Publication Date: 9 January 2024



FORWARD PLAN FROM JANUARY TO DECEMBER 2024

This Forward Plan contains details of all the matters which the Leader believes will be the subject of a Key Decision by the Cabinet or an individual Cabinet Member in the period covered by the Plan (the subsequent 12 months). A Key Decision is one that is:

- a decision in relation to a Cabinet function which results in the Local Authority incurring expenditure or making of a saving which is significant having regard to the budget for the service or function to which the decision relates; or
- a decision that is likely to have a significant impact on two or more wards within the Local Authority; or
- a decision in relation to expenditure in excess of £100,000 or significant savings; or
- a decision in relation to any contract valued in excess of £500,000

A decision maker may only make a key decision in accordance with the requirements of the Cabinet Procedure Rules set out in Part 4 of the Constitution.

Cabinet Members

Portfolio	Name	Email Address
Leader and Environment (LE)	Councillor Richard Cook	richard.cook@gloucester.gov.uk
Deputy Leader and Performance & Resources (P&R)	Councillor Hannah Norman	hannah.norman@gloucester.gov.uk
Planning & Housing Strategy (P&HS)	Councillor Stephanie	stephanie.chambers@gloucester.gov.
	Chambers	<u>uk</u>
Culture & Leisure (C&L)	Councillor Andrew Lewis	andrew.lewis@gloucester.gov.uk
Communities & Neighbourhoods (C&N)	Councillor Raymond Padilla	raymond.padilla@gloucester.gov.uk

The Forward Plan also includes Budget and Policy Framework items; these proposals are subject to a period of consultation and the Overview and Scrutiny Committee has the opportunity to respond in relation to the consultation process.

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A Budgetary and Policy Framework item is an item to be approved by the full City Council and, following consultation, will form the budgetary and policy framework within which the Cabinet will make decisions.

For each decision included on the Plan the following information is provided:

(a) the matter in respect of which a decision is to be made;

(b) where the decision maker is an individual, his/her name and title if any and, where the decision maker is a body, its name and details of membership;

(c) the date on which, or the period within which, the decision is to be made;

(d) if applicable, notice of any intention to make a decision in private and the reasons for doing so;

(e) a list of the documents submitted to the decision maker for consideration in relation to the matter in respect of which the decision is to made;

(f) the procedure for requesting details of those documents (if any) as they become available.

(the documents referred to in (e) and (f) above and listed in the Forward Plan are available on request from Democratic Services <u>democratic.dervices@gloucester.gov.uk</u>, Tel 01452 396126, PO Box 3252, Gloucester GL1 9FW. Contact the relevant Lead Officer for more information).

The Forward Plan is updated and published on Council's website at least once a month.

KEY	= Key Decision	CM KEY	= Individual Cabinet Member Key Decisions
NON	= Non-Key Decision	CM NON	= Individual Cabinet Member Non-Key Decision
BPF	= Budget and Policy Framework		

CONTACT:

For further detailed information regarding specific issues to be considered by the Cabinet/Individual Cabinet Member please contact the named contact officer for the item concerned. To make your views known on any of the items please also contact the Officer shown or the portfolio holder.

Copies of agendas and reports for meetings are available on the web site in advance of meetings.

For further details on the time of meetings and general information about the Plan please contact:

Democratic and Electoral Services on 01452 396126 or send an email to <u>democratic.services@gloucester.gov.uk</u>.

(and s	SUBJECT ummary of decision to be taken)	PLANNED DATES	DECISION MAKER & PORTFOLIO	NOTICE OF PRIVATE BUSINESS (if applicable)	RELATED DOCUMENTS (available on request, subject to restrictions on disclosure)	LEAD OFFICER (to whom Representations should be made)
JANU	ARY 2024					
KEY	Cemetery Rules and Regulations Review Summary of decision: To request that Members review the Rules and Regulations for Tredworth and Coney Hill Cemeteries. Wards affected: All Wards	10/01/24	Cabinet Cabinet Member for Performance and Resources			Carly Hughes, Bereavement Services Manager Tel: 01452 396087 carly.hughes@gloucester.gov. uk

NON	Peer Challenge Action Plan Progress Report	8/01/24	Overview and Scrutiny Committee	Tanya Davies, Policy and Governance Manager Tel: 01452 396125
	Summary of decision: To report feedback from the LGA Peer Review team on progress made against the recommendations of the Corporate Peer Challenge of November 2022. Wards affected: All Wards	10/01/24	Cabinet Leader of the Council	tanya.davies@gloucester.gov. uk

