



Shire Hall
Westgate Street
Gloucester
GL1 2TG

Wednesday, 15 September 2021

TO EACH MEMBER OF GLOUCESTER CITY COUNCIL

Dear Councillor

You are hereby summoned to attend a **MEETING OF THE COUNCIL** of the **CITY OF GLOUCESTER** to be held at the Civic Suite - North Warehouse, The Docks, Gloucester, GL1 2EP on **Thursday, 23rd September 2021** at **6.30 pm** for the purpose of transacting the following business:

AGENDA

1. **APOLOGIES**

To receive any apologies for absence.

2. **ELECTION OF SHERIFF AND DEPUTY MAYOR**

To elect a Sheriff and Deputy Mayor for the remainder of the Council year 2021/22.

3. **MINUTES (Pages 11 - 18)**

To approve as a correct record the minutes of the Council Meeting held on 8 July 2021.

4. **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.

5. **CALL OVER**

(a) Call over (items 10-15 with the exception 12) will be read out at the meeting and Members invited to reserve the items for discussion.

(b) To approve the recommendations of those reports which have not been reserved for discussion.

6. 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:

- 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.

7. PETITIONS AND DEPUTATIONS (15 MINUTES)

A period not exceeding three minutes is allowed for the presentation of a petition or deputation provided that no such petition or deputation is in relation to:

- Matters relating to individual Council Officers, or
- Matters relating to current or pending legal proceedings

8. ANNOUNCEMENTS

To receive announcements from:

- a) The Mayor
- b) Leader of the Council
- c) Members of the Cabinet
- d) Chairs of Committees
- e) Head of Paid Service

9. MEMBERS' QUESTION TIME

- a) Leader and Cabinet Members' Question Time (30 minutes)

Any member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon:

- Any matter relating to the Council's administration
- Any matter relating to any report of the Cabinet appearing on the Council's summons
- A matter coming within their portfolio of responsibilities

Only one supplementary question is allowed per question.

- c) Questions to Chairs of Meetings (15 Minutes)

ISSUES FOR DECISION BY COUNCIL

10. NET ZERO 2045 AND UK100 (Pages 19 - 24)

To consider the report of the Leader of the Council seeking membership of the UK100 network – bringing forward the City Council’s net zero carbon commitment by five years, to 2045 – and the Global Covenant of Mayors for Climate and Energy.

11. CUMULATIVE IMPACT ASSESSMENT (Pages 25 - 94)

To receive the report of the Head of Place, which presents to members the result of the consultation on the Draft Cumulative Impact Assessment. The report also asks members to approve the draft version of the Cumulative Impact Assessment (CIA) and recommend that Council adopts the Cumulative Impact Policy (CIP) within the Statement of Licensing Policy 2021 to 2026.

12. APPOINTMENTS TO COMMITTEES

To receive nominations for the vacant position of Chair of the Licensing and Enforcement Committee.

13. APPOINTMENT OF INDEPENDENT REMUNERATION PANEL (Pages 95 - 98)

To consider the report of the Policy and Governance Manager concerning the appointment of panel members to the council’s Independent Remuneration Council.

14. URGENT DECISION OF THE MANAGING DIRECTOR

In accordance with Part 3 of the Constitution, Council is asked to resolve that the urgent decision of the Managing Director designating Jodie Townsend as Monitoring Officer from 16 August to 30 September be noted. The documents relating to the decision, including the approved proposals have previously been circulated and can be viewed on the council’s website.

15. DESIGNATION OF MONITORING OFFICER (Pages 99 - 102)

To consider the report of the Head of Paid Service seeking approval for the designation of a Monitoring Officer for the council.

MOTIONS FROM MEMBERS

16. NOTICES OF MOTION

1. PROPOSED BY COUNCILLOR CHAMBERS-DUBUS

“This council is pleased that Ubico has been awarded the waste and recycling, street cleaning and grounds maintenance contract and will commence delivery of services in April 2022.

