



# DECISION RECORD

# Gloucester City Council

Publication Date

**Decision Of**

Cabinet

**Date of Decision**

06 December 2017

**Item No.**

7

**Title**

Public Space Protection Orders

**Report Of**

Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Watkins)

**Report Author**

Emily Jones, Community Engagement Officer

**Wards Affected**

All Wards

**Key Decision**

No

**DECISION:**

**RESOLVED** that:

1. The contents of the report be noted;
2. The the use of PSPO Guidance included at appendix 1 be approved;
3. The undertaking of a 12 week public consultation exercise in respect of a draft PSPO for a designated area of the City Centre, a copy of which is included at appendix 2 be approved,
4. Delegation be provided to the Head of Communities in consultation with the Cabinet Member for Communities & Neighbourhoods to implement the PSPO referred to in para 2.1.(3) following consideration of consultation feedback
5. Delegation be provided to Head of Communities in consultation with the Cabinet Member for Communities & Neighbourhoods to undertake further consultation exercises to allow the remaining Gating Orders, Dog Control orders and Designated Public Space Orders (DPPOs) to be reviewed.

**REASON FOR DECISION:**

Reviewing the PSPO'S that have now superseded a range of individual orders, systematically over the next 24 months is a legal requirement so that the Council can consider their necessity, relevance and proportionality.

**ALTERNATIVE OPTIONS CONSIDERED:**

The alternative option would be to simply continue as is and note that the range of orders have become Public Space Protection Orders in their own rights as specified in the Anti-social Behaviour, Crime and Policing Act 2014.

This option however would likely to lead to confusion when looking to enforce this legislation.

**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:

OR

This decision is urgent and not subject to call-in.

**CONFIRMED AS A TRUE RECORD:**

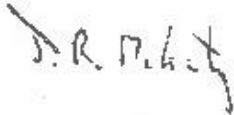
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:


**Decision Maker:**

Councillor Paul James  
Leader of the Council


**Date:** 06 December 2017**Proper Officer:**

Jon McGinty  
Managing Director


**Date:** 06 December 2017

	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	Publication Date			
<b>Decision Of</b>	Cabinet			
<b>Date of Decision</b>	06 December 2017		<b>Item No.</b>	8

<b>Title</b>	Future Programme for Gull Control		
<b>Report Of</b>	Cabinet Member for Environment		
<b>Report Author</b>	Yvonne Welsh, Environmental Health Practitioner		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No
<p><b>DECISION:</b>  <b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. The positive impact that the egg &amp; nest removal programme has had on the treatment sites be noted and that the continuation of such a treatment programme in order to further decrease the urban gull population growth rate be endorsed.</li> <li>2. Approval be granted for a 1 year extension of the current egg &amp; nest removal contract through use of Condition 4 of the contract between the Council and Mitie Pest Control Ltd, and</li> <li>3. Approval be granted to procure a gull breeding survey to be carried out in 2018 and for delegation to be provided to The Head of Communities in consultation with the Cabinet Member of Environment and s.151 Monitoring Officer to award the contract in line with the Council's procurement rules.</li> </ol>			
<p><b>REASON FOR DECISION:</b></p> <p>The egg &amp; nest removal programme that has been in place over the last 3 years should be continued so that the positive results that have been recorded in 2017 are not undermined.</p> <p>To ascertain impact on gull numbers and in particular breeding pairs it is considered prudent to undertake a survey to compare and contrast the number of gulls at these sites from previous surveys. Having this information will inform the Council's treatment programme for future years.</p>			
<p><b>ALTERNATIVE OPTIONS CONSIDERED:</b></p> <p>In considering how the Council takes forward its gull management work a number of alternative options were considered and a risk/benefit analysis conducted as outlined in the report.</p>			
<p><b>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</b></p> <p>None</p>			
<p><b>CONFLICTS OF INTEREST (including any dispensations granted):</b></p> <p>None</p>			
<p><b>SCRUTINY (including details of call-in procedure where applicable):</b></p> <p>This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.</p> <p>Call-in Deadline:</p> <p>OR</p> <p>This decision is urgent and not subject to call-in.</p>			

**CONFIRMED AS A TRUE RECORD:**

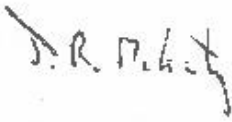
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Councillor Paul James  
Leader of the Council




