

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 3 February 2016

DATE NOTICE PUBLISHED: Friday, 5 February 2016

CALL-IN PERIOD TO EXPIRE ON: Midnight on Friday, 12 February 2016

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
	<p>RESOLVED: That the Committee’s Forward Plan be NOTED.</p>	
	<p>Subject to call-in period - No - Item to Note.</p>	

ITEM 7	WASTE SERVICE REVIEW AND VEHICLE PROCUREMENT	ACTION
	<p>RESOLVED:</p> <p>a) That the findings of the Waste Service Review be ENDORSED.</p> <p>b) That the comingled recycling service, with separate food waste collections (Option 2), be adopted as the preferred option for implementation in 2017.</p> <p>c) That it be RECOMMENDED TO COUNCIL that £3.25million be allocated from capital resources to fund the vehicle replacement programme.</p> <p>d) That authority be delegated to the Deputy Chief Executive, in consultation with the Lead Members for Clean and Green Environment and Finance and Asset Management, to procure the new and replacement vehicles.</p>	DCE
	<p>Subject to call-in period - a), b) and d) - Yes - No action to be taken until the expiry of the call-in period. c) - No - Recommendation to Council.</p>	

ITEM 8	GLOUCESTER, CHELTENHAM AND TEWKESBURY JOINT CORE STRATEGY ADDITIONAL BUDGET REQUEST	ACTION
	<p>RESOLVED:</p> <p>That the use of £135,000 of reserves within 2016/17 be APPROVED to further support the Joint Core Strategy.</p>	CE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 9	BUDGET 2016/17	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL:</p> <ul style="list-style-type: none"> i. That a net budget of £9,663,342 be APPROVED. ii. That a Band D Council Tax of £104.36, an increase of £5.00 per annum, be APPROVED. iii. That the use of New Homes Bonus, as proposed in Paragraph 3.5 of the report, be APPROVED. iv. That the capital programme, as proposed in Appendix A to the report, be APPROVED. v. That the capital prudential indicators, as proposed in Appendix B to the report, be APPROVED. vi. That the annual Minimum Revenue Provision (MRP) statement, as contained in Appendix B to the report, be APPROVED. vii. That the mid-year 2015/16 Treasury Management update, as contained in Appendix C to the report, be APPROVED. viii. That the 2016/17 Treasury Management Strategy, as proposed in Appendix D to the report, be APPROVED. ix. That authority be delegated to the Finance and Asset Management Group Manager, in consultation with the Lead Member for Finance and Asset Management, to apply to the Government for a four year Settlement if he believes it to be in the best interests of the Council. 	DCE
	<p>Subject to call-in period - No - Recommendation to Council.</p>	