



DECISION RECORD

Gloucester City Council

Publication Date

Decision Of

Cabinet

Date of Decision

07 February 2018

Item No.

7

Title

Festivals and Events 2018/19 and Update on Progress 2017/18

Report Of

Cabinet Member for Culture and Leisure (Councillor Lise Noakes)

Report Author

Jill Shonk, Head of Cultural and Trading Services

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) The 2018/19 programme of Council-funded Festival & Event activities set out in Appendix 2 of the report is approved.
- (2) The criteria for Council-funded Festival & Event activities is reviewed and updated, as set out Section 4 of the report, and brought back to a future meeting of Cabinet for agreement.

REASON FOR DECISION:

The proposed schedule of Festival & Event activities will help to ensure the City is animated throughout 2018/19 and support plans to develop the city's Festivals & Events offering.

The activities reflect a move towards a more collaborative approach to festival and event programming, enabling the Council to make more of community assets and increase the return on its investment and helping to ensure the city has a diverse annual events programme.

ALTERNATIVE OPTIONS CONSIDERED:

The Council has an existing contract for services with Marketing Gloucester (MGL), including the delivery of a schedule of Festival & event activities; so alternative options for funding Festival & Event activities have not been considered as part of this report. However, for 2018/2019 new Performance Indicators will be introduced against which MGL will be expected to deliver.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

None

CONFLICTS OF INTEREST (including any dispensations granted):

The Cabinet member for Regeneration and Economy declared a personal interest as Chairman of the Board of Marketing Gloucester (MGL) and did not take part in the discussion or vote on this item.

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:

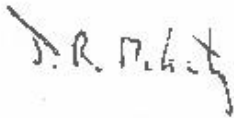
Councillor Paul James
Leader of the Council




Date: 07 February 2018

Proper Officer:

Jon McGinty
Managing Director



Date: 07 February 2018

	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 February 2018		Item No.	8
Title	Shopmobility Fees and Charges			
Report Of	Cabinet Member for Culture and Leisure (Councillor Lise Noakes)			

Report Author	Lucy Chilton, Visitor Experience Manager		
Wards Affected	All Wards	Key Decision	Yes
<p>DECISION: RESOLVED that:</p> <p>(1) Following the outcome of the statutory consultation, the proposed service charges set out in paragraphs 3.8, 3.11 and 3.12 are adopted and implemented during the week beginning Monday 5 March.</p> <p>(2) Shopmobility charges are reviewed annually and adjusted in line with cost of living indicators.</p>			
<p>REASON FOR DECISION:</p> <p>The proposed new charges would ensure the affordability of Gloucester's offer continues to compare well with that of other towns and cities in the region. They will make the service more sustainable, financially and operationally.</p> <p>A total of 110 users completed and returned the questionnaire. Of the existing members who responded, 71% said they would continue to use the service in future if the proposals were introduced, a similar proportion (75%) of non-members said they would continue to use the service.</p>			
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>A range of alternatives were considered:</p> <p>(1) Do not make any changes to the hire costs. In the present financial climate, the cost of the service is not sustainable and the extent of the current subsidy is hard to justify.</p> <p>(2) Increase the membership charges to cover costs. A substantial increase in membership would be required to make the service break even. This would have an impact on affordability.</p> <p>(3) Stop the membership scheme and only offer a daily rate. This would bring in a higher level of income but people who use the service six days a week would go from paying £20/£24 per year to paying over £1800, based on a £6.00 daily hire charge; this is not affordable.</p> <p>(4) Explore alternative management options. The Council has unsuccessfully explored a shared service with Cheltenham Borough Council, looked to transfer the asset to the community and tried to put the service out to tender. Before reconsidering these options it needs to develop a more commercial offer.</p> <p>(5) Close the service. This would have a negative impact on all users. Residents of Gloucester with a permanent or temporary disability would find it harder to maintain levels of independence that are crucial to their general wellbeing.</p>			
<p>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</p> <p>None</p>			
<p>CONFLICTS OF INTEREST (including any dispensations granted):</p> <p>None</p>			

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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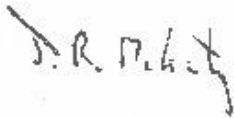
Councillor Paul James
Leader of the Council




Date: 07 February 2018

Proper Officer:

Jon McGinty
Managing Director



Date: 07 February 2018

	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 February 2018	Item No.	9	
Title	Homelessness Reduction Act			
Report Of	Cabinet Member for Communities and Neighbourhoods (Councillor			

