



**Gloucester  
City Council**

**Cabinet**

**Meeting: Wednesday, 9th December 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)

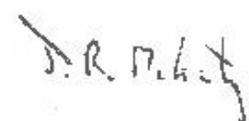
<b>Membership:</b>	Cllrs. Cook (Leader of the Council and Cabinet Member for Environment) (Chair), H. Norman (Deputy Leader of the Council and Cabinet Member for Performance and Resources), Gravells (Cabinet Member for Planning and Housing Strategy), Melvin (Cabinet Member for Economic Recovery and Growth),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

## AGENDA

<b>VIEWING ARRANGEMENTS FOR REMOTE MEETINGS</b>	
	<p>View the meeting here: <a href="https://bit.ly/2VmEaKf">https://bit.ly/2VmEaKf</a></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: <a href="https://support.office.com/en-us/article/Attend-a-live-event-in-Teams-a1c7b989-ebb1-4479-b750-c86c9bc98d84">https://support.office.com/en-us/article/Attend-a-live-event-in-Teams-a1c7b989-ebb1-4479-b750-c86c9bc98d84</a></p>
<b>1.</b>	<p><b>APOLOGIES</b></p> <p>To receive any apologies for absence.</p>
<b>2.</b>	<p><b>DECLARATIONS OF INTEREST</b></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>
<b>3.</b>	<p><b>MINUTES</b> (Pages 7 - 14)</p> <p>To approve as a correct record the minutes of the meeting held on 11<sup>th</sup> November 2020.</p>

<p><b>4.</b></p>	<p><b>PUBLIC QUESTION TIME (15 MINUTES)</b></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"> <li>• Matters which are the subject of current or pending legal proceedings, or</li> <li>• Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers</li> </ul> <p><i>If you would like to ask a question at this meeting, please contact <a href="mailto:democratic.services@gloucester.gov.uk">democratic.services@gloucester.gov.uk</a> as soon as possible and by Friday 4<sup>th</sup> December at the latest.</i></p>
<p><b>5.</b></p>	<p><b>PETITIONS AND DEPUTATIONS (15 MINUTES)</b></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"> <li>• Matters relating to individual Council Officers, or</li> <li>• Matters relating to current or pending legal proceedings</li> </ul> <p><i>If you would like present a deputation or petition at this meeting, please contact <a href="mailto:democratic.services@gloucester.gov.uk">democratic.services@gloucester.gov.uk</a> as soon as possible and by Friday 4<sup>th</sup> December at the latest.</i></p>
<p><b>6.</b></p>	<p><b>LEADER AND CABINET MEMBERS' QUESTION TIME (15 MINUTES)</b></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"> <li>• Any matter relating to the Council's administration</li> <li>• Any matter relating to any report of the Cabinet appearing on the summons</li> <li>• A matter coming within their portfolio of responsibilities</li> </ul> <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 <a href="mailto:democratic.services@gloucester.gov.uk">democratic.services@gloucester.gov.uk</a> as soon as possible and by Friday 4<sup>th</sup> December at the latest.</i></p>
<p><b>7.</b></p>	<p><b>CLIMATE CHANGE STRATEGY (Pages 15 - 174)</b></p> <p>To consider the report of the Leader of the Council and Cabinet Member for Environment presenting the findings of a report into how the City Council can reduce our carbon emissions to zero by 2030 in line with our climate emergency resolution.</p>
<p><b>8.</b></p>	<p><b>CULTURAL STRATEGY SIX MONTHLY UPDATE (Pages 175 - 188)</b></p> <p>To consider the report of the Cabinet Member for Culture and Leisure providing an update on progress made against the Cultural Strategy for the period April 2020 to September 2020 and seeking to present the plan to update the actions in Gloucester's Cultural Vision &amp; Strategy for the period 2021-2026.</p>

9.	<p><b>DRAFT BUDGET PROPOSALS (INCLUDING MONEY PLAN AND CAPITAL PROGRAMME)</b> (Pages 189 - 212)</p> <p>To consider the report of the Leader of the Council and the Cabinet Member for Performance and Resources seeking Members to review the Council's Draft Money Plan for recommendation to Council.</p>
10.	<p><b>TREASURY MANAGEMENT UPDATE - MID YEAR REPORT 2020/21</b> (Pages 213 - 226)</p> <p>To consider the report of the Cabinet Member for Performance and Resources that updates Members on treasury management activities for the six month period of 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 in accordance with the Chartered Institute of Public Finance and Accountancy Code of Practice for Treasury Management.</p>
11.	<p><b>FINANCIAL MONITORING QUARTER 2, 2020/21</b> (Pages 227 - 236)</p> <p>To consider the report of the Cabinet Member for Performance and Resources seeking Members to note year-end forecasts and the financial pressures on the Council during the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September 2020.</p>
12.	<p><b>PERFORMANCE MONITORING QUARTERS 1 &amp; 2 2020/21</b> (Pages 237 - 258)</p> <p>To consider the report of the Cabinet Member for Performance and Resources informing Members of the Council's performance against key measures in Quarters 1 &amp; 2 of 2020/21.</p>
13.	<p><b>LOCAL COUNCIL TAX SUPPORT SCHEME 2021/22</b> (Pages 259 - 264)</p> <p>To consider the report of the Cabinet Member for Performance and Resources seeking approval to retain the current Local Council Tax Support Scheme for 2021/22.</p>
14.	<p><b>ENERGY CONTRACT RENEWAL</b> (Pages 265 - 268)</p> <p>To consider the report of the Cabinet Member for Performance and Resources seeking approval to enter into a new contract for the supply of energy (gas and electricity).</p>
15.	<p><b>COMMUNITY INFRASTRUCTURE FUNDING STATEMENT (IFS)</b> (Pages 269 - 294)</p> <p>To consider the report of the Cabinet Member for Planning and Housing Strategy updating Members on the preparation of the Infrastructure Funding Statement (IFS) for 2020 including the required 'Infrastructure List'.</p>



**Jon McGinty**  
**Managing Director**

**Date of Publication: Tuesday, 1 December 2020**

## 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](http://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](mailto: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.