



## **Cabinet Executive Decisions Notice**

**Committee:** Cabinet  
**Date of meeting:** Tuesday, 23 May 2023  
**Date of publication:** Thursday, 25 May 2023  
**Call-in period to expire:** Midnight on 01 June 2023

**NOTE:** The publication of this document constitutes notice of the various decisions made by the Cabinet as required by the Constitution and, except where otherwise stated, those decisions will take effect five working days after they are published, unless an overview and scrutiny committee objects to them and they are called in.

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### **Agenda item 5: Air Quality Action Plan**

#### **RESOLVED THAT:**

- 1. the draft Air Quality Action Plan attached be approved;**
- 2. the Bureau Veritas Air Quality Action Plan be approved;**
- 3. the Bureau Veritas Modelling Study be approved.**

**Subject to call-in period:** Yes

### **Agenda item 6: Information Governance**

#### **RESOLVED THAT:**

**The following policies are adopted, with effect from 01 June 2023:**

- 1. Information Governance Framework**
- 2. Data Protection Policy**
- 3. Data Protection Impact Assessment Policy**
- 4. Anonymisation and Pseudonymisation Policy**
- 5. Data Quality Policy**
- 6. Data Retention Policy**

**Subject to call-in period:** Yes



## **Agenda item 7: Application for designation of a Neighbourhood Forum**

### **RESOLVED THAT:**

- 1. the designation of the Hesters Way Neighbourhood Development Forum as neighbourhood forum for the Hesters Way Neighbourhood Development Forum Area be approved;**
- 2. The Director of Community & Economic Development will formally write to Hesters Way Neighbourhood Development Forum to recommend that they consider reviewing the designated Neighbourhood Area to fully assess the impacts of the future boundary changes, including engagement with Benhall & The Reddings and Springbank ward councillors.**

**Subject to call-in period: Yes**

## **Agenda item 8: Approval of countywide Memorandum of Understanding - Co-operation on Biodiversity Net Gain through the Gloucestershire Nature and Climate Fund**

### **RESOLVED THAT:**

- 1. the principle of continued co-operation on Biodiversity Net Gain through the Gloucestershire Nature and Climate Fund be approved. Whilst it will not be the only option available to developers unable to provide the required minimum 10% biodiversity uplift on-site, GNCf is designed to provide a robust off-site option for retaining developer investment in BNG within the county;**
- 2. authority is delegated to the Cabinet member for Climate Emergency to sign the MoU on behalf of the authority.**

**Subject to call-in period: Yes**

## **Agenda item 11: A Legal Matter**

### **RESOLVED THAT:**

- the recommendations are approved.**



**Subject to call-in period: Yes**