



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2017

| | | | |
|--|---|---------------------|----|
| Decision Of | Cabinet | | |
| Date of Decision | 08 November 2017 | Item No. | 7 |
| Title | Armed Forces Community Covenant Update | | |
| Report Of | Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Watkins) | | |
| Report Author | Lloyd Griffiths, Head of Communities | | |
| Wards Affected | All Wards | Key Decision | No |
| DECISION: RESOLVED that: <ol style="list-style-type: none">1. Work undertaken to support current and ex-service personnel as part of the Council's ongoing commitment to the Covenant be endorsed, and2. An annual update of achievements against the Covenant will be received by Cabinet and that this is programmed into the Cabinet Forward Plan. | | | |
| REASON FOR DECISION: The Council are committed through the Gloucestershire Armed Forces Community Covenant to work in partnership and act together to honour the covenant and encourage support for the Armed Forces Community working and residing in the City and to recognise and remember the sacrifices that they have made. | | | |
| ALTERNATIVE OPTIONS CONSIDERED: There are no alternative options for consideration. | | | |
| 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: 16 November 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:

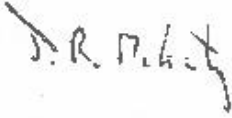
Councillor Paul James
Leader of the Council



Date: 08 November 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 08 November 2017



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2017

| | | | |
|--|--|---------------------|----|
| Decision Of | Cabinet | | |
| Date of Decision | 08 November 2017 | Item No. | 8 |
| Title | Gloucester Playing Pitch Strategy – Progress Update | | |
| Report Of | Cabinet Member for Environment, Cabinet Member for Housing and Planning (Councillor Colin Organ) | | |
| Report Author | Adam Gooch, Principal Planning Officer | | |
| Wards Affected | All Wards | Key Decision | No |
| DECISION: | | | |
| 1. RESOLVED IT IS NOTED that the progress made in delivering the Gloucester Playing Pitch Strategy (Appendix 1 and Appendix 2); and | | | |
| 2. RESOLVED that the recommendations made in the Interim Review (Appendix 1 and paragraph 3.8) be approved. | | | |
| REASON FOR DECISION: | | | |
| To provide Cabinet with an annual update on progress in delivering the adopted Gloucester PPS, including an Interim Review. The Interim Review shows that significant progress has been made in delivering the PPS and that, having reviewed the most recent club participation information, developments in the different sports and sites, the PPS remains up-to-date. | | | |
| ALTERNATIVE OPTIONS CONSIDERED: | | | |
| None, not relevant to this report. | | | |
| 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: 16 November 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:

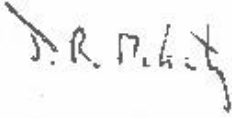
Councillor Paul James
Leader of the Council



Date: 08 November 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 08 November 2017



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2017

Decision Of

Cabinet

Date of Decision

08 November 2017

Item No.

9

Title

City Centre Investment Fund Allocations and Update

Report Of

Cabinet Member for Regeneration and Economy (Councillor Paul James)

Report Author

Anthony Hodge, Head of Place

Wards Affected

Westgate

Key Decision

No

DECISION:

RESOLVED that:

1. The Head of Place, in consultation with the Cabinet Member for Regeneration & Economy, reallocate resources, totalling £24,000 between the Lighting and Building Improvement Budget to deliver the necessary outputs within the gross budget envelope, to enable funding towards the Digital High Street initiative, and;
2. The Head of Place, in consultation with the Head of Finance, further reallocate resources, totalling £17,000 between the Lighting and Building Improvement Budget to put Marketing Gloucester in funds to prepare and submit a Local Full Fibre Network application, and;
3. Progress on the delivery of the City Centre Investment Fund be noted

REASON FOR DECISION:

To enable the CCIF to be flexible and to ensure that the decisions taken help to benefit a modern and dynamic city.

ALTERNATIVE OPTIONS CONSIDERED:

Options considered included not reallocating the budget; however, this approach may not deliver the improvements identified as part of the on-going regeneration of the city centre. It would also not reflect changes to the city and operating within a modern economy.