**Date:** 06 December 2017

**Proper Officer:**  
Jon McGinty  
Managing Director



**Date:** 06 December 2017

	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	<b>Publication Date</b>			
<b>Decision Of</b>	Cabinet			
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	9	
<b>Title</b>	Regeneration of the Former Fleece Inn Site			
<b>Report Of</b>	Cabinet Member for Regeneration and Economy (Councillor Paul James)			
<b>Report Author</b>	Anthony Hodge, Head of Place			
<b>Wards Affected</b>	Westgate	<b>Key Decision</b>	No	
<b>DECISION:</b> <b>RESOLVED</b> that:				

1. Officers be instructed to prepare a development brief for the Fleece site that sets the parameters for the development scheme, in consultation with the Cabinet Member for Regeneration & Economy
2. A soft market testing and appropriate tender exercise, based on the brief, be undertaken by the Managing Director in consultation with the Cabinet Member for Regeneration & Economy, to test the commercial appetite for the various options for the site and to secure an investor/developer partner
3. A further report be brought back to Cabinet in March 2018, detailing the basis of the proposals received and identifying a preferred partner

**REASON FOR DECISION:**

There is an urgent need to bring The Fleece site, which includes some very important heritage assets, back into active use. This will preserve those assets for future generations and contribute to the vibrancy and vitality of Westgate Street in particular and the city centre in general. It is felt that with the detailed survey work now complete and investor confidence in the city at unprecedented levels, now is the right time to take the site to the market. An open process is considered to be the best way to demonstrate transparency with a public asset and to attract the widest range of interest to secure the right scheme for the site.

**ALTERNATIVE OPTIONS CONSIDERED:**

Doing nothing does not meet our requirement to safeguard and bring back into use buildings of historic importance. An alternative would be to simply offer the Fleece for sale. This was discounted on the basis that such an approach would not guarantee delivery of a regeneration scheme. The Council could act alone as the developer but doing so would involve a multi-million pound commitment as well as significant Officer resource and would not bring the benefits of private sector capital or innovation. A community-led approach has been considered but the scale and complexity of the project is likely to be too great for this to happen within a reasonable timescale.

**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:

OR

This decision is urgent and not subject to call-in.

**CONFIRMED AS A TRUE RECORD:**

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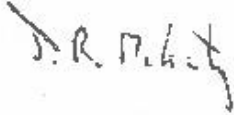
**Date:** 06 December 2017


Councillor Paul James  
Leader of the Council



**Proper Officer:**  
Jon McGinty  
Managing Director

**Date:** 06 December 2017



	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	Publication Date			
<b>Decision Of</b>	Cabinet			
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	10	
<b>Title</b>	Strategic Risk Register			
<b>Report Of</b>	Cabinet Member for Performance and Resources (Councillor David Norman MBE)			
<b>Report Author</b>	Stephanie Payne, Group Manager, Audit, Risk and Assurance			
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No	
<b>DECISION:</b> Cabinet is asked to <b>RESOLVE</b> that the Strategic Risk Register be noted and endorsed.				
<b>REASON FOR DECISION:</b> The Risk Management Policy Statement and Strategy includes the following role and responsibility for Cabinet 'Endorse the content of the Strategic Risk Register and proposed risk mitigation plans, and monitor implementation'.				
<b>ALTERNATIVE OPTIONS CONSIDERED:</b> The alternative option is not to present the Strategic Risk Register to Members. This option is not compliant with the CIPFA: Audit Committees Practical Guidance for Local				

Authorities and Police (2013) and does not support strategic risk awareness or informed prudent decision making.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION:**

None

**CONFLICTS OF INTEREST (including any dispensations granted):**

None

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

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Call-in Deadline:

OR

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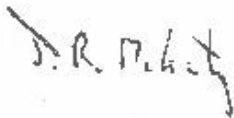
Councillor Paul James  
Leader of the Council



**Date:** 06 December 2017

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 06 December 2017



**DECISION RECORD**

Publication Date

**Gloucester  
City Council**

<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	11
<b>Title</b>	Financial Monitoring Quarter 2 Report		
<b>Report Of</b>	Cabinet Member for Performance and Resources (Councillor David Norman MBE)		
<b>Report Author</b>	Jon Topping, Head of Policy and Resources		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No
<b>DECISION:</b>			
<b>RESOLVED</b> that it be noted that:			
<ol style="list-style-type: none"> <li>1. The savings achieved in year to date total £1.694 million with a further £511k in progress.</li> <li>2. The forecast year end position is currently for a reduction to the Council's General Fund balance of £163k.</li> <li>3. The details of specific budgetary issues identified by officers and the actions being taken to address those issues</li> <li>4. The current level of Capital expenditure as shown on Appendix 2.</li> </ol>			
<b>REASON FOR DECISION:</b>			
It is a good practice for members to be regularly informed of the current financial position of the Council. This report is intended to make members any of any significant issues in relation to financial standing and any actions that officers are taking in response to identified variances.			
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>			
When considering how to reduce budgetary pressure or make savings officers explore a wide range of options.			
<b>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</b>			
None			
<b>CONFLICTS OF INTEREST (including any dispensations granted):</b>			
None			
<b>SCRUTINY (including details of call-in procedure where applicable):</b>			
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:			
OR			
This decision is urgent and not subject to call-in.			
<b>CONFIRMED AS A TRUE RECORD:</b>			
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:

