



DECISION RECORD

Gloucester City Council

Publication Date 07 March 2019

Decision Of	Cabinet		
Date of Decision	06 March 2019	Item No.	7
Title	Capital Strategy		
Report Of	Cabinet Member for Performance and Resources (Councillor Hannah Norman)		
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 Capital Strategy be approved.			
REASON FOR DECISION:			
To ensure the Council adopts the Prudential Code for Capital Finance 2017.			
ALTERNATIVE OPTIONS CONSIDERED:			
The Capital Strategy is a requirement of the Prudential Code for Capital Finance 2017, no alternatives considered as this is a code requirement.			
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: 15 March 2019			

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:

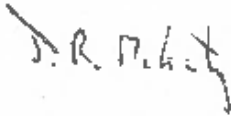
Councillor Paul James
Leader of the Council



Date: 06 March 2019

Proper Officer:

Jon McGinty
Managing Director



Date: 06 March 2019



DECISION RECORD

Gloucester City Council

Publication Date 07 March 2019

Decision Of	Cabinet		
Date of Decision	06 March 2019	Item No.	8
Title	Treasury Management Strategy		
Report Of	Cabinet Member for Performance and Resources (Councillor Hannah Norman)		
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 of the report 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 0.75% whereas long term rates are approximately 2.9% (25 years plus).			
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: 15 March 2019			

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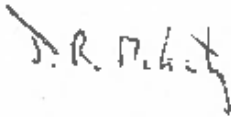
Councillor Paul James
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Date: 06 March 2019

Proper Officer:

Jon McGinty
Managing Director



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DECISION RECORD

Gloucester City Council

Publication Date

07 March 2019

Decision Of

Cabinet

Date of Decision

06 March 2019

Item No.

9

Title

Financial Monitoring Quarter 3 Report

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Jon Topping, Head of Policy and Resources

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that it is noted that:

- (1) The savings achieved in year to date total £150k with a further £197k in progress.
- (2) The forecast year end position is currently for an increase to the Council's General Fund balance of £95k against a budgeted increase of £163k.
- (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 of the report.

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:

None

CONFLICTS OF INTEREST (including any dispensations granted):

None

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

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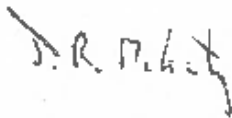
Councillor Paul James
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Date: 06 March 2019

Proper Officer:

Jon McGinty
Managing Director



Date: 06 March 2019



DECISION RECORD

Publication Date

07 March 2019

Gloucester
City Council

Decision Of	Cabinet		
Date of Decision	06 March 2019	Item No.	10
Title	Performance Monitoring Quarter 3 Report		
Report Of	Cabinet Member for Performance and Resources (Councillor Hannah Norman)		
Report Author	Tanya Davies, Policy and Governance Manager		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED that the Quarter 3 Performance Report 2018/19 at Appendix 1 of the report be noted.			
REASON FOR DECISION: The Council is committed to embedding a culture of performance management across the organisation and this report provides Members with an overview of corporate performance during the third quarter of 2018/19.			
ALTERNATIVE OPTIONS CONSIDERED: There are no alternative options.			
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: 15 March 2019			

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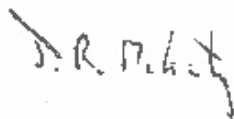
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DECISION RECORD

Gloucester
City Council

Publication Date

07 March 2019

Decision Of	Cabinet		
Date of Decision	06 March 2019	Item No.	11
Title	Regeneration Sites Update		
Report Of	Cabinet Member for Regeneration and Economy (Councillor Paul James)		
Report Author	Ian Edwards, Head of Place		
Wards Affected	All Wards	Key Decision	No
DECISION: RESOLVED that: (1) progress made on a number of the sites identified in the Regeneration Sites Update attached at Appendix 1 of the report be noted, and (2) the latest position in relation to 67-69 London Road and 100 Northgate Street continues to be monitored, and in the absence of any genuine progress a further report is brought back to Cabinet to explore the options open to Cabinet to bring about their regeneration.			
REASON FOR DECISION: To keep Members informed of the latest position with regard to the regeneration of key sites in the City and to focus attention on particularly difficult sites.			
ALTERNATIVE OPTIONS CONSIDERED: Do nothing- the Regeneration Sites Hit List is a useful tool for both the RAB and the City Council to monitor progress on a number of key sites within the City, and where necessary directly intervene. Without this, sites requiring critical intervention may be overlooked and the potential benefit their regeneration and reuse could bring to the City may be lost.			
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: 15 March 2019

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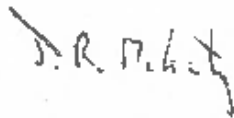
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Managing Director



Date: 06 March 2019



DECISION RECORD

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City Council

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Decision Of	Cabinet		
Date of Decision	06 March 2019	Item No.	12
Title	Public Consultation for Draft Supplementary Planning Documents for Podsmead Estate Regeneration and Matson Estate Regeneration		
Report Of	Cabinet Member for Planning and Housing Strategy (Councillor Colin Organ)		
Report Author	Claire Haslam, Principal Planning Officer		
Wards Affected	Matson and Robinswood; Podsmead	Key Decision	No
DECISION:			
RESOLVED that:			
(1) the draft Supplementary Planning Document – Podsmead Estate Regeneration set out at Appendix 1 of the report be approved for public consultation.			
(2) the draft Supplementary Planning Document – Matson Estate Regeneration set out at Appendix 2 of the report be approved for public consultation.			
REASON FOR DECISION:			
To allow anyone who wishes to comment on the draft SPDs the formal opportunity to do so in accordance with the Regulations.			
ALTERNATIVE OPTIONS CONSIDERED:			
Given that it is a regulatory requirement to consult on the development of a Supplementary Planning Document no other options have been considered.			
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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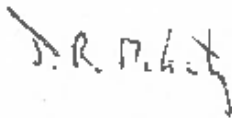
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DECISION RECORD

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Decision Of	Cabinet		
Date of Decision	06 March 2019	Item No.	13
Title	Statement of Common Ground for Gloucestershire		
Report Of	Cabinet Member for Planning and Housing Strategy (Councillor Colin Organ)		
Report Author	David Evans, City Growth and Delivery Manager		
Wards Affected	All Wards	Key Decision	No
DECISION:			
<p>RESOLVED that the Council works in partnership with the five other Local Planning Authorities, Gloucestershire County Council and the GFirst LEP to develop a Strategic Planning Framework for Gloucestershire, to 2050 and beyond, via the preparation of a 'Statement of Common Ground'.</p>			
REASON FOR DECISION:			
<p>To ensure effective, coordinated spatial planning for the long term future of Gloucestershire through collective working to prepare a strategic framework for the County to 2050 and beyond which will avoid duplication of effort, potential conflicts and deliver cost efficiencies through joint commissioning.</p>			
ALTERNATIVE OPTIONS CONSIDERED:			
<p>The Gloucestershire Councils could decide to not progress the preparation of the Statement of Common Ground. This course of action has been discussed and disregarded by the Leaders' Board in line with the arguments set out in this report. Failure to maximise the opportunity created through the creation of an effective Strategic Planning Framework for Gloucestershire County would mean that opportunities for effective strategic development discussions are lost. The opportunity to save resources through joint commissioning of an effective evidence base may also be lost.</p>			
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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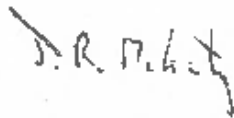
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CALL-IN PROCEDURE

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:

Tanya Davies
Policy and Governance Manager
tanya.davies@gloucester.gov.uk
01452 396125