



# DECISION RECORD

# Gloucester City Council

Publication Date

5 May 2022

**Decision Of**

Cabinet

**Date of Decision**

04 May 2022

**Item No.**

7

**Title**

Gloucester City Plan - Main Modifications

**Report Of**

Cabinet Member for Planning and Housing Strategy (Councillor Stephanie Chambers)

**Report Author**

Adam Gooch, Planning Policy Team Manager

**Wards Affected**

All Wards

**Key Decision**

Yes

**DECISION:**

**RESOLVED** that:

- (1) the proposed Main Modifications to the Gloucester City Plan as set out at Appendix 2 of the report (including proposed modifications to the Policies Map), are approved for public consultation, alongside Additional Modifications and the Sustainability Appraisal and Habitats Regulations Assessment addendum
- (2) the correction of any minor errors such as spelling, grammar, typographical and formatting changes that do not affect the substantive content of the plan is delegated to the Head of Place, in consultation with the Cabinet Member for Planning and Housing Strategy.

**REASON FOR DECISION:**

The Inspector requires Main Modifications (MMs) to be made in order that the GCP can be found sound and adopted by the City Council. The MMs are material changes where the public and other interested parties must have the opportunity to comment (Town and County Planning (Local Planning) (England) Regulations 2021). Therefore, a period of consultation is required, and approval is sought from Cabinet for the MMs, after which this will commence.

**ALTERNATIVE OPTIONS CONSIDERED:**

At this stage in the process, changes to a Local Plan are Inspector-led, being amendments necessary to make the plan 'sound'.

**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: 12 May 2022

**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:**

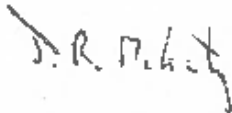
Councillor Richard Cook  
Leader of the Council



**Date:** 04 May 2022

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 04 May 2022



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# Gloucester City Council

Publication Date

5 May 2022

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Cabinet

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04 May 2022

**Item No.**

8

**Title**

Gloucestershire Statement of Common Ground

**Report Of**

Cabinet Member for Planning and Housing Strategy (Councillor Stephanie Chambers)

**Report Author**

Adam Gooch, Planning Policy Team Manager

**Wards Affected**

All Wards

**Key Decision**

Yes

**DECISION:**

**RESOLVED** that the Gloucestershire Statement of Common Ground as set out at Appendix 1 of the report is approved.

**REASON FOR DECISION:**

The Statement of Common Ground (SoCG) sets out a set of agreements relating to the consideration of strategic planning matters between the district authorities, Gloucestershire County Council and the GFirst LEP.

**ALTERNATIVE OPTIONS CONSIDERED:**

The preparation of a SoCG is required by national planning policy. The geography and scope/scale of strategic planning matters mean that the preparation of this SoCG at the county level is most appropriate.

**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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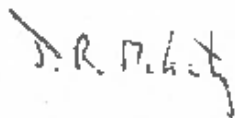
Councillor Richard Cook  
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**Date:** 04 May 2022

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 04 May 2022



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# Gloucester City Council

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04 May 2022

**Item No.**

9

**Title**

Gloucester Business Improvement District (BID) Proposal for BID Term 2

**Report Of**

Leader of the Council (Councillor Richard Cook)

**Report Author**

Jon McGinty, Managing Director

**Wards Affected**

All Wards

**Key Decision**

Yes

## DECISION:

### RESOLVED that:

- (1) the Gloucester BID's plans to re-ballot for a second term is noted, and
- (2) authority is delegated to the Director of Policy and Resources to cast a vote in favour of extending the BID for a second term through any qualifying rate-paying properties owned by the Council.

## REASON FOR DECISION:

The Gloucester BID has delivered many benefits for the member businesses of Gloucester since its establishment in 2017 and has produced a good plan for its continuation over the next five years.

## ALTERNATIVE OPTIONS CONSIDERED:

Cabinet could choose to instruct officers to cast votes against the proposed continuation of the Gloucester BID. This is not recommended as the Gloucester BID has delivered many benefits for its member businesses since its establishment in 2017, and has produced a good plan for its continuation over the next five years.

There are no apparent legal grounds for vetoing the holding of a re-ballot, as formally requested by the BID proposer (Gloucester BID).