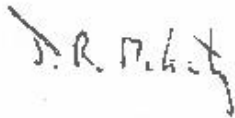
**Decision Maker:**  
Councillor Paul James  
Leader of the Council


**Date:** 06 December 2017



**Proper Officer:**  
Jon McGinty  
Managing Director

**Date:** 06 December 2017



	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	Publication Date			
<b>Decision Of</b>	Cabinet			
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	12	
<b>Title</b>	Treasury Management Mid-Year Update 2017/18			
<b>Report Of</b>	Cabinet Member for Performance and Resources (Councillor David Norman MBE)			
<b>Report Author</b>	Jon Topping, Head of Policy and Resources			
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No	
<b>DECISION:</b> <b>RESOLVED</b> that the contents of the report be noted.				
<b>REASON FOR DECISION:</b> The CIPFA (Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management recommends that members be updated on treasury management activities regularly (TMSS, annual and midyear reports). This report covers				

the six months 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 and therefore, ensures this Council is implementing best practice in accordance with the Code.

**ALTERNATIVE OPTIONS CONSIDERED:**

None

**OTHER RELEVANT MATTERS CONCERNING THE DECISION:**

None

**CONFLICTS OF INTEREST (including any dispensations granted):**

None

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

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Call-in Deadline:

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**Decision Maker:**

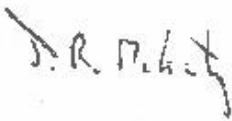
Councillor Paul James  
Leader of the Council



**Date:** 06 December 2017

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 06 December 2017



**DECISION RECORD**

**Gloucester  
City Council**

	<b>Publication Date</b>		
<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	13
<b>Title</b>	Draft Budget Proposals (including Money Plan and Capital Programme)		
<b>Report Of</b>	Cabinet Member for Performance and Resources (Councillor David Norman MBE)		
<b>Report Author</b>	Jon Topping, Head of Policy and Resources		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	No
<p><b>DECISION:</b>  <b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. The assumptions contained in the Council's draft Money Plan from 2018/19 to 2022/23 and revisions to the draft revenue budget be approved.</li> <li>2. The uncertainties regarding future incomes, as shown in this report and Appendix 1, and the need to update the Draft Money Plan when there is more certainty regarding Central Government financing, be noted.</li> </ol>			
<p><b>REASON FOR DECISION:</b>  To review the Money Plan that sets out the Council's strategic approach to the management of its finances, and presents indicative budgets and Council Tax levels for the medium term and comments on the significant financial risks facing the Council in the forthcoming years and explains what the Council is doing to reduce those risks.</p>			
<p><b>ALTERNATIVE OPTIONS CONSIDERED:</b>  The Council must set a budget in time to start collecting Council Tax by 1<sup>st</sup> April 2018. Alternative proposals put forward for budget savings will be considered as part of this process.</p>			
<p><b>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</b>  None</p>			
<p><b>CONFLICTS OF INTEREST (including any dispensations granted):</b>  None</p>			
<p><b>SCRUTINY (including details of call-in procedure where applicable):</b>  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:  OR  This decision is urgent and not subject to call-in.</p>			
<p><b>CONFIRMED AS A TRUE RECORD:</b>  We certify that the decision this document records was made in accordance with the</p>			

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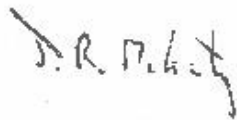
**Decision Maker:**  
Councillor Paul James  
Leader of the Council


**Date:** 06 December 2017



**Proper Officer:**  
Jon McGinty  
Managing Director

**Date:** 06 December 2017



	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	Publication Date			
<b>Decision Of</b>	Cabinet			
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	14	
<b>Title</b>	Exclusion of Press and Public			
<b>Report Of</b>				
<b>Report Author</b>				
<b>Wards Affected</b>		<b>Key Decision</b>	No	
<b>DECISION:</b> <b>RESOLVED</b> that the press and public be excluded from the meeting during the following items of business (Agenda items 15, 16) 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.				