Notic of O	iew of the S123 ce for the Disposal pen Space at kbridge	10/01/24	Cabinet Cabinet Member for Performance and Resources		Melloney Smith, Asset Officer Tel: 01452 396849 melloney.smith@gloucester.go v.uk
To co represent of the notifi inten Publi Black Char Bene 125 y	mary of decision: onsider any esentations received in onse to the publication e Public Notice giving ication of the Council's ntion to dispose of ic Open Space at kbridge to Blackbridge ritable Community efit Society by way of a year lease. ds affected: smead				

KEY	Second Homes Premium and Amendments to the Empty Homes Premium Summary of decision: To recommend the introduction of a Council Tax Second Homes Premium and amendments to the Council Tax Empty Homes Premium. Wards affected: All Wards	10/01/24 25/01/24	Cabinet Council Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk
KEY	Amendment to the Council Tax Discount Scheme for Care Leavers Summary of decision: To consider amending the Council Tax discount available to Gloucestershire care leavers. Wards affected: All Wards	10/01/24 25/01/24	Cabinet Council Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk

KEY	Proposed Sale of Land at Podsmead for the Purpose of Commencing Regeneration Summary of decision: To approve the draft Heads of Terms over the sale of three areas of land in Podsmead to Gloucester City Homes, to enable the redevelopment of those sites. Wards affected: Podsmead	8/01/24	Overview and Scrutiny Committee Cabinet Cabinet Member for Planning and Housing Strategy, Cabinet Member for Performance and Resources		David Evans, City Growth and Delivery Manager david.evans@gloucester.gov.u k
NON	European Regional Development Fund (ERDF) Gloucester Urban Greening Project Summary of decision: To update Cabinet on the completion of the ERDF Urban Greening Project. Wards affected: All Wards	8/01/24	Overview and Scrutiny Committee Cabinet Cabinet Member for Environment		Nick Chadwick, Engineering & Environmental Consultant Tel: 01452 396657 nick.chadwick@gloucester.gov .uk

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KEY	Festivals and Events ProgrammeSummary of decision: To seek approval for the 2024-25 Festivals and Events Programme.Wards affected: All Wards	8/01/24 10/01/24	Overview and Scrutiny Committee Cabinet Cabinet Member for Culture and Leisure	Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@gloucester.gov. uk
FEBR	UARY 2024			
NON	Hold of Purchase in Reserve Graves Summary of decision: To consider putting a temporary hold on purchase in reserve graves where plots are purchased in advance of requirement at Coney Hill Cemetery. Wards affected: All Wards	7/02/24	Cabinet Cabinet Member for Performance and Resources	Carly Hughes, Bereavement Services Manager Tel: 01452 396087 carly.hughes@gloucester.gov. uk

NON	Climate Change Action Plan Summary of decision: To introduce the final draft of the Climate Change Action Plan for consideration by Members ahead of wider public consultation. Wards affected: All Wards	5/02/24 7/02/24 21/03/24	Overview and Scrutiny Committee Cabinet Council Cabinet Member for Environment		Jon Burke, Climate Change Manager Tel: 01452 396170 Jon.Burke@gloucester.gov.uk
NON	Future Plans for Hempsted Meadows Site to Include Car Boot Sale Site and Land to be Disposed to Sea Cadets Summary of decision: To agree to lease land for a car boot site and to the Gloucester Sea Cadets for a new headquarters. Wards affected: Westgate	7/02/24	Cabinet Cabinet Member for Performance and Resources		Melloney Smith, Asset Officer Tel: 01452 396849 melloney.smith@gloucester.go v.uk

BPF	Final Budget Proposals (including Money Plan and Capital Programme) Summary of decision: To seek approval for the final Budget Proposals for 2024-5, including the Money Plan and Capital Programme. Wards affected: All Wards	22/01/24 7/02/24 22/02/24	Overview and Scrutiny Committee Cabinet Council Cabinet Member for Performance and Resources, Leader of the Council		Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk
NON	Cultural Strategy Update <u>Summary of decision:</u> To provide Cabinet with an annual update in relation to the Cultural Strategy Action Plan. <i>Wards affected: All Wards</i>	7/02/24	Cabinet Cabinet Member for Culture and Leisure		Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@gloucester.gov. uk

