



DECISION RECORD

Gloucester City Council

Publication Date

Decision Of

Cabinet

Date of Decision

07 March 2018

Item No.

7

Title

Local Air Quality Management

Report Of

Cabinet Member for Environment

Report Author

Wayne Best, Environmental Protection Service Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the importance of raising awareness of air quality in order to empower residents to make positive choices is endorsed.
- (2) authority is delegated to The Head of Communities in consultation with the Cabinet Member for Communities & Neighbourhoods to undertake a consultation exercise with the Gloucester Taxi Trade on proposals to introduce air quality considerations into the Council's taxi licensing policy.
- (3) the development of an air quality action plan for the City to be completed by autumn 2018 be endorsed and presented back to this Cabinet for information.

REASON FOR DECISION:

Air pollution not only harms the environment but also health and wellbeing. Air quality matters to residents, businesses and visitors to the City. The impacts of poor air quality are most severely felt by vulnerable people such as children, older people and those living with existing heart and lung conditions.

ALTERNATIVE OPTIONS CONSIDERED:

Do nothing – is not an option due to the aforementioned reasons, the Government will be putting extra impetus on Local Authorities to improve air quality in their districts. There is a predicted population increase and car ownership is set to rise in England resulting in more cars on the road. However, fuel efficiency improvements and the use of bio-fuel will help to offset CO2 emissions (Road Transport Forecasts 2013, Department for Transport).

To do the minimum - continue to do what we have already been doing and keep a watching brief in relation to air quality and should the situation change we may choose to explore further options at a later date.

OTHER RELEVANT MATTERS CONCERNING THE DECISION:

CONFLICTS OF INTEREST (including any dispensations granted):

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:

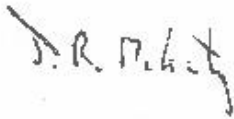
Councillor Paul James
Leader of the Council




Date: 07 March 2018

Proper Officer:

Jon McGinty
Managing Director



Date: 07 March 2018

	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 March 2018	Item No.	8	

Title	Growing Gloucester's Visitor Economy Action Plan Annual Update 2017		
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
<p>DECISION: RESOLVED that:</p> <p>(1) the 2017 actions to deliver the Growing Gloucester's Visitor Economy Action Plan are noted;</p> <p>(2) the activities undertaken by various partners are recognised as contributing to the 'Growing Gloucester Visitor Economy' aims and objectives;</p> <p>(3) the Action Plan supporting the delivery of the Strategy is reviewed and updated during 2018.</p>			
<p>REASON FOR DECISION:</p> <p>2017 has been a significant year for Gloucester in terms of its visitor economy and its cultural development. This update provides an opportunity to reflect on the impact of the actions and the achievements made by all parties involved but also to make note of the areas which may not have performed so highly during the year.</p> <p>It is important to acknowledge all partners involved in the delivery of the Action Plan and to encourage all stakeholders and interested parties to think about the role they play in delivering the Action Plan. We need to work collectively and in partnership to achieve the vision set out in the Strategy and ensure adequate resources are allocated.</p>			
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>The Visitor Economy Strategy has previously been adopted and so the Action Plan reflects the priorities set within in. Alternative options were considered during strategy development but subsequent activity as been focussed on achieving the approved strategic objectives.</p>			
<p>OTHER RELEVANT MATTERS CONCERNING THE DECISION:</p>			
<p>CONFLICTS OF INTEREST (including any dispensations granted):</p>			
<p>SCRUTINY (including details of call-in procedure where applicable):</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>			
<p>CONFIRMED AS A TRUE RECORD:</p>			

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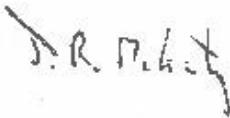
Decision Maker:
Councillor Paul James
Leader of the Council


Date: 07 March 2018



Proper Officer:
Jon McGinty
Managing Director

Date: 07 March 2018



	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 March 2018	Item No.	9	
Title	Financial Monitoring Quarter 3			
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 it is noted that:				
(1) the savings achieved in year to date total £1.844 million with a further £331k in progress.				

