



**Gloucester
City Council**

Cabinet

Meeting: Wednesday, 11th November 2020 at 6.00 pm Virtual Meeting
(a viewing link will be published on the council's website at least 24 hours prior to the meeting)

Membership:	Cllrs. Cook (Leader of the Council and Cabinet Member for Environment) (Chair), H. Norman (Deputy Leader of the Council and Cabinet Member for Performance and Resources), Gravells (Cabinet Member for Planning and Housing Strategy), Melvin (Cabinet Member for Economic Recovery and Growth), Morgan (Cabinet Member for Culture and Leisure) and Watkins (Cabinet Member for Communities and Neighbourhoods)
Contact:	Democratic and Electoral Services 01452 396126 democratic.services@gloucester.gov.uk

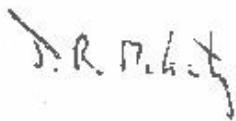
AGENDA

	<p>VIEWING ARRANGEMENTS FOR REMOTE MEETINGS</p> <p>View the meeting here: https://bit.ly/2HQ7Kor</p> <p>The meeting is being broadcast live using Microsoft Teams. We recommend that you install the Microsoft Teams app on your device for the best viewing experience. If viewing via a web browser, please note that this is not possible if using Safari; instead please download the Microsoft Teams app or the Microsoft Edge browser.</p> <p>Further advice on accessing meetings through Teams, is available here: https://support.office.com/en-us/article/Attend-a-live-event-in-Teams-a1c7b989-ebb1-4479-b750-c86c9bc98d84</p>
1.	<p>APOLOGIES</p> <p>To receive any apologies for absence.</p>
2.	<p>DECLARATIONS OF INTEREST</p> <p>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.</p>
3.	<p>MINUTES (Pages 7 - 10)</p> <p>To approve as a correct record the minutes of the meeting held on 14th October 2020.</p>

<p>4.</p>	<p>PUBLIC QUESTION TIME (15 MINUTES)</p> <p>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:</p> <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><i>If you would like to ask a question at this meeting, please contact democratic.services@gloucester.gov.uk as soon as possible and by Friday 6th November at the latest.</i></p>
<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><i>If you would like to present a deputation or petition at this meeting, please contact democratic.services@gloucester.gov.uk as soon as possible and by Friday 6th November at the latest.</i></p>
<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><i>If you would like to ask a question at this meeting, please contact democratic.services@gloucester.gov.uk as soon as possible and by Friday 6th November at the latest.</i></p>
<p>7.</p>	<p>IMPLEMENTATION OF THE COUNCIL MOTION ON 'BLACK LIVES MATTER' (Pages 11 - 32)</p> <p>To consider the report of the Leader of the Council outlining progress and plans with the implementation of the 'Black Lives Matter' motion that was approved by Council at its meeting on 9th July 2020.</p> <p>Please note that Appendix 3 is exempt from disclosure to the press and public by virtue of Paragraph 2 of Schedule 12A of the Local Government Act 1972 as amended (information which is likely to reveal the identity of an individual). If Members wish to discuss Appendix 3 Cabinet will need to resolve to exclude the press and public before doing so.</p>

8.	<p>RESPONSE TO THE ENVIRONMENT AND CLIMATE ACTION GROUP'S REPORT (Pages 33 - 72)</p> <p>To consider the report of the Cabinet Member for Environment seeking Members to adopt or otherwise the recommendations contained in the Environment and Climate Action Group (ECAG) report to the Local Resilience Forum (LRF) on how to best recover from the COVID-19 pandemic while taking on board wider environmental and climate change goals.</p>
9.	<p>WASTE, STREET SCENE AND GROUNDS MAINTENANCE SERVICES OPTIONS REPORT (Pages 73 - 130)</p> <p>To consider the report of the Leader of the Council and Cabinet Member for Environment which recommends the next steps for the delivery of Waste, Street Scene and Grounds Maintenance services beyond the current contract end date of 31 March 2022, and provides a Best Value Review and detailed assessment of options in line with the Cabinet decision of 15 July 2020.</p> <p>Please note that Appendix 2 is exempt from disclosure to the press and public by virtue of Paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended (information relating to the financial or business affairs of any particular person including the authority holding that information). If Members wish to discuss Appendix 2 Cabinet will need to resolve to exclude the press and public before doing so.</p> <p>Please note that the recommendations of the Overview and Scrutiny Committee (2 November 2020) in respect of this report were that:</p> <ul style="list-style-type: none"> a) Cabinet no longer consider the option of extending the existing Waste, Streetscene Grounds Maintenance services contract with Amey b) in the event that the above recommendation is not accepted, Cabinet should only consider an extension to the existing contract with Amey in the context of a competed model on the open market. c) the option of bringing services in-house should be retained at this stage. d) Cabinet examines and learns from examples of Local Authorities who have brought Waste, Street Scene Grounds Maintenance services in-house.
10.	<p>ASSET BASED COMMUNITY DEVELOPMENT POLICY (Pages 131 - 142)</p> <p>To consider the report of the Cabinet Member for Communities and Neighbourhoods seeking Members to review and agree the Asset Based Community Development Policy.</p>
11.	<p>COMMUNITY WELLBEING ENGAGEMENT UPDATE (Pages 143 - 150)</p> <p>To consider the report of the Cabinet Member for Communities and Neighbourhoods seeking to update Members on the community engagement work of the Community Wellbeing Team.</p>
12.	<p>ARMED FORCES COMMUNITY COVENANT UPDATE (Pages 151 - 158)</p> <p>To consider the report of the Cabinet Member for Communities and Neighbourhoods providing an update on the support offered to current and former members of the armed forces, reservists and their families as part of our commitment to the Gloucestershire Armed Forces Community Covenant.</p>

<p>13.</p>	<p>PROPOSALS TO SET UP LOCAL GOVERNANCE ARRANGEMENTS TO DISTRIBUTE COMMUNITY INFRASTRUCTURE LEVY (CIL) NEIGHBOURHOOD FUNDING IN GLOUCESTER (Pages 159 - 168)</p> <p>To consider the report of the Cabinet Member for Planning and Housing Strategy seeking to secure Members' approval to set up a governance body to administer expenditure of the Neighbourhood Fund element of Community Infrastructure Levy receipts and to obtain Members' views on the preferred approach to the allocation of the Neighbourhood Fund.</p>
<p>14.</p>	<p>REVOCAION OF PLANNING BRIEFS AND SUPPLEMENTARY PLANNING DOCUMENTS (Pages 169 - 174)</p> <p>To consider the report of the Cabinet Member for Planning and Housing Strategy requesting that Members revoke several Planning Briefs, Supplementary Planning Guidance notes and Supplementary Planning Documents.</p>
<p>15.</p>	<p>REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - SIX MONTHLY REPORT (Pages 175 - 178)</p> <p>To consider the report of the Cabinet Member for Performance and Resources reporting to Members on the Council's use of its powers under the Regulation of Investigatory Powers Act 2000 (RIPA).</p>



Jon McGinty
Managing Director

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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.