



# DECISION RECORD

# Gloucester City Council

Publication Date

04 April 2019

<b>Decision Of</b>	Cabinet		
<b>Date of Decision</b>	03 April 2019	<b>Item No.</b>	7
<b>Title</b>	Discretionary Housing Payments		
<b>Report Of</b>	Cabinet Member for Performance and Resources (Councillor Hannah Norman)		
<b>Report Author</b>	Alison Bell, Intelligent Client Officer (Revenues & Benefits)		
<b>Wards Affected</b>	All Wards	<b>Key Decision</b>	Yes

## DECISION:

### RESOLVED that:

(1) the Discretionary Housing Payments policy at Appendix B of the report is the approved policy for Gloucester City Council subject to the following recommendations of the Overview and Scrutiny Committee of 25<sup>th</sup> March 2019

- War Pensions to be disregarded in their entirety for the purposes of calculating income for DHPs
- To clarify the appeals process in the policy
- If on first application it is apparent that the individual's circumstances are not likely to change within the 13 week period, a longer period will be awarded subject to an annual review

(2) the Discretionary Housing Payment policy is effective 4<sup>th</sup> April 2019.

## REASON FOR DECISION:

Whilst Gloucester City Council has a procedure in place for operating the Discretionary Housing Payment there is currently no formal policy and this recommendation seeks to rectify that.

## 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: 12 April 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:**

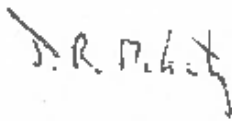
Councillor Paul James  
Leader of the Council



**Date:** 03 April 2019

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 03 April 2019



# DECISION RECORD

# Gloucester City Council

Publication Date

04 April 2019

**Decision Of**

Cabinet

**Date of Decision**

03 April 2019

**Item No.**

8

**Title**

Proposed Extension to Civica ITO Contract

**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**

Yes

**DECISION:**

**RESOLVED** that Civica UK Limited ITO contract be extended for a period of 11 months until 31<sup>st</sup> March 2021.

**REASON FOR DECISION:**

As highlighted in the report.

**ALTERNATIVE OPTIONS CONSIDERED:**

The option to end the existing contract in 2020 has been explored. However with the current transformation programme in play this is not considered feasible as any change during the process could have a negative impact on the programme delivery.

The option to extend past 31 March 2021 and procure a contract itself has also been discarded, due to the expected benefits of a joint procurement with the County Council.

**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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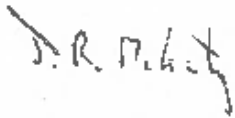
Councillor Paul James  
Leader of the Council



**Date:** 03 April 2019

**Proper Officer:**

Jon McGinty  
Managing Director



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# DECISION RECORD

# Gloucester City Council

Publication Date

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**Decision Of**

Cabinet

**Date of Decision**

03 April 2019

**Item No.**

9

**Title**

Annual Report for Energy Costs and Energy Reduction Projects

**Report Of**

Cabinet Member for Environment (Councillor Richard Cook)

**Report Author**

Mark Foyn, Property Commissioning Manager

**Wards Affected**

All Wards

**Key Decision**

No

**DECISION:**

**RESOLVED:**

(1) to note progress in the reduction of energy usage and consumption in the year 2018-19.

(2) to support continued implementation of projects to save energy in the councils main buildings as set out in section 4 of the report.

**REASON FOR DECISION:**

The Strategy will enable the Council to continue to make a significant contribution towards carbon reduction while cutting costs.

**ALTERNATIVE OPTIONS CONSIDERED:**

The Strategy has been carefully considered and is an amalgam of good estate management and the Council's values.

**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: 12 April 2019

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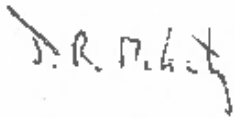
Councillor Paul James  
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## **CALL-IN PROCEDURE**

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:

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