



DECISION RECORD

Gloucester City Council

Publication Date

16 June 2022

Decision Of

Cabinet

Date of Decision

15 June 2022

Item No.

8

Title

Performance Monitoring Year End 2021-22

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Tanya Davies, Policy and Governance Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the Year End Performance Report 2021/22 at Appendix 1 of the report is noted.

REASON FOR DECISION:

The Council is committed to embedding a culture of Performance Management across the organisation and this report provides Members with an overview of corporate performance across 2021/22.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative options.

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: 23 June 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:

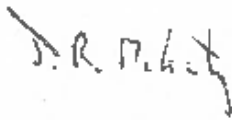
Councillor Richard Cook
Leader of the Council



Date: 15 June 2022

Proper Officer:

Jon McGinty
Managing Director



Date: 15 June 2022



DECISION RECORD

Gloucester City Council

Publication Date

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Decision Of

Cabinet

Date of Decision

15 June 2022

Item No.

9

Title

Treasury Management Update - Annual Report 2021/22

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Greg Maw, Financial Services Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that the contents of the report are noted.

REASON FOR DECISION:

The CIPFA (Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management recommends that members be updated on treasury management activities regularly (TMSS, annual and midyear reports). This report covers the six months 1st October 2021 to 31st March 2022 and therefore, ensures this Council is implementing best practice in accordance with the Code.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative options.

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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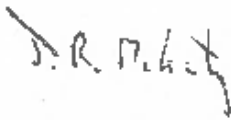
Councillor Richard Cook
Leader of the Council



Date: 15 June 2022

Proper Officer:

Jon McGinty
Managing Director



Date: 15 June 2022



DECISION RECORD

Gloucester City Council

Publication Date

16 June 2022

Decision Of

Cabinet

Date of Decision

15 June 2022

Item No.

10

Title

Gloucester Local Development Scheme

Report Of

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

Report Author

Adam Gooch, Planning Policy Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RECOMMENDED to Council that:

- (1) the revised Gloucester Local Development Scheme (Appendix 1 of the report) be adopted by the Council and takes effect immediately
- (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 be delegated to the Head of Place, in consultation with the Cabinet Member for Planning and Housing Strategy.

REASON FOR DECISION:

The Local Development Scheme represents an appropriate timetable for the preparation and adoption of both the Gloucester City Plan (GCP) and Joint Strategic Plan (JSP) for the reasons set out in the report.

ALTERNATIVE OPTIONS CONSIDERED:

The timetable for the GCP and JSP have been considered in light of legal and regulatory requirements, the scope of the plans and available resources.

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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Call-in Deadline: 23 June 2022

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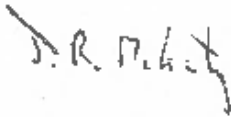
Councillor Richard Cook
Leader of the Council



Date: 15 June 2022

Proper Officer:

Jon McGinty
Managing Director



Date: 15 June 2022



DECISION RECORD

Gloucester
City Council

Publication Date

16 June 2022

Decision Of	Cabinet		
Date of Decision	15 June 2022	Item No.	11
Title	Kings Quarter The Forum Phase 2 Approval		
Report Of	Leader of the Council (Councillor Richard Cook)		
Report Author	Philip Ardley, Regeneration Consultant		
Wards Affected	All Wards	Key Decision	Yes

DECISION:

RESOLVED that:

- (1) the Head of Place in consultation with the Leader of the Council and Cabinet Member for Environment, the Director of Policy and Resources and the Council Solicitor is authorised to complete the acquisition of the remaining property interests in Market Parade, plot 3c, and enter into a JCT Building Contract with the successfully tendered construction company E G Carter to implement the second phase of the residential apartments forming part of Kings Quarter The Forum as set out in Appendix C of the report
- (2) authority is delegated to the Head of Place in consultation with the Director of Policy and Resources and the Council Solicitor to take all necessary steps and undertake necessary procedures, including entering into any legal arrangements or other documentation as may be required to implement or facilitate Phase 2 Kings Quarter The Forum for the operation of the Hotel and Car Park together with the development of the residential apartments on plot 3c.

REASON FOR DECISION:

The proposals offered have the potential to provide a high quality and rapid opportunity for the Council to see its regeneration aspirations for Kings Quarter realised. It would potentially create employment space for over 1,000 new employees, which could equate to over £100m injected into the local economy each year. Being able to secure that number of new workers into the city centre would not only boost the local spend, but the provision of the 18-hour facilities proposed would extend that spending window from presently only working hours, into the evening and night-time economy.

ALTERNATIVE OPTIONS CONSIDERED:

Officers reviewed alternative options to bring forward the redevelopment of Kings Quarter as detailed in the report. The options included:

- Solely utilising Public Works Loan Board funding and managing the redevelopment of the site in house using procured contractors for each separate phase.
- Advertising for a development partner and seeking expressions of interest.
- Selling the site on a plot by plot basis with planning consent.

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: 23 June 2022

CONFIRMED AS A TRUE RECORD:

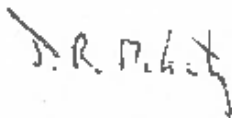
We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

Councillor Richard Cook
Leader of the Council

**Date:** 15 June 2022**Proper Officer:**

Jon McGinty
Managing Director

**Date:** 15 June 2022

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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