

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 15 July 2015
DATE NOTICE PUBLISHED: Monday, 20 July 2015
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 27 July 2015

In accordance with Scrutiny Procedure Rule 14 the following decisions are subject to the 5 working days call-in period unless stated otherwise. Decisions which are “called in” will be dealt with in accordance with the Scrutiny Procedure Rules contained in Part 4 of the Council’s Constitution. Decisions which are not “called in” under the Scrutiny Procedure Rules will be incorporated within the Minutes and will be subject to approval at the next ordinary meeting of the Committee.

Officer Key: CE - Chief Executive
DCE - Deputy Chief Executive
BS - Borough Solicitor

ITEM 6	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	RESOLVED: That the Committee’s Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	PERFORMANCE MANAGEMENT - QUARTER FOUR 2014/15	ACTION
	RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter Four of 2014/15 be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	FINANCIAL OUTTURN 2014/15	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the general fund outturn for 2014/15, the financing of the capital programme and the annual treasury management report and performance be NOTED. 2. That the transfers to and from earmarked reserves be APPROVED. 	DCE
	<p>Subject to call-in period - 1. No - Item to Note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 9	DISPOSAL OF SURPLUS ASSETS	ACTION
	<p>RESOLVED:</p> <p>That it be AGREED that the following land and property assets are surplus to service requirements and that Officers investigate the potential for disposing of the assets or retaining them to provide an ongoing return:</p> <ul style="list-style-type: none"> • MAFF Site, Tewkesbury. • Land off Evesham Road, Bishop's Cleeve. • Land at Uckington. • All remaining retained garage sites managed by Severn Vale Housing Society. 	DCE
	<p>Subject to call-in period - No - Ongoing Matter.</p>	

ITEM 10	CHELTENHAM BOROUGH PLAN PART 1 - ISSUES AND OPTIONS CONSULTATION	ACTION
	<p>RESOLVED:</p> <p>That the Council's response to the Cheltenham Plan Part 1: Issues and Options Consultation, as set out at Appendix 5 to the report, be AGREED subject to the inclusion of a sentence to state that 'Tewkesbury Borough Council will object to any proposal which will undermine the integrity of the Joint Core Strategy'.</p>	CE
	<p>Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 as there would be insufficient time for the call-in process to be completed before the end of the consultation period.</p>	

ITEM 11	INTERIM ENVIRONMENTAL HEALTH ENFORCEMENT POLICY	ACTION
	<p>RESOLVED: That the draft Interim Health Enforcement Policy be APPROVED.</p>	DCE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 12	ROSES THEATRE REFURBISHMENT PROJECT	ACTION
	<p>RESOLVED: That the action taken in accordance with the Urgency Procedure be NOTED.</p>	
	<p>Subject to call-in period - No - Item to Note.</p>	

