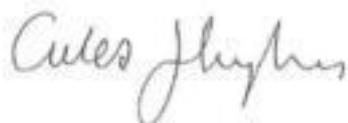


Tuesday, 18 May 2021

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## CABINET

You are summoned to a meeting of the Cabinet to be held in the Council Chamber, Council Offices, Woodgreen, Witney, OX28 1NB on **Wednesday, 26 May 2021 at 2.00 pm.**



Giles Hughes  
Chief Executive

To: Members of the Cabinet

Councillor Michele Mead (Leader), Councillor Suzi Coul, Councillor Merilyn Davies, Councillor Jeff Haine, Councillor David Harvey and Councillor Norman MacRae MBE

(This membership may be subject to change following the Annual Council meeting on Wednesday 19 May 2021)

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. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the start of the meeting.

# AGENDA

1. **Notice of Decisions**  
To receive notice of the decisions taken at the meeting held on 21 April 2021.
2. **Apologies for Absence**
3. **Declarations of Interest**  
To receive any declarations from Members of the Committee on any items to be considered at the meeting
4. **Participation of the Public**  
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
5. **Receipt of Announcements**  
Purpose:  
To receive any announcements from the Leader of the Council or Members of the Cabinet.
6. **Appointments of Representatives to Outside Bodies**  
Purpose:  
To consider the appointment of representatives to Outside Bodies for 2021/2022  
  
Recommendation:  
That Cabinet makes appointments to the bodies listed in Annex A.
7. **Ubico Business Case for Expansion and Extension of the Partnership to Gloucester City Council**  
Purpose  
To present Members with a proposal for Gloucester City Council becoming an equal shareholder in Ubico Limited and to present the findings of a due diligence appraisal of the business case.  
  
Recommendation  
It is recommended that Cabinet:  
  
*a) Endorse the proposal contained within this report and recommends that the Leader (As the Ubico Shareholder Representative) formally supports Gloucester City Council joining Ubico Limited, as an equal shareholder, subject to any comments it wishes to make.*
8. **Local Development Scheme (LDS) Update (Pages 5 - 22)**  
Purpose  
To approve an update of the Council's Local Development Scheme (LDS), which provides information on which planning policy documents the Council intends to prepare and when, to ensure transparency and enable effective community engagement. The LDS also provides information on Neighbourhood Planning.

Recommendation

That the updated Local Development Scheme attached at Annex A to the report be approved.

9. **Opening Woodstock Outdoor Pool (Pages 23 - 30)**

Purpose

To approve a revised outdoor pool opening programme for the 2021 season, allowing the pool to open as an addition to the GLL planned Covid 19 recovery programme.

Recommendation

- a) *That the Cabinet approve the proposed school summer holiday opening programme for Woodstock Outdoor Pool for the 2021 season.*
- b) *And, that the Cabinet acknowledge the forecast additional cost of this addition to the Recovery programme of the Leisure Contract.*
- c) *And that the Cabinet either;*
  - i.) *approve delegated authority for the Head of Paid Services, in consultation with the Section 151 Officer and Cabinet member, to allow an amendment to the minimum opening hours of the leisure contract via an exchange of letters for 2021*
  - or;*
  - ii.) *approve delegated authority for the Head of Paid Services, in consultation with the Section 151 Officer and Cabinet Member, to allow amendments to the minimum opening hours of the leisure contract via an exchange of letters for the remaining contract term.*

(END)