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: 16 November 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:

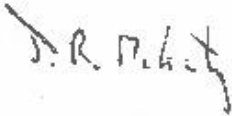
Councillor Paul James
Leader of the Council



Date: 08 November 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 08 November 2017



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2017

| | | | |
|--|---|---------------------|-----|
| Decision Of | Cabinet | | |
| Date of Decision | 08 November 2017 | Item No. | 10 |
| Title | Kings Quarter Development Progress | | |
| Report Of | Cabinet Member for Regeneration and Economy (Councillor Paul James) | | |
| Report Author | Philip Ardley, Major Projects Consultant | | |
| Wards Affected | Westgate | Key Decision | Yes |
| DECISION: RESOLVED IT IS NOTED the progress made with the Kings Quarter regeneration and, in particular that: <ol style="list-style-type: none">LDA Design and Jones Lang LaSalle have finalised the Business Plan and Development Brief which have been published in accordance with the report to Cabinet of 13th September 2017.The procurement of the planning team and architects for the Kings Quarter regeneration is underway and expressions of interest have been received via the County Council's framework agreement for professional practices.The main contract for the construction of the new bus station has been awarded to Kier Construction Limited, the successful tenderer, within the overall budget agreed by Cabinet and Council. The new road system in front of the Land Registry building opened on 15th October at which time Kier works commenced on site. | | | |
| REASON FOR DECISION: To update Cabinet on progress with Kings Quarter and the procurement process for a planning application in 2018. | | | |
| ALTERNATIVE OPTIONS CONSIDERED: None, not relevant to report. | | | |
| 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: 16 November 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:

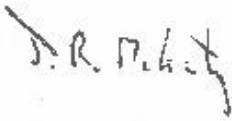
Councillor Paul James
Leader of the Council



Date: 08 November 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 08 November 2017



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2017

| | | | |
|--|---|---------------------|----|
| Decision Of | Cabinet | | |
| Date of Decision | 08 November 2017 | Item No. | 11 |
| Title | Regulation of Investigatory Powers Act 2000 (RIPA) - Review of Procedural Guide | | |
| Report Of | Cabinet Member for Performance and Resources (Councillor David Norman MBE) | | |
| Report Author | Jon Topping, Head of Policy and Resources | | |
| Wards Affected | All Wards | Key Decision | No |
| DECISION: RESOLVED that: <ol style="list-style-type: none">1. The six monthly update on the use of RIPA powers be noted.2. The changes to the Procedural Guide at Appendix 1 are recommended to be approved. | | | |
| REASON FOR DECISION: The revisions set out in the draft Procedural Guide are to ensure that the Guide remains up-to-date. | | | |
| ALTERNATIVE OPTIONS CONSIDERED: The Council still has and can make use of other investigatory powers, such as overt surveillance, when investigating potential criminal offences, but must comply with RIPA when it carries out Directed Surveillance or CHIS. There are therefore no real alternative options relevant to the Council's use of its RIPA powers. | | | |
| 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: 16 November 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:

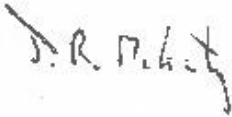
Councillor Paul James
Leader of the Council



Date: 08 November 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 08 November 2017



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2017

| | | | |
|-------------------------|---|---------------------|----|
| Decision Of | Cabinet | | |
| Date of Decision | 08 November 2017 | Item No. | 12 |
| Title | Royal City of Gloucester- Consultation Response | | |
| Report Of | Leader of the Council (Councillor Paul James) | | |
| Report Author | Tanya Davies, Policy and Governance Manager | | |
| Wards Affected | All Wards | Key Decision | No |

DECISION:

RESOLVED that:

1. Royal City Status is not pursued at the present time.
2. The matter be revisited at such time as the Leader of the Council deems it appropriate.

REASON FOR DECISION:

Pursuit of Royal City status is not recommended at present as the level of support is not considered sufficient to divert resources from other work streams.

