



DECISION RECORD

Gloucester City Council

Publication Date

12 November
2020

Decision Of

Cabinet

Date of Decision

11 November 2020

Item No.

7

Title

Implementation of the Council Motion on 'Black Lives Matter'

Report Of

Leader of the Council (Councillor Richard Cook)

Report Author

Anne Brinkhoff, Corporate Director

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the correspondence between the City Council and the Ambassador of the United States of America be welcomed
- (2) the Terms of Reference for the Gloucester Commission to review Race Relations be endorsed
- (3) the Terms of Reference for the review of monuments, statutes and plaques within Gloucester be endorsed
- (4) a budget of up to £5,000 to be approved to support this work.

REASON FOR DECISION:

To progress the substantive work of the Black Lives Matter motion to Council.

ALTERNATIVE OPTIONS CONSIDERED:

There were no alternative options 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):

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: 19 November 2020

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:

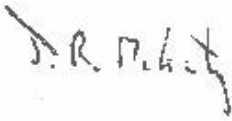
Councillor Richard Cook
Leader of the Council



Date: 11 November 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 11 November 2020



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Gloucester City Council

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Item No.

8

Title

Response to the Environment and Climate Action Group's Report

Report Of

Cabinet Member for Environment (Councillor Richard Cook)

Report Author

Meyrick Brentnall, Climate Change and Environment Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the actions identified in section 7 of the report are taken forward by the City Council as its response to the ECAG report.

REASON FOR DECISION:

The ECAG report has in total 21 recommendations. The report goes through each one suggesting how the city council should respond.

ALTERNATIVE OPTIONS CONSIDERED:

1. Do nothing. This would be against the reported wishes of the wider population and will ultimately lead to a more degraded environment and economy.
2. We could go further than the recommendations suggest. This may get some support but there are risks to the general running of the economy and the speed of change may not be acceptable to some parts of the population.

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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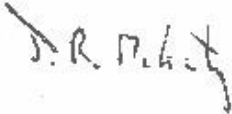
Councillor Richard Cook
Leader of the Council



Date: 11 November 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 11 November 2020



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Gloucester City Council

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Item No.

9

Title

Waste, Street Scene and Grounds Maintenance Services Options Report

Report Of

Leader of the Council, Cabinet Member for Environment
(Councillor Richard Cook)

Report Author

Jonathan Lund, Corporate Director

Wards Affected

All Wards

Key Decision

Yes

DECISION:

RESOLVED that:

- (1) the Options Appraisal and Best Value Review is received and noted
- (2) the option to commence a formal procurement on the open market is not taken forward for the reasons set out in 2.0.6 through 2.0.9 of the Options Appraisal and Best Value Review, in line with Cabinet Resolution (6) of 15 July 2020
- (3) the option to bring services back in-house is not taken forward for the reasons set out in 2.0.10 of the Options Appraisal and Best Value Review and elsewhere in this report
- (4) the option to extend the Amey contract is either;
 - (a) Not taken forward for the reasons set out in this report and 2.0.14 of the Options Appraisal and Best Value Review, or
 - (b) A decision is deferred until 31 January 2021 at the latest to provide the opportunity for an offer to be finalised by the new owners
- (5) the option to have the services delivered by Ubico from 1 April 2022 is maintained as a preferred option, subject to further developing and refining of the detailed cost model and mobilisation plan
- (6) a full financial and legal appraisal of the remaining model(s) is undertaken
- (7) delegated authority be given to the Corporate Director (after consultation with the Cabinet Lead for the Environment) to implement these decisions.

REASON FOR DECISION:

The Options Appraisal and Best Value Review (Appendix 1) and financial and benefit summaries (Appendix 2) outline the reasons for these recommendations.

The key reasons for not taking forward the open market and in-house options in 2.1 of the report are cost, when compared to the offers from Amey and Ubico, and risk. In the case of open market there are risks related to the reliability of Grounds Maintenance information such that suppliers may choose not to bid, or costs may end up being much higher than anticipated. With the in-house option there are risks relating to the cost of pension liability and the fact that it is also untested, whereas both Amey and Ubico represent tested options.

ALTERNATIVE OPTIONS CONSIDERED:

The options considered are fully set out in the Options Appraisal and Best Value Review.

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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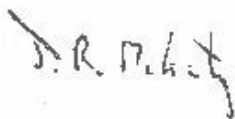
Councillor Richard Cook
Leader of the Council



Date: 11 November 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 11 November 2020



DECISION RECORD

Gloucester
City Council

Publication Date

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Decision Of

Cabinet

Date of Decision

11 November 2020

Item No.

10

Title

Asset Based Community Development Policy

Report Of

Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Watkins)

Report Author

Ruth Saunders, Head of Communities

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the Asset Based Community Development Policy be adopted.

REASON FOR DECISION:

Gloucester City Council has made a huge amount of progress in developing this approach. This policy is the next step in supporting Officers and Councillors to adopt this practice where it is possible and enables them to make judgements as to where they can take this approach and where it may not be appropriate.

ALTERNATIVE OPTIONS CONSIDERED:

Not having a policy is an option but this would not give officers and councillors the guidance they may need when considering this approach in their work and hence is likely to create a piecemeal approach to strengths based working, rather than the consistency we are working towards.