- (2) the forecast year end position is currently for a reduction to the Council's General Fund balance of £38k.
- (3) the details of specific budgetary issues identified by officers and the actions being taken to address those issues
- (4) the current level of Capital expenditure as shown on Appendix 2.

REASON FOR DECISION:

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.

ALTERNATIVE OPTIONS CONSIDERED:

When considering how to reduce budgetary pressure or make savings, officers explore a wide range of options.

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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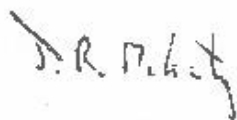
Councillor Paul James
Leader of the Council



Date: 07 March 2018

Proper Officer:

Jon McGinty
Managing Director



Date: 07 March 2018



DECISION RECORD

Gloucester City Council

Publication Date

Decision Of		Cabinet	
Date of Decision	07 March 2018	Item No.	10
Title	Treasury Management Strategy 2018/19		
Report Of	Cabinet Member for Performance and Resources (Councillor David Norman MBE) 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 it is recommended to Council that the Treasury Management Strategy be approved.			
REASON FOR DECISION: As outlined in the legal implications the recommendations require Council approval. The Treasury and Investment Strategies recommended provide the best platform for financing the long-term capital programme and managing daily cash flow whilst protecting Council funds.			
ALTERNATIVE OPTIONS CONSIDERED: The following option has been considered: There is the potential to “lock in” borrowing for capital purposes on longer term rather than the current short term approach. This remains an option as long term borrowing rates are at historically low levels. However, the difference between the cost of the cost of short term loans should interest rates change but at the moment short terms rates are approximately 0.30% whereas long term rates are approximately 1.9% (25 years plus).			
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:

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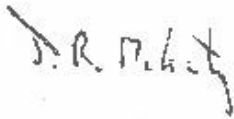
Councillor Paul James
Leader of the Council




Date: 07 March 2018


Proper Officer:

Jon McGinty
Managing Director




Date: 07 March 2018

	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 March 2018	Item No.	11	

Title	Pay Policy Statement 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
DECISION:			
RESOLVED it is recommended to Council that the Pay Policy Statement for 2018/19 attached as Appendix 1 be approved.			
REASON FOR DECISION:			
To demonstrate transparency in publication of the Council's pay policy arrangements in accordance with the principles of the Localism Act.			
ALTERNATIVE OPTIONS CONSIDERED:			
The council is required to produce the statement in accordance with the Localism Act 2011; there is no alternative option on this matter.			
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			
			
Proper Officer:		Date: 07 March 2018	
Jon McGinty Managing Director			

J.R. D. G. J.

	DECISION RECORD		Gloucester City Council	
	Publication Date			
Decision Of	Cabinet			
Date of Decision	07 March 2018	Item No.	12	
Title	Risk Based Verification			
Report Of				
Report Author				
Wards Affected	All Wards	Key Decision	No	
DECISION: RESOLVED that: (1) the reviewed Risk Based Verification Policy for verifying Housing Benefit and Council Tax Support claims as outlined (Appendix 1) is approved (2) the reviewed Risk Based Verification policy as at January 2018 (Appendix 1) is approved for implementation from 1 st April 2018.				
REASON FOR DECISION: The policy must be reviewed periodically to ensure it remains to comply in line with DWP guidance and creates the best experience for our Housing Benefit and Council Tax Support customers.				
ALTERNATIVE OPTIONS CONSIDERED: None.				
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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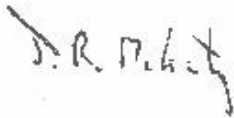
Councillor Paul James
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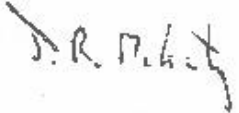
Proper Officer:

Jon McGinty
Managing Director



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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

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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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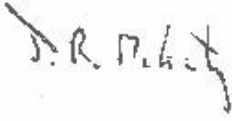
Councillor Paul James
Leader of the Council

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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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Policy and Governance Manager
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