	Jennie Watkins)		
Report Author	Helen Chard, Housing Manager		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED that the content of the report is welcome and is noted.			
REASON FOR DECISION: The reasons for the recommendations are so that members are aware of the new legislative duties with which the Council is bound to comply.			
ALTERNATIVE OPTIONS CONSIDERED: The requirements of the new legislation are clearly set out in statute and our operations guided by the 'Homelessness Code of Guidance', therefore no other options are being pursued.			
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: 07 February 2018	
			
Proper Officer: Jon McGinty Managing Director		Date: 07 February 2018	
			



DECISION RECORD

Gloucester
City Council

Publication Date

Decision Of	Cabinet		
Date of Decision	07 February 2018	Item No.	10
Title	Implementation of the Green Travel Policy		
Report Of	Cabinet Member for Environment		
Report Author	Lloyd Griffiths, Head of Communities		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED that: (1) the full implementation of the Council's Green Travel Policy is noted, and (2) the effectiveness of the policy is reviewed after 12 months of it being in operation and reported back to Cabinet as part of the annual green travel plan update report.			
REASON FOR DECISION: Establishing a fleet of business vehicles that are environmentally credible is important given our ambassadorial position within the City and County and recognises the importance the Council attaches to green travel. It will be important that any fleet of vehicles we provide are both practical (based on need) and cost effective to deliver, run and maintain. They will support Officers in undertaking their roles more efficiently within our communities.			
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): 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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Decision Maker:

Councillor Paul James
Leader of the Council

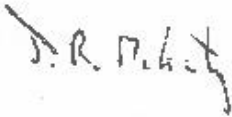
Date: 07 February 2018




Proper Officer:

Jon McGinty
Managing Director

Date: 07 February 2018



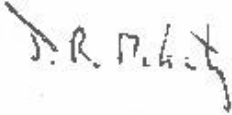
	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 February 2018	Item No.	11	
Title	Money Plan 2018-23 and Budget Proposals 2018/19			
Report Of	Cabinet Member for Performance and Resources (Councillor David Norman MBE)			


Report Author	Jon Topping, Head of Policy and Resources		
Wards Affected	All Wards	Key Decision	No
<p>DECISION: RESOLVED to RECOMMEND to Council that:</p> <p>(1) the proposals for the 2018/19 budget included in this report are approved.</p> <p>(2) the implementation of the target budget reductions set in the Money plan 2018/2023 are approved.</p> <p>(3) it is noted that consultation has been undertaken on budget proposals to achieve the level of savings required in 2018/19.</p> <p>RESOLVED that the Council joins the 100% business rates pilot with all Gloucestershire authorities and delegates authority to the Head of Policy and Resources, in consultation with the Cabinet Member for Performance and Resources, to enter into any agreement(s) as may be necessary.</p>			
<p>REASON FOR DECISION: The Council must set a balanced budget in time to start collecting Council Tax by 1st April 2018.</p>			
<p>ALTERNATIVE OPTIONS CONSIDERED: Alternative proposals put forward for budget savings will be considered as part of the process of setting a balanced budget.</p>			
<p>OTHER RELEVANT MATTERS CONCERNING THE DECISION: None</p>			
<p>CONFLICTS OF INTEREST (including any dispensations granted): None</p>			
<p>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.</p>			
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Proper Officer:
Jon McGinty
Managing Director

Date: 07 February 2018



	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 February 2018	Item No.	13	
Title	Procurement of the Parking Management Contract			
Report Of	Cabinet Member for Regeneration and Economy (Councillor Paul James)			
Report Author	Mark Foyn, Property Commissioning Manager			
Wards Affected	All Wards	Key Decision	No	
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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Call-in Deadline:

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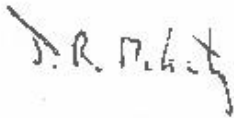
Councillor Paul James
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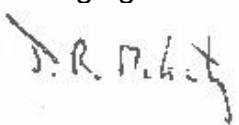
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Managing Director



Date: 07 February 2018

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Decision Of				
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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):			
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Councillor Paul James Leader of the Council			
			
Proper Officer:		Date:	
Jon McGinty Managing Director			
			



DECISION RECORD

Gloucester City Council

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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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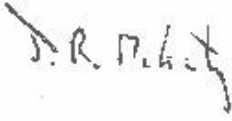
Councillor Paul James
Leader of the Council

Date:

Proper Officer:

Date:

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.

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

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