



Herbert Warehouse
The Docks
Gloucester
GL1 2EQ

Wednesday, 14 March 2018

TO EACH MEMBER OF GLOUCESTER CITY COUNCIL

Dear Councillor

You are hereby summoned to attend a **MEETING OF THE COUNCIL** of the **CITY OF GLOUCESTER** to be held at the Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP on **Thursday, 22nd March 2018 at 6.45 pm** for the purpose of transacting the following business:

AGENDA

1. **APOLOGIES**

To receive any apologies for absence.

2. **MINUTES (Pages 9 - 30)**

To approve as a correct record the minutes of the Council Meeting held on 22 February 2018.

3. **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.

4. **CALL OVER**

- (a) Call over (items 10-12) will be read out at the meeting and Members invited to reserve the items for discussion.
- (b) To approve the recommendations of those reports which have not been reserved for discussion.

5. **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:

- 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.

6. **PETITIONS AND DEPUTATIONS (15 MINUTES)**

A period not exceeding three minutes is allowed for the presentation of a petition or deputation provided that no such petition or deputation is in relation to:

- Matters relating to individual Council Officers, or
- Matters relating to current or pending legal proceedings

7. **ANNOUNCEMENTS (10 MINUTES)**

To receive announcements from:

- a) The Mayor
- b) Leader of the Council
- c) Members of the Cabinet
- d) Chairs of Committees
- e) Head of Paid Service

8. **PETITION FOR COUNCIL DEBATE**

In accordance with the Council's Petitions Scheme, to receive and debate the following petition, which has been signed by 1146 people:

"We the undersigned ask that Gloucester City Council:

- a) Scrap Public Space Protection Orders in Gloucester and instead, use the money being invested into this scheme to provide more over night shelters and accommodation for street homeless.*
- b) Fulfill your legal duty under the 2010 Equality Act to complete a proper (EIA) Equality Impact Assessment and present this to the public before the public consultation ends and if not presented before the PSPO's are introduced or in good time, then you must extend the public consultation period to give the public adequate time to respond."*

9. **MEMBERS' QUESTION TIME**

- a) Leader and Cabinet Members' Question Time (30 minutes)

Any member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon:

- Any matter relating to the Council’s administration
- Any matter relating to any report of the Cabinet appearing on the Council’s summons
- A matter coming within their portfolio of responsibilities

Only one supplementary question is allowed per question.

c) Questions to Chairs of Meetings (15 Minutes)

ISSUES FOR DECISION BY COUNCIL

10. TREASURY MANAGEMENT STRATEGY 2018/19 (Pages 31 - 64)

To consider the report of the Cabinet Member for Performance and Resources concerning the Treasury Management Strategy 2018/19, the prudential indicators and Treasury activities.

11. PAY POLICY STATEMENT 2018-19 (Pages 65 - 74)

To consider the report of the Cabinet Member for Performance and Resources concerning the Pay Policy Statement 2018-19.

12. PLANNING POLICY SUB-COMMITTEE (Pages 75 - 78)

To consider the report of the Head of Paid Service concerning the dissolution of the Planning Policy Sub-Committee.

MOTIONS FROM MEMBERS

13. NOTICES OF MOTION

1. PROPOSED BY COUNCILLOR HAMPSON

“Council is committed to the highest possible standards of openness, transparency and accountability in its decision taking processes and the delivery of public services.

Council believes that live streaming of Council meetings will be of benefit to residents, keep them informed of issues that affect their community and greatly enhance the accountability of decision taking.

The availability of recordings will make a significant contribution to enhancing accessibility to Council meetings for those who would have difficulty in attending in person. Reaching a broader audience will assist in educating members of the public regarding the purpose and operation of Council meetings.

The more we can engage with and involve members of the public in civic life the greater we enhance the process of local democracy.

Council therefore resolves to provide, as a matter of urgency, a starting date for live streaming of all Council meetings and proceedings.”

2. PROPOSED BY COUNCILLOR HAIGH

“This Council notes that Workers' Memorial Day falls on 28th April this year. It is a nationally recognised day when we 'remember the dead and fight for the living'. The theme of this year's events is that unionised workplaces are safer workplaces and celebrates 40 years of health and safety reps.

This Council resolves to mark Workers Memorial Day 2018 by:

1. Holding a minute silence at Council offices on 27th April at 10am.
2. The Mayor and Sheriff and Members of the Council to be invited to attend a vigil and act of remembrance which local Trades Council may attend and bring their banners.
3. Encouraging all staff to join an appropriate Trade Union and to take an active role, in particular by becoming health and safety representatives.
4. To ensure that TU Health and Safety Representatives have paid time off to undertake their duties.”

3. PROPOSED BY COUNCILLOR COOLE

“Council Notes:

- That there is growing concern about the levels of Single Use Plastics (SUPs) in the UK.
- That in the UK, 7 million disposable coffee cups are used every day, totalling around 2.5 billion in a year.
- That less than 1% of the plastic coffee cups used every year are recycled.
- That only 1-2% of hot drink purchases in the UK are made by customers using a re-usable cup.
- That the overuse of SUPs has a detrimental impact on the environment.

Council Resolves:

- To write to both our members of Parliament and to the Secretary of State for Environment, Food and Rural Affairs, urging them to consider legislation and regulations which will reduce the amount of single use plastic used by society.
- To pro-actively reduce the use of Single Use Plastic products at City Council run premises, including the Guildhall, Museums and at Council meetings.
- To work with our partners to reduce the unnecessary of SUPs in the City.
- To investigate the possibility of offering a small discount to customers at City Council run premises who use their own re-usable cup for take-away drinks.
- To explore the feasibility of introducing a small levy on Single Use Plastic cups at City Council run premises.”

4. PROPOSED BY COUNCILLOR FINNEGAN

"The Council notes 1 in 4 people will experience a mental health problem in any given year.

The World Health Organisation predicts that depression will be the second most common health condition worldwide by 2020.

All Councillors can play a positive role in championing mental health.

Therefore Gloucester City Council resolves to sign the Local Authorities' Mental Health Challenge and to appoint an elected member as Mental Health Champion;

to support positive mental health in our community, including in local schools, neighbourhoods and workplaces;

to work to reduce inequalities in mental health in our community;

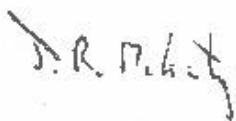
to tackle discrimination in the grounds of mental health in our community;

to proactively listen to people of all ages and backgrounds about what they need for better mental health."

14. WRITTEN QUESTIONS TO CABINET MEMBERS (Pages 79 - 80)

Written questions and answers. Only one supplementary question is allowed per question.

Yours sincerely



Jon McGinty
Managing Director

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 enquiries about Gloucester City Council's meetings please contact Democratic Services, 01452 396126, democratic.services@gloucester.gov.uk.

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

Recording of meetings

Please be aware that meetings may be recorded. There is no requirement for those wishing to record proceedings to notify the Council in advance; however, as a courtesy, anyone wishing to do so is advised to make the Mayor aware before the meeting starts.

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.

FIRE / EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- 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.