ALTERNATIVE OPTIONS CONSIDERED:

Consideration has been given to pursuing Royal City status on the basis of the favourable results. The report outlines why this has not been recommended.

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: 16 November 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:

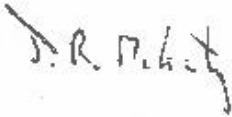
Councillor Paul James
Leader of the Council



Date: 08 November 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 08 November 2017



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2017

| | | | |
|-------------------------|---|---------------------|----|
| Decision Of | Cabinet | | |
| Date of Decision | 08 November 2017 | Item No. | 13 |
| Title | The Gloucester Window | | |
| Report Of | Cabinet Member for Regeneration and Economy (Councillor Paul James) | | |
| Report Author | Anthony Hodge, Head of Place | | |
| Wards Affected | Westgate | Key Decision | No |

DECISION:

RESOLVED that:

1. A budget of £100,000 from the existing Transport Hub budget, to fund the Gloucester Window project, be confirmed.
2. The Head of Place, in consultation with the Cabinet Member for Regeneration & Economy be given delegated authority to agree full details of the Gloucester Window project, including the direct appointment of Tom Denny or an alternative exceptional artist, and with the Council Solicitor, to approve all necessary legal documentation to implement the resolution, and Cabinet agrees to waive the Contract Rules accordingly.

REASON FOR DECISION:

The recommendations allow us to progress with this proposal, but to also be flexible to be able to deal with the complexities and uncertainty surrounding project delivery.

ALTERNATIVE OPTIONS CONSIDERED:

Do nothing: this would be low risk. The bus station could be a high quality modern public transport hub. However this project can make a statement about the ambition of the city of Gloucester, setting it apart from all the other cities and towns building new transport infrastructure, and acting as a beacon and statement for all the regeneration activity which it is currently enjoying.

Select an artist through a competition process: this has real merit, not least ensuring a choice to be presented. There may or may not be financial improvement through this option. However some of the linkages between the Cathedral and bus station could be lost if a different artist were appointed, and the procurement could preclude the completion of the Window in tandem with the bus station.

A community designed window: we have many fine artists within the city, so it would be possible to run the scheme on the basis of we commission an artist to work with local communities to deliver a window. It is unlikely Tom Denny would be the right artist to do this type of work as it wouldn't be a Denny window. Links to the Cathedral might also be

lost, though links to other parts of the wider city area might be strengthened. It is unlikely to be ready for when the bus station opens in August 2018. However without doubt it would certainly create a very interesting and locally 'owned' window. The requirement for the artist to consult and engage with the communities of Gloucester should mean the benefits of this option are still secured through the proposed recommendation.

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: 16 November 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:

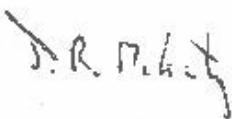
Councillor Paul James
Leader of the Council



Date: 08 November 2017

Proper Officer:

Jon McGinty
Managing Director



Date: 08 November 2017



DECISION RECORD

Gloucester City Council

Publication Date 9 November 2016

| | | | |
|-------------------------|---|---------------------|-----|
| Decision Of | Cabinet | | |
| Date of Decision | 08 November 2017 | Item No. | 15 |
| Title | Regeneration at St Oswald's Retail Park | | |
| Report Of | Cabinet Member for Regeneration and Economy (Councillor Paul James) | | |
| Report Author | Anthony Hodge, Head of Place | | |
| Wards Affected | Westgate | Key Decision | Yes |

DECISION:
RESOLVED as per the recommendations in the confidential report.

REASON FOR DECISION:
As per the relevant sections in the confidential report.

ALTERNATIVE OPTIONS CONSIDERED:
As per the relevant sections in the confidential report.

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: 16 November 2017

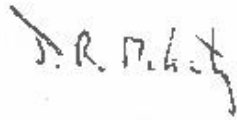
CONFIRMED AS A TRUE RECORD:
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:
Councillor Paul James
Leader of the Council

Date: 08 November 2017

Proper Officer:
Jon McGinty
Managing Director

Date: 08 November 2017



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 Head of Paid Service 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