



**Gloucester
City Council**

Cabinet

Meeting: Wednesday, 8th December 2021 at 6.00 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

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

AGENDA

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 nonpecuniary, 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 10th November 2021.</p>
4.	<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>If you would like to ask a question at this meeting, it must be submitted to democratic.services@gloucester.gov.uk by 12 noon on Thursday 2nd December 2021. Please telephone 01452 396203 if you require any support.</p>

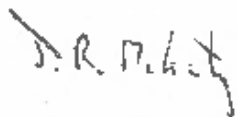
<p>5.</p>	<p>PETITIONS AND DEPUTATIONS (15 MINUTES)</p> <p>To receive any petitions or deputations provided that no such petition or deputation is in relation to:</p> <ul style="list-style-type: none"> • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
<p>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 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>Questions must be submitted to democratic.services@gloucester.gov.uk by 12 noon on Thursday 2nd December 2021. Responses to questions will be published in an addendum to the agenda by 12 noon on the day of the Cabinet Meeting.</p>
<p>7.</p>	<p>DRAFT MONEY PLAN 2022-27 & BUDGET PROPOSALS 2022/23 (Pages 11 - 96)</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 and budget proposals.</p>
<p>8.</p>	<p>TREASURY MANAGEMENT UPDATE - MID YEAR REPORT 2021/22 (Pages 97 - 110)</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 1st April 2021 to 30th September 2021 in accordance with the Chartered Institute of Public Finance and Accountancy Code of Practice for Treasury Management.</p>
<p>9.</p>	<p>FINANCIAL MONITORING - QUARTER 2, 2021/22 (Pages 111 - 124)</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 2nd Quarter ended 30th September 2021.</p>
<p>10.</p>	<p>PERFORMANCE MONITORING QUARTER 2 - 2021/22 (Pages 125 - 144)</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 Quarter 2 of 2021/22.</p>
<p>11.</p>	<p>LOCAL COUNCIL TAX SUPPORT SCHEME 2022/23 (Pages 145 - 150)</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 2022/23.</p>

<p>12.</p>	<p>ESTATE MANAGEMENT COMPANY FOR KINGS QUARTER (Pages 151 - 160)</p> <p>To consider the report of the Leader of the Council seeking to secure approval to authorise Officers to create a Management Company with the aim to oversee the estate services to perform the obligations to tenants in accordance with the Underleases and deliver on the overall strategy for the Kings Quarter Estate including Kings Square and the new development known as The Forum.</p>
<p>13.</p>	<p>GROUNDS MAINTENANCE (To Follow)</p> <p>To consider the report of the Cabinet Member for Environment seeking to outline grounds maintenance arrangements effective from 1st April 2022.</p> <p>REPORT TO FOLLOW</p> <p>The Chair of the Overview & Scrutiny Committee's agreement has been sought and received as the circumstances mean that it is not possible to comply with the notice requirements.</p>
<p>14.</p>	<p>INFRASTRUCTURE FUNDING STATEMENT (IFS) 2020/21 AND ANNUAL COMMUNITY INFRASTRUCTURE LEVY (CIL) RATE SUMMARY STATEMENT (Pages 161 - 188)</p> <p>To consider the report of the Cabinet Member for Planning and Housing Strategy seeking approval to publish an Infrastructure Funding Statement (IFS) relating to the financial year ending 31st March 2021 and the Annual CIL Rate Summary Statement by 31st December 2021 as required by legislation.</p>
<p>15.</p>	<p>REVIEW OF OFFICE ACCOMMODATION (Pages 189 - 204)</p> <p>To consider the report of the Cabinet Member for Performance and Resources providing proposals as to viable options for ongoing office accommodation for City Council staff.</p> <p>Please note that Appendix 3 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 3 the Cabinet will need to resolve to exclude the press and public before doing so.</p>
<p>16.</p>	<p>PROPOSED DISPOSAL OF BARBICAN HOUSE, 31 COMMERCIAL ROAD, TO GLOUCESTERSHIRE ACADEMY OF MUSIC (Pages 205 - 262)</p> <p>To consider the report of the Cabinet Member for Performance and Resources proposing the disposal of Barbican House, 31 Commercial Road Gloucester, to Gloucestershire Academy of Music.</p> <p>Please note that Appendix 1 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 1 the Cabinet will need to resolve to exclude the press and public before doing so.</p>

17. KINGS QUARTER THE FORUM PHASE 2 APPROVAL (Pages 263 - 338)

To consider the report of the Leader of the Council seeking to secure approval to authorise Officers to enter into a legally binding contract with the successfully tendered construction company to deliver Phase 2 for the Kings Quarter The Forum mixed use development in its entirety, in accordance with the Development Funding Agreement and approval by Council on 28th January 2021.

Please note that Appendices 2 to 4 are 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 Appendices 2, 3 or 4 the Cabinet will need to resolve to exclude the press and public before doing so.



**Jon McGinty
Managing Director**

Date of Publication: Tuesday, 30 November 2021

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.