



DECISION RECORD

Gloucester City Council

Publication Date

20 July 2017

Decision Of

Cabinet

Date of Decision

19 July 2017

Item No.

7

Title

Community Infrastructure Levy - Draft Charging Schedule:
Proposed Statement of Modifications

Report Of

Cabinet Member for Housing and Planning

Report Author

Anthony Wilson, Chief Planner

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED:

- (1) That The Community Infrastructure Levy Proposed Statement of Modifications at Appendix 1 be approved for public consultation.
- (2) That Cabinet delegates authority to the Corporate Director/Head of Planning, in consultation with the Portfolio Holder for Housing and Planning to amend the Proposed Statement of Modifications at Appendix 1 and prepare any further statements of modification that may be required following the Joint Core Strategy hearings and/or any further viability assessments undertaken.
- (3) That the Corporate Director/Head of Planning be authorised to agree the date of public consultation(s) with Cheltenham Borough and Tewkesbury Borough Councils.
- (4) The Corporate Director/Head of Planning, following the conclusion of the public consultation(s), be authorised to compile and submit responses received to the Community Infrastructure Levy Examiner for examination.

REASON FOR DECISION:

N/A

ALTERNATIVE OPTIONS CONSIDERED:

At the early stages of considering CIL, an option not to implement CIL and continue to rely only on negotiations of S106 was investigated. However, the restrictions put in place which limit the ability to pool receipts from S106 would be likely to result in the loss of resources to fund identified infrastructure needs. The use of CIL would address this loss of resources towards the funding gap for future infrastructure.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 26th July 2017

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

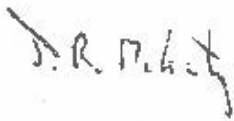
Councillor Paul James
Leader of the Council



Date: 19 July 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 19 July 2017



DECISION RECORD

Gloucester City Council

Publication Date

20 July 2017

Decision Of

Cabinet

Date of Decision

19 July 2017

Item No.

8

Title

Update on the work within the Partnerships and Engagement Team

Report Of

Cabinet Member for Communities and Neighbourhoods

Report Author

Isobel Edwards

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the report be noted.

REASON FOR DECISION:

N/A

ALTERNATIVE OPTIONS CONSIDERED:

N/A.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 26 July 2017

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Paul James
Leader of the Council

Date: 19 July 2017

Proper Officer:

Jon McGinty
Managing Director

Date: 19 July 2017

J.R. P. G. G.



DECISION RECORD

Gloucester City Council

Publication Date

20 July 2017

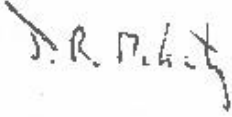
Decision Of	Cabinet		
Date of Decision	19 July 2017	Item No.	9
Title	Update on the Performance of the Enhanced Recycling Service		
Report Of	Cabinet Member for Environment		
Report Author	Dawn Fearn, Street Scene Strategy Officer		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED:			
(1) The performance of the new recycling service be noted and			
(2) To endorse the ongoing and proposed work that aims to further reduce the amount of household waste sent to landfill within Gloucester City.			
REASON FOR DECISION:			
Considerable investment in the new recycling service is being rewarded by increased recycling and the associated revenue. Participation is up to 76% from 62% when it was last measured in 2015. A positive campaign during the summer months will ensure that the 76% are recycling as much waste as possible and will also remind residents not to fill up their waste bin unnecessarily.			
ALTERNATIVE OPTIONS CONSIDERED:			
N/A			
OTHER RELEVANT MATTERS CONCERNING THE DECISION:			
None			
CONFLICTS OF INTEREST (including any dispensations granted):			
None			
SCRUTINY (including details of call-in procedure where applicable):			
This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.			
Call-in Deadline: 26 July 2017			
CONFIRMED AS A TRUE RECORD:			
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:			
Decision Maker:		Date: 19 July 2017	
Councillor Paul James			

Leader of the Council



Proper Officer:
Jon McGinty
Managing Director

Date: 19 July 2017





DECISION RECORD

Gloucester City Council

Publication Date

20 July 2017

Decision Of

Cabinet

Date of Decision

19 July 2017

Item No.

10

Title

The City Museums Service

Report Of

Cabinet Member for Culture and Leisure

Report Author

Jonathan Lund, Corporate Director

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED:

- (1) That the Review into the City's Museums Service be received and welcomed and that Jill Shonk be thanked for her work in undertaking the review
- (2) That agreement in principle be given to the transfer of the Gloucester Life Museum site and subject to contract and delegated authority be given to the Corporate Director, after consultation with the Cabinet Member for Culture and Leisure, the Head of Policy and Resources and the Council Solicitor to agree the terms and details of the transfer and complete the transaction; and
- (3) The Head of Cultural and Trading Services be authorised to pursue proposals for a bid for Heritage Lottery Fund Resilience Funding and other funding options and actions necessary to implement the findings of the review and in particular those matters set out in paragraph 3.4 to this report.

