Publication Date: 7 March 2024



## FORWARD PLAN FROM MARCH 2024 TO FEBRUARY 2025

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.

## **Gloucester City Council Forward Plan**

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 si	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)
MARC	CH 2024					
KEY	Contract Award Whitefriars Phase Two Remediation Works Summary of decision: To approve the allocation of Brownfield Land Release Fund (BLRF) funds for the Whitefriars Phase 2 development. Wards affected: Westgate	6/03/24	Cabinet Cabinet Member for Environment			Craig Cassely, Senior Projects Officer, Major Projects Tel: 01452 396974 craig.cassely@gloucester.gov. uk
KEY	Air Quality Action Plan <u>Summary of decision:</u> To approve the draft Air Quality Action Plan for consultation <i>Wards affected: All Wards</i>	6/03/24	Cabinet Cabinet Member for Environment			Gupti Gosine, Community Wellbeing Manager Tel: 01452 396288 gupti.gosine@gloucester.gov.u k

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NON	Community Engagement Report 2023/24 Summary of decision: To update Members on the main projects of the Community Engagement Team. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Communities and Neighbourhoods		Gupti Gosine, Community Wellbeing Manager Tel: 01452 396288 gupti.gosine@gloucester.gov.u k
NON	City Centre Conservation Area (CCCA) Appraisal and Management Plan <u>Summary of decision:</u> To approve the CCCA Appraisal and Management plan following public consultation. <i>Wards affected: All Wards</i>	6/03/24 21/03/24	Cabinet Council Cabinet Member for Planning and Housing Strategy		Ullin Jodah McStea, Principal Conservation Officer Tel: 01452 396794 ullin.mcstea@gloucester.gov.u k

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NON	Social Value Policy Review Summary of decision: To provide an update on and review of the Social Value Policy which was adopted in October 2020. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Performance and Resources		Ruth Saunders, Corporate Director Tel: 01452 396789 ruth.saunders@gloucester.gov .uk
KEY	<b>City Regions Board</b> <u>Summary of decision:</u> To consider the emerging form and function of the Gloucestershire City Regions Board, the nature of its authority, terms of reference, membership and joint scrutiny arrangements. <i>Wards affected: All Wards</i>	6/03/24 21/03/24	Cabinet Council Leader of the Council		David Evans, City Growth and Delivery Manager Tel: 01452 396621 david.evans@gloucester.gov.u k

KEY	Future Opportunities for the Fleece Summary of decision: To consider a potential development option for the Fleece Hotel site, and to allow officers to enter negotiations with a potential 'partner' and to seek grant funding opportunities to support the future development of the site. Wards affected: Westgate	26/02/24 6/03/24	Overview and Scrutiny Committee Cabinet Leader of the Council		David Evans, City Growth and Delivery Manager, Claire Dovey-Evans, Townscape Heritage Officer Tel: 01452 396621 david.evans@gloucester.gov.u k,
NON	Leisure Services Update <u>Summary of decision:</u> To review recent management arrangements and activities in the provision of leisure services for the City of Gloucester. <i>Wards affected: All Wards</i>	5/02/24 6/03/24	Overview and Scrutiny Committee Cabinet Cabinet Member for Culture and Leisure		Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@gloucester.gov. uk

NON	Visit Gloucester – Christmas Campaign Summary of decision: To review the recent Tourism and Destination Marketing Team campaign over Christmas 2023. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Culture and Leisure	Jack Fayter, Tourism and Destination Marketing Manager Tel: 01452 396975 jack.fayter@gloucester.gov.uk
NON	Guildhall Galvanised <u>Summary of decision:</u> To provide Members with an update on what was delivered as part of the Guildhall Galvanised capital works. <i>Wards affected: All Wards</i>	6/03/24	Cabinet Cabinet Member for Culture and Leisure	Lucy Chilton, Visitor Experience Manager Tel: 01452 396570 lucy.chilton@gloucester.gov.uk
NON	Museum Development Plan UpdateSummary of decision: To update Members on progress on the Museum of Gloucester Development Plan.Wards affected: All Wards	5/02/24 6/03/24	Overview and Scrutiny Committee Cabinet Cabinet Member for Culture and Leisure	Lucy Chilton, Visitor Experience Manager Tel: 01452 396570 lucy.chilton@gloucester.gov.uk

NON	Blackfriars Priory 2023- 2024 Report and 2024- 2025 Forward Plan Summary of decision: To note the review of Blackfriars Priory 2023-24 and endorse the forward plan for 2024-25. Wards affected: All Wards	6/03/24	Cabinet Cabinet Member for Culture and Leisure		Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@gloucester.gov. uk
NON	Regulating Housing Standards Policy Summary of decision: To provide a policy that sets out the guiding principles of the regulatory framework for the private sector housing service and the delivery of its statutory functions. Wards affected: All Wards	6/03/24 21/03/24	Cabinet Council Cabinet Member for Planning and Housing Strategy		James Dykes, Principal Private Sector Housing Officer Tel: 01452 396046 james.dykes@gloucester.gov. uk

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	26/02/24 6/03/24 21/03/24	Overview and Scrutiny Committee Cabinet Council Cabinet Member for Planning and Housing Strategy		Neil Coles, Housing Innovation Manager Tel: 01452 396534 neil.coles@gloucester.gov.uk
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

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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 2024/25Summary 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 Summary of decision: 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	26/02/24	Overview and Scrutiny Committee 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 SchemeSummary 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

MAY 2024 - No Meetings

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JUNE	JUNE 2024						
NON	Gloucester Guildhall Business Plan 2024-2029 Summary of decision: To seek approval the Gloucester Guildhall Business Plan 2024-29. Wards affected: All Wards	12/06/24	Cabinet Cabinet Member for Culture and Leisure		Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@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	12/06/24	Cabinet Leader of the Council		David Evans, City Growth and Delivery Manager Tel: 01452 396621 david.evans@gloucester.gov.u k		
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		Isobel Johnson, Community Wellbeing Officer Tel: 01452 396298 isobel.johnson@gloucester.go v.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

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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		

SEPT	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	
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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

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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	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	15/01/25	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	Festivals and Events ProgrammeSummary of decision: To seek approval for the 2025-26 Festivals and Events Programme.Wards affected: All Wards	15/01/25	Cabinet Cabinet Member for Culture and Leisure	Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@gloucester.gov. uk
FEBR	UARY 2025			
BPF	Final Budget Proposals (including Money Plan and Capital Programme) Summary of decision: To seek approval for the final Budget Proposals for 2025-6, including the Money Plan and Capital Programme. Wards affected: All Wards	12/02/25 27/02/25	Cabinet Council Cabinet Member for Performance and Resources	Greg Maw, Head of Finance and Resources Tel: 01452 396422 greg.maw@gloucester.gov.uk

NON	Cultural Strategy Update <u>Summary of decision:</u> To provide Cabinet with an annual update in relation to the Cultural Strategy Action Plan. Wards affected: All Wards S DEFERRED- Dates to be ca	12/02/25	Cabinet Cabinet Member for Culture and Leisure	Philip Walker, Head of Culture Tel: 01452 396355 philip.walker@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 Summary of decision: To seek approval for the Asset Management Strategy. Wards affected: All Wards		Overview and Scrutiny Committee Cabinet Cabinet Member for Performance and Resources	Jayne Wilsdon, Asset Management Officer Tel: 01452 396871 jayne.wilsdon@gloucester.gov. uk