When bidding for the contract Ubico demonstrated their competency not only to

deliver and improve existing services but also their willingness to consider the development of new initiatives that would benefit both the council and residents.

Many people in Gloucester use the Household Recycling Centre (HRC) at Hempsted to dispose of their household waste and recycling. Despite the impact of Covid and the current appointments only arrangements the service is widely used.

However, not everyone in Gloucester is able to access or have transport to use the HRC. Similarly, some people do not have enough rubbish to justify the expense of a full-size skip, or an adequate place to locate one.

Councils in other areas have identified this as an issue and have developed a 'Big Wheelie Bin Scheme' where residents can hire a large bin for a fixed period at a reasonable cost. This has been found to be a cost effective and convenient service and has had an impact and reduction in fly tipping.

This council is therefore instructed to hold discussions with Ubico and explore developing a 'Big Wheelie Bin' scheme for residents who wish to take advantage of such a service."

2. PROPOSED BY COUNCILLOR BOWKETT

"This council notes the importance of planting more trees in Gloucester and understands that those saplings together with mature trees will also need to be maintained. It welcomes the guiding principles of the 2020 Gloucestershire Tree Strategy, valuing the many benefits that a high-quality green infrastructure brings to our communities, which includes growing trees near where people live and work.

This council recognises that while there are valuable contributions from development and external grants, for example, the Forestry Commission, there is a pressing shortfall in tree planting, maintenance and resources, the fixed budget per financial year is acutely inadequate, and this status quo has already placed increasing pressure on achieving the objectives of the 2020 strategy.

As such, this Council calls on the Cabinet Member to provide members with a written report, delivered in good time for members to consider before the next budget, that will:

- (a) identify ways we can do more to support tree planting and maintenance
- (b) identify further City Council funds for this purpose
- (c) encourage the County Council to boost funding for Highway trees, and
- (d) set targets and map them against such further funding so that the 2020 Strategy for Gloucester can be fulfilled.

In essence, this council agrees that preparing a more realistic annual budget to

commence from the next financial year is vital to support the planting and maintenance of trees and increase biodiversity in Gloucester.”

3. PROPOSED BY COUNCILLOR HILTON

“This council notes the election on the 6th of May of Chris Nelson as Gloucestershire’s new police and crime commissioner.

This council also notes that Chris Nelson pledged during the election to put more police officers, special constables and police and community support officers on patrol on the streets of Gloucestershire, with the aim of cutting anti-social behaviour in half.

This council agrees that increasing the number of police officers and PCSOs patrolling in Gloucester to cut anti-social behaviour and reduce crime is an objective this council can support.

Council, therefore agrees that a letter should be sent to Gloucestershire’s PCC, from the three group leaders inviting Mr Nelson to address council in open session on his plans to improve community policing in the city of Gloucester, allowing for a question and answer session from elected members following Mr Nelson’s address to council.

The details of the session to be agreed between the three group leaders and the PCC.”

4. PROPOSED BY COUNCILLOR MORGAN

“This Council welcomes the opening by The Music Works and Gloucester Culture Trust of their respective new facilities at King’s House next to King’s Square.

The Music Works will now provide state of the art premises and equipment to anyone seeking to further their interest or career as a performer or technician .

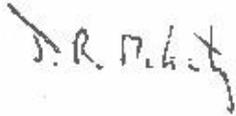
JOLT has various opportunities as a start up hub for artists and entrepreneurs to work in the creative industries right next to the heart of Gloucester.

This Council wishes to record its thanks to all the individuals , partners , sponsors and organisations , including Officers of the City Council , for their parts in creating these exciting and exceptional opportunities for the furtherance of the lives of artists and musicians in Gloucester.”

17. **WRITTEN QUESTIONS TO CABINET MEMBERS (Pages 103 - 110)**

Written questions and answers. Only one supplementary question is allowed per question.

Yours sincerely

A handwritten signature in dark ink, appearing to read "J. R. McGinty". The signature is written in a cursive style with some loops and is positioned above the printed name.

Jon McGinty
Managing Director

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 Mayor 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.