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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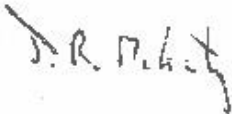
Councillor Richard Cook
Leader of the Council



Date: 11 November 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 11 November 2020



DECISION RECORD

Gloucester City Council

Publication Date

12 November
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Decision Of Cabinet

Date of Decision	11 November 2020	Item No.	11
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Title Community Wellbeing Engagement Update

Report Of Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Watkins)

Report Author Gupti Gosine, Community Wellbeing Manager

Wards Affected	All Wards	Key Decision	No
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DECISION:

RESOLVED that the community engagement work undertaken by the Community Wellbeing Team, particularly using Asset Based Community Development and strengths-based working, be noted.

REASON FOR DECISION:

To update Cabinet on the community engagement work of the Community Wellbeing Team.

ALTERNATIVE OPTIONS CONSIDERED:

Gloucester City Council could have continued to work in a traditional way in all of the examples mentioned in the report. However, this would have reduced the opportunity for residents to become more engaged and get involved in issues they feel passionate about. It would also mean that there are cases where we use enforcement options available to us when an underlying cause of a problem is overlooked, meaning a sustainable solution is not found.

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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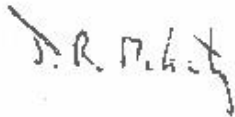
Councillor Richard Cook
Leader of the Council



Date: 11 November 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 11 November 2020



DECISION RECORD

Gloucester
City Council

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Decision Of

Cabinet

Date of Decision

11 November 2020

Item No.

12

Title

Armed Forces Community Covenant Update

Report Of

Cabinet Member for Communities and Neighbourhoods (Councillor Jennie Watkins)

Report Author

Ruth Saunders, Head of Communities

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that work undertaken to support current and ex-service personnel as part of the Council's ongoing commitment to the Covenant be endorsed.

REASON FOR DECISION:

The Council are committed through the Gloucestershire Armed Forces Community Covenant to work in partnership and act together to honour the covenant and encourage support for the Armed Forces Community working and residing in the City and to recognise and remember the sacrifices that they have and continue to make.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative options for consideration

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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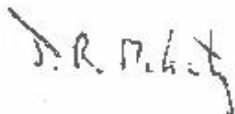
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Leader of the Council



Date: 11 November 2020

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Managing Director



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Cabinet

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11 November 2020

Item No.

13

Title

Proposals to set up Local Governance Arrangements to Distribute Community Infrastructure Levy (CIL) Neighbourhood Funding in Gloucester

Report Of

Cabinet Member for Planning and Housing Strategy (Councillor Andrew Gravells)

Report Author

David Evans, City Growth and Delivery Manager

Wards Affected

All Wards

Key Decision

Yes

DECISION:

RESOLVED that:

- (1) the establishment of a Member led Task and Finish Group be approved to establish the criteria for allocating the Neighbourhood Funding element of Community Infrastructure Levy to be chaired by the Cabinet Member for Planning and Housing Strategy, and
- (2) authority be delegated to the Head of Place in consultation with the Head of Communities and the Cabinet Members for Planning and Housing Strategy, and Communities and Neighbourhoods to approve individual allocations in accordance with the criteria identified at (1) above.

REASON FOR DECISION:

To secure Cabinet 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

ALTERNATIVE OPTIONS CONSIDERED:

Paragraph 1.3 of the report sets out some of the options that Council may consider in setting the terms of reference of the governance body.

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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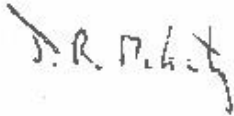
Councillor Richard Cook
Leader of the Council



Date: 11 November 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 11 November 2020



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Gloucester City Council

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12 November
2020

Decision Of

Cabinet

Date of Decision

11 November 2020

Item No.

14

Title

Revocation of Planning Briefs and Supplementary Planning Documents

Report Of

Cabinet Member for Planning and Housing Strategy (Councillor Andrew Gravells)

Report Author

Claire Haslam, Principal Planning Officer

Wards Affected

All Wards

Key Decision

No

DECISION:

RECOMMENDED to Council that the documents as set out in Table 1 of the report are revoked and withdrawn from publication.

REASON FOR DECISION:

To revoke outdated published planning documents in order to provide clarity for all users of the planning system.

ALTERNATIVE OPTIONS CONSIDERED:

The documents could be left in perpetuity however this is likely to cause confusion and delay for applicants, members of the public, and decision makers including Planning Inspectors. It is considered more coherent and efficient to keep only relevant and useful documents published.

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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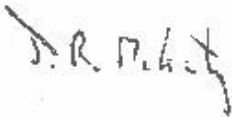
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Decision Of

Cabinet

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11 November 2020

Item No.

15

Title

Regulation of Investigatory Powers Act 2000 (RIPA) - Six Monthly 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 the six monthly update on the use of RIPA powers be noted.

REASON FOR DECISION:

No action is required and the recommendation is therefore for Cabinet to note the Council's use of its RIPA powers.

ALTERNATIVE OPTIONS CONSIDERED:

The Council still has and can make use of other investigatory powers, such as overt surveillance, when investigating potential criminal offences, but must comply with RIPA when it carries out Directed Surveillance or CHIS. There are therefore no real alternative options relevant to the Council's use of its RIPA powers.

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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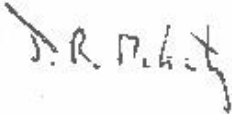
Councillor Richard Cook
Leader of the Council



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Proper Officer:

Jon McGinty
Managing Director



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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