

23 October 2020

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CABINET

A meeting of the Cabinet will be held remotely, via Cisco Webex on **Monday 2 November 2020 at 6.00pm**

Christine Gore

Interim Chief Executive

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To: Members of the Cabinet (Councillors Rachel Coxcoon, Tony Dale, Andrew Doherty, Mike Evemy, Jenny Forde, Joe Harris, Lisa Spivey and Clive Webster)

Due to the current social distancing requirements and guidance relating to Coronavirus Regulations 2020 – Part 3 – Modification of meetings and public access requirements this meeting will be conducted remotely using Cisco Webex.

Members of the public will be able to follow the proceedings through a broadcast on https://www.facebook.com/CotswoldDC/ (You do not need a Facebook account for this).

Recording of Proceedings - The law allows the public proceedings of Council, Cabinet, and Committee Meetings to 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.

AGENDA

1. Apologies

2. **Declarations of Interest**

To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.

Minutes

To confirm the minutes of the meeting of the Committee held on 5 October 2020

4. **Leader's Announcements** (if any)

5. Public Questions

To deal with questions from the public within the open forum question and answer session of fifteen minutes in total. Questions from each member of the public should be no longer than two minutes each and relate issues under the Committee's remit.

6. Member Questions

To deal with written questions by Members, relating to issues under the Committee's remit, with the maximum length of oral supplementary questions at Committee being no longer than one minute. Responses to any supplementary questions will be dealt with in writing if they cannot be dealt with at the meeting.

- 7. Partial Update of the Adopted Local Plan A Planning Reform Update
- 8. Infrastructure Funding Statement
- 9. Gloucestershire Resources and Waste Partnership
- 10. Improvement Works to Environmental Services at Packers Leaze, South Cerney
- 11. Safety Improvements to Memorials at Council Cemeteries
- 12. Validation of Completed Procurement Exercise to renew Framework of Flood Defence Contractors
- 13. Decisions Taken by the Interim Chief Executive

In accordance with Council Procedure Rule 38, and following relevant consultation, the Head of Paid Service has taken the following decisions:-

a. To approve the expenditure of £40,000 in order to enter into a contract with consultants to prepare a district wide renewable energy strategy and resource assessment. This is in accordance with a decision made by Cabinet in September 2019 to allocate funding for this purpose.

- b. To approve the Policy for the implementation and payment of the Test and Trace Discretionary Support Payments, authorisations and protocols, as required under the Government's Test and Trace Support payment scheme. The discretionary element of this scheme commenced on 28 September and will be in place until 31 January 2021.
- c. To delegate to the Senior Officer with responsibility for Environmental Health, the authority to exercise the powers contained within the following regulations:
 - The Health Protection (Coronavirus, Restrictions) (No. 2) (England) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (No. 2) (England) (Amendment) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (No. 2) (England) (Amendment) (No. 2) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (No. 2) (England) (Amendment) (No. 3) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (No. 2) (England) (Amendment) (No. 4) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (No. 2) (England) (Amendment) (No. 5) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (Obligations of Hospitality Undertakings) (England) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (Obligations of Hospitality Undertakings) (England) (Amendment) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (Self-Isolation) (England) Regulations 2020
 - The Health Protection (Coronavirus, Collection of Contact Details etc and Related Requirements) Regulations 2020
 - Health Protection (Coronavirus) (Restrictions on Holding of Gatherings and Amendment) (England) Regulations 2020
- 14. Schedule of Decisions Taken by the Leader of the Council and/or Individual Cabinet Members
- 15. Issue(s) Arising From Overview and Scrutiny and/or Audit (if any)

(END)