and Events Programme. <i>Wards affected: All Wards</i>	13/01/16	Cabinet Cabinet Member for Culture and Leisure			Sarah Gilbert, Guildhall Service Manager Tel: 01452 396386 sarah.gilbert@gloucester.gov.uk
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FEBRUARY 2016

BPF	Council Tax Setting 2016/17 <u>Summary of decision:</u> To seek approval for the resolutions relating to the setting of Council Tax for 2016/17. <i>Wards affected: All Wards</i>	25/02/16	Council Cabinet Member for Performance and Resources			Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk
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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 2016-17, 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						
BPF	<p>Gloucester Cultural Strategy</p> <p><u>Summary of decision:</u> To seek approval for the new Gloucester Cultural Strategy and associated action plan.</p> <p><i>Wards affected: All Wards</i></p>	<p>7/03/16</p> <p>9/03/16</p> <p>24/03/16</p>	<p>Overview and Scrutiny Committee</p> <p>Cabinet</p> <p>Council Cabinet Member for Culture and Leisure</p>			<p>Martin Shields, Corporate Director of Services and Neighbourhoods Tel: 01452 396745 martin.shields@gloucester.gov.uk</p>

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>9/03/16</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>
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>	<p>7/03/16</p> <p>9/03/16</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>

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>	<p>9/03/16</p> <p>14/03/16</p>	<p>Cabinet</p> <p>Audit and Governance Committee Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p>
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>	<p>9/03/16</p> <p>14/03/16</p> <p>24/03/16</p>	<p>Cabinet</p> <p>Audit and Governance Committee</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>

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>	9/03/16	Cabinet Cabinet Member for Performance and Resources			<p>Ross Cook, Corporate Director Tel: 01452 396355 ross.cook@gloucester.gov.uk</p>
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>	9/03/16	Cabinet Cabinet Member for Culture and Leisure			<p>Lucy Chilton, Visitor Service Manager Tel: 01452 396570 lucy.chilton@gloucester.gov.uk</p>