

# CABINET AGENDA

Monday 7 September 2020, 6.00 pm

To be held virtually, due to social distancing requirements and guidance relating to Coronavirus Regulations 2020 – Part 3 - Modification of meeting and public access requirements

## **NOTES**

#### (i) Questions Arising on the Agenda/Minutes of previous meeting

Questions regarding an update on progress on a specific item contained in the Minutes of the previous meeting, should be forwarded to the reporting officer prior to the meeting. If no advance notice is given a full response to any question cannot be guaranteed at the meeting. Once the minutes have been signed Members may ask questions to ascertain progress on issues.

(ii) All Mobile Phones/digital devices should be **SWITCHED OFF OR SET TO SILENT** before the start of the meeting.

#### (iii) Recording of Proceedings

The public proceedings of Council, Cabinet, and Committee Meetings may be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting. The Chair will exclude anyone whose behaviour is disruptive.

#### (iv) Committee Administrator

If any Member has any general questions about the Meeting or the associated agenda papers, or is unable to attend, he/she is asked to contact Democratic Services on 01285 623210/ <a href="mailto:democratic@cotswold.gov.uk">democratic@cotswold.gov.uk</a>

#### Distribution:

All Members of the Cabinet

(Councillors Rachel Coxcoon, Tony Dale, Andrew Doherty, Mike Evemy, Jenny Forde, Joe Harris, Lisa Spivey and Clive Webster)

All other Councillors for information

**Christine Gore** 

Interim Chief Executive

Christne Gore

27 August 2020

## **CABINET**

## **7 SEPTEMBER 2020**

## **AGENDA**

- 1. Apologies
- 2. Declarations of Interest
  - (a) To receive any declarations of interest from Members under the Code of Conduct for Members.
  - (b) To receive any declarations of interest from Officers under the Code of Conduct for Officers.
- 3. **Minutes** To confirm the Minutes of the Meeting of the Cabinet held on 6 and 15 July 2020.
- 4. **Public Questions -** Council Procedure Rule 10 An open forum of 15 minutes maximum for public questions will be allowed. No person may ask more than two questions and no more than two such questions may be asked on behalf of one organisation. The maximum length of oral questions by the public will be two minutes.
- 5. **Member Questions** Council Procedure Rule 11 To deal with written questions by Members, with the maximum length of oral supplementary questions at Committee being no longer than two minutes. Responses to any supplementary questions will be dealt with in writing following the meeting.
- 6. Leader's Announcements (if any)

## **Items for Consideration and Decision**

- 7. Revised Budget 2020/21 and Budget 2021/22 Annex A awaited (26.8.2020)
- 8. An Investment Strategy for recovery of Cotswold District
- 9. Cotswold District Council Climate Emergency Strategy 2020-2030
- 10. Land at Station Road, Kemble
- 11. Summary Finance/Service Performance Report 2019/20 Year End
- 12. Financial, Council Priority and Service Performance Report 2020/21 Quarter One
- 13. Environmental Services Fleet Replacement Plan 2020/21
- 14. Council Tax Support Covid-19 Hardship Fund 2020/21
- 15. Paperless or Paper Less Council/Cabinet/Committee Agendas/Reports

#### 16. Local Government Reorganisation

## **Other Matters**

17. Schedule of Decisions Taken by the Leader of the Council and/or Individual Cabinet Members

To note the decisions taken by the Leader of the Council and/or individual Cabinet Members since the last Meeting of the Cabinet - Schedule attached.

- 18. Issue(s) Arising From Overview and Scrutiny and/or Audit (if any)
- 19. Exclusion of the Public and Press

To consider and if so agree, to

RESOLVE that under Section 100A(4) of the Local Government Act 1972, Paragraph (3) of Part I of Schedule 12A to the said Act, Information relating to the financial or business affairs of any particular person (including the authority holding that information), that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned.

## Items of Exempt Business for Consideration and Decision

- 20. The purchase and implementation of a solution to Webcast Council meetings.
- 21. Property Cirencester

(END)