



**Gloucester
City Council**

Cabinet

Meeting: Wednesday, 8th February 2017 at 6.00 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

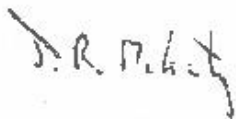
Membership:	Cllrs. James (Leader of the Council and Cabinet Member for Regeneration and Economy) (Chair), Watkins (Deputy Leader and Cabinet Member for Communities and Neighbourhoods), Noakes (Cabinet Member for Culture and Leisure), D. Norman (Cabinet Member for Performance and Resources), Organ (Cabinet Member for Housing and Planning) and Cook (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 - 14) To approve as a correct record the minutes of the meeting held on 11 th January 2017, parts 1 and 2. PLEASE NOTE: Part 2 contains exempt material as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). If Members wish to discuss material contained within part 2 it will be necessary to notify the Chair to enable a resolution to be passed to exclude the press and public.
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

	<ul style="list-style-type: none"> • Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers
5.	<p>PETITIONS AND DEPUTATIONS (15 MINUTES)</p> <p>To receive any petitions or deputations provided that no such petition or deputation is in relation to:</p> <ul style="list-style-type: none"> • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
6.	<p>LEADER AND CABINET MEMBERS' QUESTION TIME (15 MINUTES)</p> <p>Any Member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon:</p> <ul style="list-style-type: none"> • Any matter relating to the Council's administration • Any matter relating to any report of the Cabinet appearing on the summons • A matter coming within their portfolio of responsibilities <p>Only one supplementary question is allowed per question.</p>
7.	<p>MONEY PLAN 2017-22 & BUDGET PROPOSALS 2017/18 (Pages 15 - 104)</p> <p>To consider the report of the Cabinet of the Performance and Resources review the Council's Money Plan for recommendation to Council.</p>
8.	<p>BLACKFRIARS AND QUAYSIDE DEVELOPMENT SITES EQUALISATION AGREEMENT (Pages 105 - 114)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy seeking approval for the City Council to enter into an agreement (the equalisation agreement) with the Gloucestershire County Council dealing with how any receipts from the disposal of both authorities sites will be dealt with.</p>
9.	<p>BLACKFRIARS SITE NOW OCCUPIED BY BARBICAN CAR PARKS (Pages 115 - 122)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy seeking approval for the disposal of the Council's freehold interest in the Blackfriars Site.</p>
10.	<p>WESTGATE LEISURE AREA (Pages 123 - 128)</p> <p>To consider the report of the Cabinet Member for Environment informing Members on progress that has been made in respect of Westgate Park and to seek authorisation to market test interest in developing leisure related facility in the park and to seek delegated authority to pursue a development solution.</p>
11.	<p>FESTIVALS AND EVENTS 2017/18 AND UPDATE ON PROGRESS 2016/17 (Pages 129 - 142)</p> <p>To consider the report of the Cabinet Member for Culture and Leisure seeking approval for the proposed events, support and associated budgets during 2017/18 which will see a mix of community, and brand building events across the City that are aligned with City council strategies and which will be co-ordinated by Marketing Gloucester Ltd and others.</p>

<p>12.</p>	<p>GROWING GLOUCESTER'S VISITOR ECONOMY ACTION PLAN ANNUAL UPDATE 2016 (Pages 143 - 190)</p> <p>To consider the report of the Cabinet Member for Culture and Leisure updating Members on the progress that has been made in achieving the Growing Gloucester's Visitor Economy Action Plan during 2016.</p>
<p>13.</p>	<p>GLOUCESTER PUBLIC REALM STRATEGY 2017 - PUBLIC CONSULTATION DRAFT (Pages 191 - 248)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy seeking approval to allow the Draft Public Realm Strategy to progress to a 6 week period of public consultation prior to recommendation of adoption as a Supplementary Planning Document.</p>
<p>14.</p>	<p>RISK MANAGEMENT POLICY STATEMENT AND STRATEGY 2017-2020 (Pages 249 - 268)</p> <p>To consider the report of the Head of Audit Risk Assurance proposing an updated Risk Management Policy Statement and Strategy to become effective from 1st April 2017.</p>
<p>15.</p>	<p>ANTI FRAUD AND CORRUPTION POLICY STATEMENT AND STRATEGY (INCLUDING THE ANTI BRIBERY POLICY AND ANTI MONEY LAUNDERING POLICY) 2017-2019 AND THE CONFIDENTIAL REPORTING PROCEDURE (WHISTLEBLOWING POLICY). (Pages 269 - 306)</p> <p>To consider the report of the Head of Audit Risk Assurance seeking independent assurance on the adequacy of the Council's Anti-Fraud and Corruption response and framework.</p>



Jon McGinty
Managing Director

Date of Publication: Tuesday, 31 January 2017

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 Atika Tarajiya, 01452 396125, atika.tarajiya@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 Chair 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.