REASON FOR DECISION:

The recommendations seek to welcome the findings of a comprehensive report into the operation of the City's Museums Service and adopt and implement the recommendations. This is achieved in part by changes and actions already underway, by pursuing the potential of a transfer of the Gloucester Life Museum site to the Gloucester Civic Trust and by developing plans as part of a bid for HLF Resilience Funding and subsequently a major capital works application to address other elements of the review report.

Taken together the proposals present a comprehensive, reasoned and practical response to the Review Report and seek to implement a solution which addresses the needs of the service whilst also supporting the development plans of a significant partner organisation which shares the City Council's commitment to the preservation, enhancement, access to and interpretation of the City's heritage.

ALTERNATIVE OPTIONS CONSIDERED:

A wide range of alternative options were considered as part of the review undertaken by Jill Shonk. Options included retaining both the Museum of Gloucester and the Gloucester Life Museum, consolidating the service at one or other of the two sites, seeking a new, purpose built venue (either shared or stand-alone), exploring alternative governance models (restructuring, outsourcing, creating a museums trust, community asset transfer). The conclusion was that a number of fundamental issues – premises, leadership, vision and strategy, development plans, audience development and engagement and capital investment needed to be addressed before any of the alternative options became viable or sustainable.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 26 July 2017

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

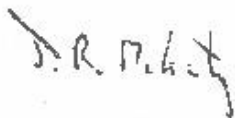
Councillor Paul James
Leader of the Council



Date: 19 July 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 19 July 2017



DECISION RECORD

Gloucester City Council

Publication Date

20 July 2017

Decision Of

Cabinet

Date of Decision

19 July 2017

Item No.

11

Title

City Events Programme 2018, 375th Anniversary of the Siege of Gloucester, 1100th Anniversary of the death of Aethelflaed

Report Of

Cabinet Member for Culture and Leisure

Report Author

Jonathan Lund, Corporate Director

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED:

- (1) That the proposals received from Marketing Gloucester Limited for events and activities to mark the two anniversaries in 2018 are welcomed and endorsed.
- (2) That Gloucester Culture Trust be invited to consider what they could add to the proposals as part of a wider consideration of how the events could fit within a broader programme of activity in 2018 which would optimise the availability of Great Place funding, deliver key cultural strategy objectives and make a significant contribution towards Gloucester's ambition to be City of Culture in 2025.
- (3) To work with a 2018 Anniversary Steering Group comprising representatives from Gloucester Culture Trust, Marketing Gloucester Ltd, the History Festival, the Heritage Forum, the Civic Trust and the City Council to coordinate activity to celebrate the anniversaries.

REASON FOR DECISION:

MGL has submitted proposals for activity in 2018 to mark two significant historic anniversaries. Given the City Council's strategic cultural ambitions, the establishment of GCT and the availability of Great Place funding, it is proposed that the proposals from MGL are welcomed and supported and that GCT is asked to consider how they might form part of a wider programme in 2018 that maximises the opportunities to deliver against both our strategic and Great Place ambitions and helps our aspirations to be City of Culture in 2025.

ALTERNATIVE OPTIONS CONSIDERED:

In previous years the Council has directly commissioned a programme of City Events from Marketing Gloucester. This report invites consideration of an option to invite GCT to comment and advise the City Council on the City Events programme, prior to a final decision by Cabinet, in order to strengthen the programme and ensure greater liaison with other cultural activity in the City and the strategic aims of the Board/Trust.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 26 July 2017

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

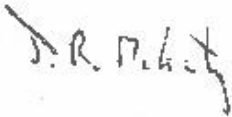
Councillor Paul James
Leader of the Council



Date: 19 July 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 19 July 2017



DECISION RECORD

Gloucester City Council

Publication Date

20 July 2017

Decision Of

Cabinet

Date of Decision

19 July 2017

Item No.

12

Title

Gloucester Culture Board Update & Gloucester Great Place Programme

Report Of

Cabinet Member for Culture and Leisure (Councillor Lise Noakes)

Report Author

Jonathan Lund, Corporate Director

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the report be welcomed and noted.

REASON FOR DECISION:

To report back on progress and welcome the actions taken so far.

ALTERNATIVE OPTIONS CONSIDERED:

This report seeks to provide an update on actions previously reported and agreed.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 26 July 2017

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

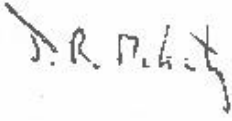
Councillor Paul James
Leader of the Council

Date: 19 July 2017

Proper Officer:

Date: 19 July 2017

Jon McGinty
Managing Director



CALL-IN PROCEDURE

Call-in should only be used in exceptional circumstances, such as where Members have evidence which suggests that the Cabinet did not take the decision in accordance with the principles set out in Article 13 (Decision Making) of the Council's Constitution.

Call-in of a decision must be requested within five working days of the publication of an executive decision. The request must be communicated in writing to the Corporate Director of Resources by at least five Members of the Council.

Implementation of a decision that has been called-in is suspended until such time as it has been considered by the Overview & Scrutiny Committee and re-considered by the Cabinet in light of the Overview & Scrutiny Committee's conclusions and any recommendations.

—

If you have any queries about the content of Decision Records please contact:

Tanya Davies
Policy and Governance Manager
tanya.davies@gloucester.gov.uk
01452 396125