



**Gloucester
City Council**

Cabinet

Meeting: Wednesday, 28th January 2015 at 6.00 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

Membership:	Cllrs. James (Leader of the Council and Cabinet Member for Regeneration and Culture) (Chair), Dallimore (Deputy Leader and Cabinet Member for Communities and Neighbourhoods), Norman (Cabinet Member for Performance and Resources), Organ (Cabinet Member for Housing, Health and Leisure) and Porter (Cabinet Member for Environment)
Contact:	Atika Tarajiya Democratic Services Officer 01452 396127 atika.tarajiya@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 10th December 2014.
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: <ul style="list-style-type: none"> • 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:

	<ul style="list-style-type: none"> • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
6.	<p>CITY PLAN (Pages 13 - 24)</p> <p>To receive the report of the Cabinet Member for Regeneration and Culture detailing the progress of the City Plan programme and associated budget requirements of £141,000 over the next three financial years.</p>
7.	<p>REGENERATION AND ECONOMIC DEVELOPMENT STRATEGY (Pages 25 - 46)</p> <p>To receive the report of the Cabinet Member for Regeneration and Culture seeking approval on the proposed draft of the Regeneration and Economic Development Strategy 2015-2020.</p>
8.	<p>FESTIVALS AND EVENTS PROGRAMME (Pages 47 - 64)</p> <p>To receive the report of the Cabinet Member for Regeneration and culture seeking approval for a programme of events, support and associated budgets during 2015/16 which will see a mix of community, brand building and Rugby World Cup (RWC2015) events across the city that will be co-ordinated by Marketing Gloucester Ltd.</p>
9.	<p>GLOUCESTER CITY CENTRE STRATEGY (Pages 65 - 74)</p> <p>To receive the report of the Cabinet Member for Regeneration and Culture seeking approval of a draft Gloucester City Centre Strategy 2015-19.</p>
10.	<p>RISK MANAGEMENT STRATEGY (Pages 75 - 94)</p> <p>To receive the report of the Leader of the Council seeking approval of the Risk Management Strategy.</p>
11.	<p>INTERNAL AUDIT SHARED SERVICE (Pages 95 - 102)</p> <p>To receive the report of the Head of Finance seeking approval for the formation of an Internal Audit and Risk Management Shared Service between Gloucester City Council, Stroud District Council and Gloucestershire County Council.</p>
12.	<p>PROPOSED IT CAPITAL INFRASTRUCTURE UPGRADE (Pages 103 - 110)</p> <p>To receive the report of the Cabinet Member for Performance and Resources detailing the current condition of the City's Council's IT infrastructure and its associated risks, and to suggest alternatives for the infrastructure to fit purpose and meet regulatory requirements.</p>
13.	<p>DEVELOPING TRADE LINKS WITH CHINA, INDIA AND SOUTH KOREA (Pages 111 - 114)</p> <p>To receive the report of the Cabinet Member for Regeneration and Culture seeking approval for development of a strategy to strengthen the City's links with China and explore business opportunities in other global locations including India and South Korea.</p>
14.	<p>BUILDING CONTROL (Pages 115 - 138)</p> <p>To receive the report of the Cabinet Member for Regeneration and Culture seeking approval</p>

to form a Shared Building Control Service between Gloucester City Council and Stroud District Council.

Please note: Appendix 3 to the report contains information that is considered to be exempt from disclosure to the press and public by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended (information relating to the financial or business affairs of any particular person (including the Authority holding that information)) and should Cabinet wish to discuss the detail of the Appendix it will be necessary to resolve to exclude the press and public.



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Martin Shields
Corporate Director of Services and Neighbourhoods

Date of Publication: Tuesday, 20 January 2015

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 –

<u>Interest</u>	<u>Prescribed description</u>
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

Agendas and reports can be viewed on the Gloucester City Council website: www.gloucester.gov.uk and are available to view five working days prior to the meeting date.

For further details and enquiries about this meeting please contact Tanya Davies, 01452 396125, tanya.davies@gloucester.gov.uk.

For general enquiries about Gloucester City Council’s meetings please contact Democratic Services, 01452 396126, democratic.services@gloucester.gov.uk.

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- 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.