



**Gloucester
City Council**

Cabinet

Meeting: Wednesday, 6th December 2017 at 6.00 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

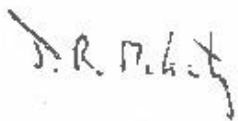
Membership:	Cllrs. James (Leader of the Council and Cabinet Member for Regeneration and Economy) (Chair), Watkins (Deputy Leader and Cabinet Member for Communities and Neighbourhoods), Noakes (Cabinet Member for Culture and Leisure), D. Norman (Cabinet Member for Performance and Resources), Organ (Cabinet Member for Housing and Planning) and Cook (Cabinet Member for Environment)
Contact:	David Rice Democratic Services Officer 01452 396126 david.rice@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 8 th November 2017.
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)

	<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>PUBLIC SPACE PROTECTION ORDERS (Pages 13 - 30)</p> <p>To consider the report of the Cabinet Member for Communities and Neighbourhoods seeking to outline plans to introduce Public Space Protection Orders (PSPO) that would supersede a range of existing orders and seeking approval to undertake a public consultation exercise in respect of a draft City Centre PSPO.</p>
8.	<p>FUTURE PROGRAMME FOR GULL CONTROL (Pages 31 - 40)</p> <p>To consider the report of the Cabinet Member for Environment informing Members of the results of the egg & nest removal programme and seeking approval to extend the current programme for a period of 1 year through to 1st April 2019 and to undertake a gull breeding survey during the summer of 2018 to assess the impact of the treatment programme.</p>
9.	<p>REGENERATION OF THE FORMER FLEECE INN SITE (Pages 41 - 50)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy seeking approval to take the Fleece site to the open market to secure a partner to deliver a regeneration scheme that safeguards its future.</p>
10.	<p>STRATEGIC RISK REGISTER (Pages 51 - 72)</p> <p>To consider the report of the Cabinet Member for Performance and Resources presenting the Strategic Risk Register for awareness and consideration.</p>
11.	<p>FINANCIAL MONITORING QUARTER 2 REPORT (Pages 73 - 86)</p> <p>To consider the report of the Cabinet Member for Performance and Resources seeking to note year-end forecasts, and progress made against agreed savings targets for the 2nd quarter ended 30th September 2017.</p>
12.	<p>TREASURY MANAGEMENT MID-YEAR UPDATE 2017/18 (Pages 87 - 94)</p> <p>To consider the report of the Cabinet Member for Performance and Resources seeking to update Members on treasury management activities over the six month period ending 30th September 2017 in accordance with the Chartered Institute of Public Finance and Accountancy Code of Practice for Treasury Management.</p>

13.	<p>DRAFT BUDGET PROPOSALS (INCLUDING MONEY PLAN AND CAPITAL PROGRAMME) (Pages 95 - 142)</p> <p>To consider the report of the Cabinet Member for Performance and Resources seeking to review the Council's Draft Money Plan and Draft Budget Proposals.</p>						
14.	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>To resolve:-</p> <p>"That the press and public be excluded from the meeting during the following items of business on the grounds that it is likely, in the view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public are present during consideration of this item there will be disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended".</p> <table border="1" data-bbox="236 667 1465 969"> <thead> <tr> <th data-bbox="236 667 619 701">Agenda Item No.</th> <th data-bbox="619 667 1465 701">Description of the Exempt Information</th> </tr> </thead> <tbody> <tr> <td data-bbox="236 734 619 835">15</td> <td data-bbox="619 734 1465 835">Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).</td> </tr> <tr> <td data-bbox="236 869 619 969">16</td> <td data-bbox="619 869 1465 969">Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).</td> </tr> </tbody> </table>	Agenda Item No.	Description of the Exempt Information	15	Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).	16	Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).
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15.	<p>GOVERNANCE REVIEW GLOUCESTERSHIRE AIRPORT (Pages 143 - 156)</p> <p>To consider the report of the Cabinet Member for Performance and Resources concerning the Governance Review of Gloucestershire Airport.</p>						
16.	<p>KINGS QUARTER PLANNING APPLICATION</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy concerning the King's Quarter Planning Application.</p>						



Jon McGinty
Managing Director

Date of Publication: Tuesday, 28 November 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 David Rice, 01452 396126, david.rice@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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Recording of meetings

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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.

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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.