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MARC	CH 2024			MARCH 2024							
NON	Private Sector Stock Condition Survey Summary of decision: To provide a summary of the Private Sector Stock Condition survey that was undertaken for the Council in 2023 and discuss the options available to the Council to respond to the key conclusions set out in the survey report. Wards affected: All Wards	6/03/24 21/03/24	Cabinet Council Cabinet Member for Planning and Housing Strategy		Neil Coles, Housing Innovation Manager Tel: 01452 396534 neil.coles@gloucester.gov.uk						
NON	Growth Strategy for Gloucester Summary of decision: To approve a draft of a 5 year Growth Plan for the city of Gloucester. Wards affected: All Wards	6/03/24	Cabinet Leader of the Council		David Evans, City Growth and Delivery Manager Tel: 01452 39621 david.evans@gloucester.gov.u k						

NON	Electric Vehicle Charging in Gloucester Summary of decision: To update Members on progress towards the delivery of electric vehicle charge points by the Council. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Environment		Jon Burke, Climate Change Manager Tel: 01452 396170 Jon.Burke@gloucester.gov.uk
KEY	Cemetery Rules and Regulations Review Summary of decision: To review the Rules and Regulations for Tredworth and Coney Hill Cemeteries. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Performance and Resources		Carly Hughes, Bereavement Services Manager Tel: 01452 396087 carly.hughes@gloucester.gov. uk

NON	2022-2024 Council Plan Six Month Update Summary of decision: To provide an update on the delivery of the activities as outlined in the Council Plan 2022-2024, to build a greener, fairer, better Gloucester. Wards affected: All Wards	26/02/24 6/03/24	Overview and Scrutiny Committee Cabinet Leader of the Council	Tanya Davies, Policy and Governance Manager Tel: 01452 396125 tanya.davies@gloucester.gov. uk
NON	Pay Policy Statement 2024/25 Summary of decision: To seek approval for the annual Pay Policy Statement 2024-25 in accordance with Section 38 of the Localism Act 2011. Wards affected: All Wards	6/03/24 21/03/24	Cabinet Council Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk

NON	Capital Strategy <u>Summary of decision:</u> To approve the Capital Strategy 2024-25. Wards affected: All Wards	6/03/24 21/03/24	Cabinet Council Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk
BPF	Treasury Management StrategySummary of decision: To seek approval for the Treasury Management Strategy.Wards affected: All Wards	6/03/24 21/03/24	Cabinet Council Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk
NON	Financial Monitoring Quarter 3 Report Summary of decision: To receive an update on financial monitoring information for the third quarter 2023-24. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Performance and Resources	Hadrian Walters, Accountancy Manager Tel: 01452 396231 hadrian.walters@gloucester.go v.uk

KEY	Business Rates - Retail, Hospitality and Leisure Relief Scheme Summary of decision: To propose a retail, hospitality, and leisure business rates relief scheme commensurate with government budget announcements. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Performance and Resources		Karen Haile, Service Delivery Manager (Revenues & Benefits) Tel: 01452396476 karen.haile@gloucester.gov.uk
APRIL	2024 - No Meetings				
MAY 2	2024 - No Meetings				
JUNE	2024				
NON	Equalities Action Plan Annual Report Summary of decision: To receive an update on activities undertaken to support the Equalities Action Plan. Wards affected: All Wards	12/06/24	Cabinet Cabinet Member for Communities and Neighbourhoods		Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@gloucester.gov. uk

NON	2022-2024 Year End Council Plan Update Summary of decision: To provide an update on the delivery of the activities as outlined in the Council Plan 2022-2024 to build a greener, fairer, better Gloucester. Wards affected: All Wards	12/06/24	Cabinet Leader of the Council	Tanya Davies, Policy and Governance Manager Tel: 01452 396125 tanya.davies@gloucester.gov. uk
NON	2023-24 Financial Outturn Report Summary of decision: To update Cabinet on the Financial Outturn Report 2023-24. Wards affected:	12/06/24	Overview and Scrutiny Committee Cabinet Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk
NON	Treasury Management Year End Annual Report 2023/24 Summary of decision: To update Cabinet on treasury management activities. Wards affected: All Wards	12/06/24	Cabinet Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk

JULY	JULY 2024						
NON	Annual Report on the Grant Funding provided to the Voluntary and Community Sector Summary of decision: To update Members on the impact of grant funding on the Voluntary and Community Sector (VCS) and value for money that has been achieved. Wards affected: All Wards	10/07/24	Cabinet Cabinet Member for Communities and Neighbourhoods			Leanne Purnell, Community Wellbeing Officer Tel: 01452 396069 leanne.purnell@gloucester.gov .uk	
NON	Annual Risk Management Report Summary of decision: To update Members on the Council's Strategic Risk Register. Wards affected: All Wards	10/07/24	Cabinet Cabinet Member for Performance and Resources			Paul Brown, Senior Risk Management Advisor Tel: 01452328884 paul.brown@gloucestershire.g ov.uk	
AUGU	ST 2024 - No Meetings	1					

