



Herbert Warehouse
The Docks
Gloucester
GL1 2EQ

Friday, 27 January 2017

TO EACH MEMBER OF GLOUCESTER CITY COUNCIL

Dear Councillor

You are hereby summoned to attend a **MEETING OF THE COUNCIL** of the **CITY OF GLOUCESTER** to be held at the Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP on **Monday, 6th February 2017 at 7.00 pm** for the purpose of transacting the following business:

AGENDA

1. **APOLOGIES**

To receive any apologies for absence.

2. **MINUTES (Pages 9 - 30)**

To approve as a correct record the minutes of the Council Meeting held on 1 December 2016.

3. **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.

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)**

A period not exceeding three minutes is allowed for the presentation of a petition or deputation 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. **ANNOUNCEMENTS**

To receive announcements from:

- a) The Mayor
- b) Leader of the Council
- c) Members of the Cabinet
- d) Chair of Committees
- e) Head of Paid Service

7. **MEMBERS' QUESTION TIME**

- a) Leader and Cabinet Members' Question Time (30 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 Council's summons
- A matter coming within their portfolio of responsibilities

Only one supplementary question is allowed per question.

- c) Questions to Chairs of Meetings (15 Minutes)

ISSUES FOR DECISION BY COUNCIL

8. **JOINT CORE STRATEGY PROPOSED MODIFICATIONS (Pages 31 - 208)**

To consider the report of the Cabinet Member for Housing and Planning updating Members regarding progress on the JCS after the Council meetings held in October 2016 and seeking approval of the amended proposed Main Modifications to the June 2014 Pre-Submission JCS for the purposes of undertaking formal public consultation into Post Submission Proposed Main Modifications to the JCS.

9. **LOCAL COUNCIL TAX SUPPORT SCHEME REVIEW 2017/18 (Pages 209 - 240)**

To consider the report of the Cabinet Member for Performance and Resources advising Members of the urgent decision of the Managing Director concerning the requirement to review the Local Council Tax Support scheme (LCTS) within 3 years of the Act taking effect and consider its impact locally, following the consultation results.

10. **PROGRAMME OF MEETINGS, MAY 2017-NOVEMBER 2019 (Pages 241 - 270)**

To consider the report of the Democratic and Electoral Services Manager seeking approval for a two-year programme of ordinary meetings of Council and other meetings for the period of May 2017 to April 2019.

MOTIONS FROM MEMBERS

11. **NOTICES OF MOTION**

1. Moved by Councillor Finnegan

“This Council:

- notes that in Gloucester an estimated 1300 people are living with dementia, the majority of whom are aged over 65.
- recognises the support available to people with dementia and those who care for them;
- acknowledges that the City Council has a role to play as we strive to work more closely with our health partners and the Public Health Team at Gloucestershire County Council;
- Resolves to:
 1. Obtain recognition for Gloucester as a Dementia Friendly City (DFC).
 2. Follow the Alzheimers Society's key criteria for obtaining recognition as a DFC.
 3. Encourage businesses, organisations and services who meet the criteria to display the 'forget-me-not' logo.
 4. Encourage councillors to attend one of the Dementia Friends' Awareness sessions.
 5. Encourage our staff to become a Dementia Friend and to attend Dementia Awareness sessions.
 6. Encourage staff and councillors to share their new knowledge with residents and businesses in Gloucester such that they can become aware of the issues affecting people with dementia.”

2. Moved by Councillor Haigh

“Council acknowledges that the Law Centre and Citizens Advice Bureau are vital local advice services which offer an invaluable service to the City and which many residents depend on.

Council notes that the proposed budget for 17/18 proposes huge cuts of 50% in City Council funding for these services, which if implemented will detrimentally affect the ability of these services to function

Council requests that the Cabinet Member for Communities and Neighbourhoods carry out a full people impact assessment as to the impact of proposed budget cuts to advice services.”

3. Moved by Councillor Haigh

“Council notes that the majority of the savings in the financial year 2017/18 will be delivered through the 'Together Gloucester' organisational restructure.

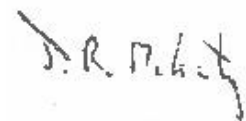
Council notes that this restructure has wide reaching implications for all residents, and will fundamentally change how residents, officers and members interact.

Council resolves to establish a cross party working group to monitor and assist with the delivery and implementation of the restructure.”

12. WRITTEN QUESTIONS TO CABINET MEMBERS

No written questions have been received.

Yours sincerely

A handwritten signature in black ink, appearing to read 'J. R. McGinty', written over a light grey rectangular background.

Jon McGinty
Managing Director

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.

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

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 Mayor 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.