**REASON FOR DECISION:**

Agenda item 15 contains exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended paragraph 3: `Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda item 16 contains exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended paragraph 3: `Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**ALTERNATIVE OPTIONS CONSIDERED:**

None

**OTHER RELEVANT MATTERS CONCERNING THE DECISION:**

None

**CONFLICTS OF INTEREST (including any dispensations granted):**

None

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

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Call-in Deadline:

OR

This decision is urgent and not subject to call-in.

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**Decision Maker:**

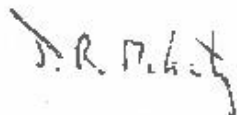
Councillor Paul James  
Leader of the Council



**Date:** 06 December 2017

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 06 December 2017



## DECISION RECORD

# Gloucester City Council

Publication Date

<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	15
<b>Title</b>	Governance Review Gloucestershire Airport		
<b>Report Of</b>	Leader of the Council (Councillor Paul James)		
<b>Report Author</b>	Jon Topping, Head of Policy and Resources		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	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):**

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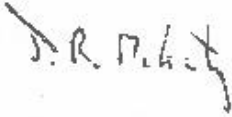
**Decision Maker:**  
Councillor Paul James  
Leader of the Council


**Date:** 06 December 2017



**Proper Officer:**  
Jon McGinty  
Managing Director

**Date:** 06 December 2017



	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	Publication Date			
<b>Decision Of</b>	Cabinet			
<b>Date of Decision</b>	06 December 2017	<b>Item No.</b>	16	
<b>Title</b>	Kings Quarter Planning Application			
<b>Report Of</b>	Cabinet Member for Regeneration and Economy (Councillor Paul James)			
<b>Report Author</b>	Philip Ardley, Major Projects Consultant			
<b>Wards Affected</b>	Westgate	<b>Key Decision</b>	Yes	
<b>DECISION:</b> <b>RESOLVED</b> as per the recommendations in the confidential report.				
<b>REASON FOR DECISION:</b> As per the relevant sections in the confidential report.				
<b>ALTERNATIVE OPTIONS CONSIDERED:</b> As per the relevant sections in the confidential report.				
<b>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</b> None				

**CONFLICTS OF INTEREST (including any dispensations granted):**

None

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

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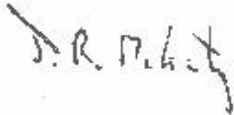
Councillor Paul James  
Leader of the Council




**Date:** 06 December 2017

**Proper Officer:**


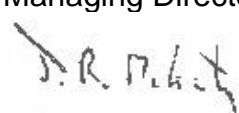
Jon McGinty  
Managing Director



**Date:** 06 December 2017

	<b>DECISION RECORD</b>		<b>Gloucester City Council</b>	
	Publication Date			
<b>Decision Of</b>				
<b>Date of Decision</b>		<b>Item No.</b>		
<b>Title</b>				



<b>Report Of</b>			
<b>Report Author</b>			
<b>Wards Affected</b>		<b>Key Decision</b>	
<b>DECISION:</b>			
<b>REASON FOR DECISION:</b>			
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>			
<b>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</b>			
<b>CONFLICTS OF INTEREST (including any dispensations granted):</b>			
<b>SCRUTINY (including details of call-in procedure where applicable):</b>			
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<b>CONFIRMED AS A TRUE RECORD:</b>			
<p>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:</p>			
<b>Decision Maker:</b>		<b>Date:</b>	
Councillor Paul James Leader of the Council			
			
<b>Proper Officer:</b>		<b>Date:</b>	
Jon McGinty Managing Director			
			



# DECISION RECORD

# Gloucester City Council

Publication Date

Decision Of

Date of Decision

Item No.

Title

Report Of

Report Author

Wards Affected

Key Decision

**DECISION:**

**REASON FOR DECISION:**

**ALTERNATIVE OPTIONS CONSIDERED:**

**OTHER RELEVANT MATTERS CONCERNING THE DECISION:**

**CONFLICTS OF INTEREST (including any dispensations granted):**

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

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Call-in Deadline:

OR

This decision is urgent and not subject to call-in.

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We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision:

**Decision Maker:**

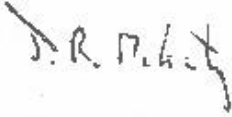
Councillor Paul James  
Leader of the Council

**Date:**



**Proper Officer:**  
Jon McGinty  
Managing Director

**Date:**



### **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.

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

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