



DECISION RECORD

Gloucester City Council

Publication Date 09 March 2023

Decision Of	Cabinet		
Date of Decision	08 March 2023	Item No.	7
Title	Cultural Strategy Update Report		
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 the report is accepted and progress against the objectives and actions is noted.

REASON FOR DECISION:

This report provides an update of progress in relation to delivery of the Cultural Strategy and the recommendation is to note the progress being made.

ALTERNATIVE OPTIONS CONSIDERED:

None

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: 16 March 2023

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:

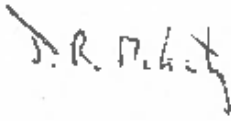
Councillor Richard Cook
Leader of the Council



Date: 08 March 2023

Proper Officer:

Jon McGinty
Managing Director



Date: 08 March 2023



DECISION RECORD

Gloucester City Council

Publication Date 09 March 2023

Decision Of Cabinet

Date of Decision 08 March 2023

Item No.

8

Title Performance Monitoring Quarter 3 - 2022/23

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 Quarter 3 Performance Report 2022/23 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 during the first quarter of 2022/23.

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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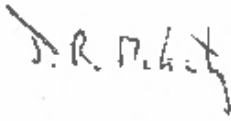
Councillor Richard Cook
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Jon McGinty
Managing Director



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DECISION RECORD

Gloucester City Council

Publication Date 09 March 2023

Decision Of	Cabinet		
Date of Decision	08 March 2023	Item No.	9
Title	Capital Strategy 2023/24		
Report Of	Cabinet Member for Performance and Resources (Councillor Hannah Norman)		
Report Author	Jon Topping, Director of Policy and Resources		
Wards Affected	All Wards	Key Decision	No
DECISION:			
RECOMMENDED that the Capital Strategy be approved.			
REASON FOR DECISION:			
Having a capital strategy is a requirement of the CIPFA Prudential Code.			
ALTERNATIVE OPTIONS CONSIDERED:			
The Strategy is a requirement of the CIPFA Prudential Code, no alternatives have been considered as this is a CIPFA Prudential Code requirement.			
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: 16 March 2023			

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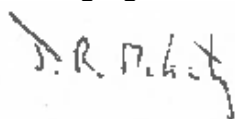
Councillor Richard Cook
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Date: 08 March 2023

Proper Officer:

Jon McGinty
Managing Director



Date: 08 March 2023



DECISION RECORD

Gloucester City Council

Publication Date 09 March 2023

Decision Of	Cabinet		
Date of Decision	08 March 2023	Item No.	10
Title	Treasury Management Strategy 2023/24		
Report Of	Cabinet Member for Performance and Resources (Councillor Hannah Norman)		
Report Author	Jon Topping, Director of Policy and Resources		
Wards Affected	All Wards	Key Decision	No
DECISION:			
RECOMMENDED that the Treasury Management Strategy be approved.			
REASON FOR DECISION:			
<p>The Council is required to approve a Treasury Management Strategy before the start of each financial year to meet the requirements of the Local Government Act 2003. The Treasury and Investment Strategies recommended provide the best platform for financing the long-term capital programme and managing daily cash flow whilst protecting Council funds.</p>			
ALTERNATIVE OPTIONS CONSIDERED:			
<p>The following option has been considered:</p> <p>There remains the option to replace existing short term borrowing with longer term options, this is not as attractive due to the availability of short term funding which remains below rates available for longer term funds.</p>			
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: 16 March 2023

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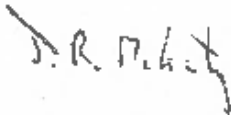
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Jon McGinty
Managing Director



Date: 08 March 2023



DECISION RECORD

Gloucester City Council

Publication Date 09 March 2023

Decision Of	Cabinet		
Date of Decision	08 March 2023	Item No.	11
Title	Pay Policy Statement 2023/24		
Report Of	Cabinet Member for Performance and Resources (Councillor Hannah Norman)		
Report Author	Jon Topping, Director of Policy and Resources		
Wards Affected	All Wards	Key Decision	No

DECISION:

RECOMMENDED that the Pay Policy Statement for 2023/24 attached as Appendix 1 of the report be approved.

REASON FOR DECISION:

To demonstrate transparency in publication of the Council's pay policy arrangements in accordance with the principles of the Localism Act.

ALTERNATIVE OPTIONS CONSIDERED:

The council is required to produce the statement in accordance with the Localism Act 2011; there is no alternative option on this matter.

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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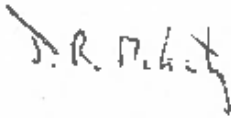
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Date: 08 March 2023

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Jon McGinty
Managing Director



Date: 08 March 2023



DECISION RECORD

Gloucester City Council

Publication Date 09 March 2023

Decision Of	Cabinet		
Date of Decision	08 March 2023	Item No.	12
Title	`Gloucester Feed the Hungry' Lease Agreement - To Approve The Drafting of a Lease to Occupy 24 The Oxbode		
Report Of	Cabinet Member for Performance and Resources (Councillor Hannah Norman), Cabinet Member for Communities and Neighbourhoods		
Report Author	Jayne Wilsdon, Asset Management Officer		
Wards Affected	Westgate	Key Decision	No

DECISION:

RESOLVED that:

- (1) delegated authority is granted for the Investment Manager, in consultation with the Deputy Leader and Cabinet Member for Communities and Neighbourhoods to complete a one year lease for 24 The Oxbode for Gloucester Feed the Hungry CIC
- (2) it is noted that the lease will have mutual provisions for breaking the lease giving not less than 3 months' notice on either side.

REASON FOR DECISION:

The proposition is to support Gloucester Feed the Hungry CIC on social value grounds so that they can build on their vital work in the community. Granting them a lease on the agreed terms will enable them to investigate additional funding streams and work on their business plan to ensure that they are sustainable going forward. They will gain valuable insight into dealing with occupational matters such as negotiating utilities and will be able to work with us to identify future funding streams.

ALTERNATIVE OPTIONS CONSIDERED:

Alternative locations within the City have been considered including the possibility of sharing premises with another organisation. There are no other facilities that meet the criteria of the CIC whilst it's still establishing itself and there are no other organisations that have the required space for their own operations as well as another. Our community wellbeing and property teams will continue to work with Gloucester Feed the Hungry throughout the proposed tenancy to ensure that every avenue is continually evaluated.

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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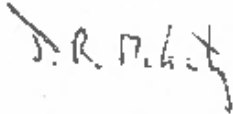
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CALL-IN PROCEDURE

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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