



DECISION RECORD

Gloucester City Council

Publication Date

04 May 2023

Decision Of

Cabinet

Date of Decision

03 May 2023

Item No.

7

Title

Corporate Peer Challenge - Report and Action Plan

Report Of

Leader of the Council (Councillor Richard Cook)

Report Author

Jon McGinty, Managing Director

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the Corporate Peer Challenge report and recommendations is welcomed
- (2) the report is circulated to Members, officers and partners involved in the Corporate Peer Challenge and made available to the public via the council's website.
- (3) the Action Plan prepared in response to the recommendations is approved.

REASON FOR DECISION:

The peer team's findings and recommendations are welcomed. Publication of the report demonstrates the Council's desire to be open and transparent and approval of the Action Plan will ensure that further improvements are made.

ALTERNATIVE OPTIONS CONSIDERED:

The LGA expects councils to produce and publish the CPC report and an action plan, therefore no alternative options are available.

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 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:

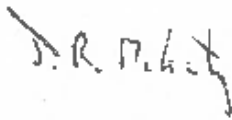
Councillor Richard Cook
Leader of the Council



Date: 03 May 2023

Proper Officer:

Jon McGinty
Managing Director



Date: 03 May 2023



DECISION RECORD

Gloucester City Council

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03 May 2023

Item No.

8

Title

Sport and Physical Activity Strategy

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 Sport and Physical Activity Strategy 2023-2028 is adopted.

REASON FOR DECISION:

The need for a Sport and Physical Activity strategy was highlighted during an options appraisal for the future provision of sports and leisure in the city in 2022. With the council plan's focus on reducing inequality there is an opportunity strengthen the link to improved health and well-being through the creation of a Sport and Physical Activity Strategy. A strategy will be beneficial to support the procurement of future leisure management services of the council's facilities.

ALTERNATIVE OPTIONS CONSIDERED:

The city has not previously had a Sport and Physical Activity strategy. The option to continue without a strategy was considered but rejected on the basis that the city needed one.

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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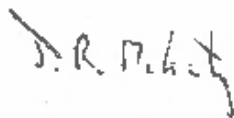
Councillor Richard Cook
Leader of the Council



Date: 03 May 2023

Proper Officer:

Jon McGinty
Managing Director



Date: 03 May 2023



DECISION RECORD

Gloucester City Council

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04 May 2023

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Date of Decision

03 May 2023

Item No.

9

Title

Draft Statement of Community Involvement

Report Of

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

Report Author

Claire Haslam, Principal Planning Officer

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the content of the draft Statement of Community Involvement is endorsed
- (2) the draft Statement of Community Involvement for public consultation is approved
- (3) authority is delegated for the correction of any errors such as spelling, grammar, referencing and formatting to the Planning Policy Manager, in consultation with the Cabinet Member for Planning and Housing and Planning.

REASON FOR DECISION:

The Council is required to have an adopted SCI by the Planning and Compulsory Purchase Act 2004 section 18. The last SCI was adopted in 2015 and therefore in need of updating.

ALTERNATIVE OPTIONS CONSIDERED:

No action could be taken which would result in a conflict with the regulatory requirements.

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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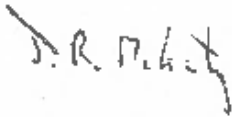
Councillor Richard Cook
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Date: 03 May 2023

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Jon McGinty
Managing Director



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Gloucester City Council

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Date of Decision

03 May 2023

Item No.

10

Title

Financial Monitoring Report - February 2023

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Hadrian Walters, Accountancy Manager

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that it is noted that the:

- (1) forecast year-end position for the financial year is currently a decrease to the General Fund balance of £287k against a budgeted net zero position;
- (2) details of specific budgetary issues identified by officers and the actions being taken to address those issues;
- (3) current level of Capital expenditure as shown in Appendix 1 to the report;
- (4) work to reconstitute the large volume of data from the manual transactions processed following the cyber incident in December 2021 into the system is in progress. The volume of manual data being analysed and reconciled means that there will be movements between the outturns forecast for the detailed categories, and that the figures provided are the best estimates based on current analyses.

REASON FOR DECISION:

It is a good practice for members to be regularly informed of the current financial position of the Council. This report is intended to make members any of any significant issues in relation to financial standing and any actions that officers are taking in response to identified variances.

ALTERNATIVE OPTIONS CONSIDERED:

A wide range of options are explored by officers in order to reduce budgetary pressure, to achieve savings targets, and to ensure value for money.

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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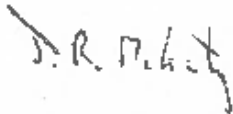
Councillor Richard Cook
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Date: 03 May 2023

Proper Officer:

Jon McGinty
Managing Director



Date: 03 May 2023

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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