



**Gloucester
City Council**

Cabinet

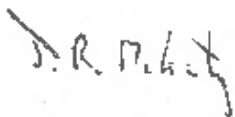
Meeting: Wednesday, 8th May 2019 at 6.00 pm in Civic Suite - North Warehouse, The Docks, Gloucester, GL1 2EP

Membership:	Cllrs. James (Leader of the Council and Cabinet Member for Regeneration and Economy) (Chair), Watkins (Deputy Leader and Cabinet Member for Communities and Neighbourhoods), Cook (Cabinet Member for Environment), Noakes (Cabinet Member for Culture and Leisure), H. Norman (Cabinet Member for Performance and Resources) and Organ (Cabinet Member for Planning and Housing Strategy)
Contact:	Democratic and Electoral Services 01452 396126 democratic.services@gloucester.gov.uk

AGENDA

1.	APOLOGIES To receive any apologies for absence.
2.	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.
3.	MINUTES (Pages 5 - 8) To approve as a correct record the minutes of the meeting held on 3 rd April 2019.
4.	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: <ul style="list-style-type: none"> • 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

<p>5.</p>	<p>PETITIONS AND DEPUTATIONS (15 MINUTES)</p> <p>To receive any petitions or deputations provided that no such petition or deputation is in relation to:</p> <ul style="list-style-type: none"> • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
<p>6.</p>	<p>LEADER AND CABINET MEMBERS' QUESTION TIME (15 MINUTES)</p> <p>Any Member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon:</p> <ul style="list-style-type: none"> • Any matter relating to the Council's administration • Any matter relating to any report of the Cabinet appearing on the summons • A matter coming within their portfolio of responsibilities <p>Only one supplementary question is allowed per question.</p>
<p>7.</p>	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>To resolve: that the press and public be excluded from the meeting during the following item of business on the grounds that it is likely, in view of the nature of business to be transacted or the nature of the proceedings, that if members of the press and public are present during consideration of this item there will be disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended.</p> <p>Agenda Item No. Description of Exempt Information</p> <p>8 Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
<p>8.</p>	<p>BAKERS QUAY REDEVELOPMENT (Pages 9 - 74)</p> <p>To consider the report of the Cabinet Member for Regeneration and Economy seeking to update Members on the development strategy for the remaining phases of the Bakers Quay redevelopment.</p>



Jon McGinty
Managing Director

Date of Publication: Monday, 29 April 2019

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 Chair 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.



CABINET

MEETING : Wednesday, 3rd April 2019

PRESENT : Cllrs. James (Chair), Watkins, Cook, Noakes and H. Norman

Others in Attendance

Managing Director

Corporate Director

Corporate Director

Head of Place

Democratic Services and Elections Officer

APOLOGIES : Cllr. Organ

105. DECLARATIONS OF INTEREST

There were no declarations of interest.

106. MINUTES

RESOLVED that the minutes of the meeting held on 6th March 2019 be confirmed as a correct record and signed by the Chair.

107. PUBLIC QUESTION TIME (15 MINUTES)

There were no public questions.

108. PETITIONS AND DEPUTATIONS (15 MINUTES)

There were no petitions or deputations.

109. LEADER AND CABINET MEMBERS' QUESTION TIME (15 MINUTES)

There were no questions to the Leader of the Council or Cabinet.

110. DISCRETIONARY HOUSING PAYMENTS

Cabinet considered the report of the Cabinet Member for Performance and Resources that sought approval for a Discretionary Housing Payments policy to take into account relevant changes in the Department for Work and Pension's Discretionary Housing Payment guidance with consideration to the Council's key objectives.

The Cabinet Member for Performance and Resources summarised the key features of the report. She drew Members' attention to the recommendations of the Overview and Scrutiny Committee of 25th March 2019 described in Appendix C and endorsed recommendations 1, 2, 4, and 5. Concerning recommendation 3 'to consider disregarding War Pensions in their entirety for the purposes of calculating income for Housing Benefit' the Cabinet Member for Performance and Resources advised Members that this would be better addressed outside of the policy. She further stated that officers would conduct a review into the matter and bring proposals to Members should they be beneficial.

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 25th 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 4th April 2019.

111. PROPOSED EXTENSION TO CIVICA ITO CONTRACT

Cabinet considered the report of the Cabinet Member for Performance and Resources that sought approval to extend the Civica UK Limited Information Technology Outsourcing (ITO) contract for a period of 11 months to the 31st March 2021.

The Cabinet Member for Performance and Resources outlined the background to and implications of an extension to the contract and summarised the discussion of the proposal at the Overview and Scrutiny Committee of 25th March 2019.

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

**CABINET
03.04.19**

112. ANNUAL REPORT FOR ENERGY COSTS AND ENERGY REDUCTION PROJECTS

Cabinet considered the report of the Cabinet Member for Environment that informed Members of the Council's energy costs and projects to reduce energy usage.

The Cabinet Member for Environment highlighted the key achievements and plans to further reduce energy use. The Cabinet Member for Regeneration and Economy welcomed the report in the context of wider budget savings.

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.

**Time of commencement: 6.00 pm
Time of conclusion: 6.10 pm**

Chair

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