SEPTI	SEPTEMBER 2024					
NON	Financial Monitoring Quarter 1 Report Summary of decision: To receive an update on financial monitoring information for the first quarter 2024/25. Wards affected: All Wards	11/09/24	Cabinet Cabinet Member for Performance and Resources			Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk
осто	BER 2024		1	I I		
NON	Green Travel Progress Report 2023-2024 Summary of decision: Annual update on initiatives in the Green Travel Plan. Wards affected: All Wards	16/10/24	Cabinet Cabinet Member for Environment			Jon Burke, Climate Change Manager Tel: 01452 396170 Jon.Burke@gloucester.gov.uk

NON	Armed Forces Community Covenant Update Summary of decision: To update Cabinet on the work done by Gloucester City Council to support current and ex-service personnel as part of the Gloucestershire Armed Forces Community Covenant. Wards affected: All Wards	16/10/24	Cabinet Cabinet Member for Communities and Neighbourhoods	Isobel Johnson, Community Wellbeing Officer Tel: 01452 396298 isobel.johnson@gloucester.go v.uk
NON	Regulation of Investigatory Powers Act 2000 (RIPA) – Annual Update Summary of decision: To report on the Council's use of its powers under the Regulation of Investigatory Powers Act 2000 (RIPA). Wards affected: All Wards	13/11/24	Cabinet Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk

DECE	DECEMBER 2024						
BPF	Local Council Tax Support Scheme Summary of decision: To advise Members of the requirement to review the Local Council Tax Support Scheme (LCTS). Wards affected: All Wards	11/12/24 30/01/25	Cabinet Council Cabinet Member for Performance and Resources			Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk	
NON	Tourism and Destination Marketing Report 2024Summary of decision: To update Members on the progress that has been made in achieving the Growing Gloucester's Visitor Economy Action Plan during 2024.Wards affected: All Wards	11/12/24	Cabinet Cabinet Member for Culture and Leisure			Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@gloucester.gov. uk	

KEY	Infrastructure Funding Statement (IFS) 2024 Summary of decision: To approve for publication the Community Infrastructure Levy and S106 reports for 2023/24 and the Infrastructure List.	11/12/24	Cabinet Cabinet Member for Planning and Housing Strategy	Paul Hardiman, CIL Manager for the Joint Core Strategy Authorities of Cheltenham, Gloucester and Tewkesbury Tel: 07828542734 paul.hardiman@gloucester.go v.uk
NON	Draft Budget Proposals (including Money Plan and Capital Programme) Summary of decision: To update Cabinet on the draft budget proposals. Wards affected: All Wards	11/12/24	Overview and Scrutiny Committee Cabinet Leader of the Council, Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk

NON	Treasury Management Six Monthly Update 2024/25 Summary of decision: To update Cabinet on treasury management activities. Wards affected: All Wards	11/12/24	Cabinet Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk
NON	Financial Monitoring Quarter 2 Report Summary of decision: To receive an update on financial monitoring information for the second quarter 2024/25. Wards affected: All Wards	11/12/24	Cabinet Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk

NON	2022-2024 Council Plan Update Summary of decision: To provide an update on the delivery of the activities as outlined in the Council Plan 2022-2024, to build a greener, fairer, better Gloucester. Wards affected: All Wards	11/12/24 onfirmed	Cabinet Leader of the Council		Tanya Davies, Policy and Governance Manager Tel: 01452 396125 tanya.davies@gloucester.gov. uk
KEY	Community Infrastructure Levy (CIL) Charging Schedule Summary of decision: To approve a draft new CIL Charging Schedule for public consultation. Wards affected: All Wards		Cabinet Cabinet Member for Planning and Housing Strategy		Paul Hardiman, CIL Manager for the Joint Core Strategy Authorities of Cheltenham, Gloucester and Tewkesbury Tel: 07828542734 paul.hardiman@gloucester.go v.uk

KEY	Asset Management Strategy	Overview and Scrutiny Committee		Jayne Wilsdon, Asset Management Officer Tel: 01452 396871
	<u>Summary of decision:</u> To seek approval for the Asset Management Strategy.	Cabinet Cabinet Member for Performance and Resources		jayne.wilsdon@gloucester.gov. uk
	Wards affected: All Wards			