**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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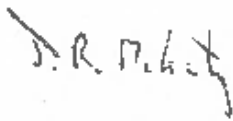
Councillor Richard Cook  
Leader of the Council



**Date:** 04 May 2022

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 04 May 2022



# DECISION RECORD

# Gloucester City Council

Publication Date

5 May 2022

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Cabinet

**Date of Decision**

04 May 2022

**Item No.**

10

**Title**

Leisure and Culture Options Appraisal, Contract Extension and Interim Arrangements

**Report Of**

Cabinet Member for Culture and Leisure (Councillor Andrew Lewis)

**Report Author**

Philip Walker, Head of Culture

**Wards Affected**

All Wards

**Key Decision**

No

## DECISION:

### RESOLVED that:

- (1) the report is accepted and the actions noted
- (2) the contract period with Aspire Leisure and Culture trust is extended by a further 12 months on the condition that a Partnership Development Plan is agreed for the duration of this extension
- (3) agreement is given to follow the recommended route to procure a new leisure contract from an external provider
- (4) in-house service is retained for Cultural services, whilst services are transformed in line with the Council Plan and options for future delivery of cultural provision are explored
- (5) delegated authority to implement these recommendations is given to the Head of Culture in consultation with the Director of Policy & Resources and Cabinet Member for Culture and Leisure.

## REASON FOR DECISION:

The options appraisal makes the strongest case for procurement of a leisure operator to be procured through a market procurement exercise.

The timeframe to ensure that the city council gets the best results from such a procurement exercise is recommended to be extended by 12 months with an interim

plan to support the existing contract and create a smooth transition to a new contract.

Cultural provision can be improved through efficiencies and careful planning, programming and investment with the correct business planning and focus. Gloucester is identified as a priority place for culture by Arts Council England, so is in a strong position to make the case for further investment into cultural services in the coming 3 years.

This options appraisal makes clear that there are no significant advantages to outsourcing deliver of Cultural services and to maintain in-house service delivery for the time being.

**ALTERNATIVE OPTIONS CONSIDERED:**

Alternative options are discussed in detail in the report (6.1-5).

**OTHER RELEVANT MATTERS CONCERNING THE DECISION:**

**CONFLICTS OF INTEREST (including any dispensations granted):**

**SCRUTINY (including details of call-in procedure where applicable):**

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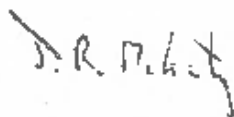
Councillor Richard Cook  
Leader of the Council



**Date:** 04 May 2022

**Proper Officer:**

Jon McGinty  
Managing Director



**Date:** 04 May 2022





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# Gloucester City Council

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Cabinet

**Date of Decision**

04 May 2022

**Item No.**

11

**Title**

ICT Services: Options Report

**Report Of**

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

**Report Author**

Bob O'Brien, Transformation and Commercialisation Manager

**Wards Affected**

All Wards

**Key Decision**

Yes

## DECISION:

### RESOLVED that:

- (1) the content of the report is received and noted
- (2) the option to 'do nothing' is dismissed
- (3) the option to procure on the open market is dismissed
- (4) ICT services are moved to an in-house provision at the earliest opportunity, whilst a review of viable options for long term delivery of ICT services is undertaken, to consider:
  - (a) Joining an existing Local Authority services ("Teckal") company or a shared service
  - (b) Bringing the services in-house
  - (c) Procurement via a compliant framework
- (5) delegated authority is given to the Director of Policy and Resources (in consultation with the Cabinet Member for Performance and Resources and the Council Solicitor) to implement these decisions and the outcome of the review of viable options.

## REASON FOR DECISION:

To ensure continuity of services post 30 April 2022.

To allow time to revisit the options available for future delivery of ICT services.

To transition to new arrangements in a controlled way that minimises the risk of disruption to services.

The recommendations set out in the main body of the report reflect the conclusions of the options appraisal process to date and assessment by Officers.

**ALTERNATIVE OPTIONS CONSIDERED:**

These are considered in main body of the report.

**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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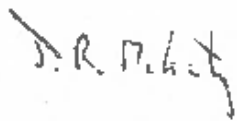
Councillor Richard Cook  
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**Date:** 04 May 2022

**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:

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