


12 September 2016

Committee	Council
Date	Tuesday, 20 September 2016
Time of Meeting	6:00 pm
Venue	Council Chamber

ALL MEMBERS OF THE COUNCIL ARE REQUESTED TO ATTEND



**for Sara J Freckleton
Borough Solicitor**

Agenda

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

Pursuant to the adoption by the Council on 26 June 2012 of the Tewkesbury Borough Council Code of Conduct, effective from 1 July 2012, as set out in Minute No. CL.34, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.



	Item	Page(s)
3.	MINUTES	1 - 22
	To approve the Minutes of the meeting held on 28 June 2016.	
4.	ANNOUNCEMENTS	
	1. When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the visitors' car park at the front of the building and await further instructions (staff should proceed to their usual assembly point). Please do not re-enter the building unless instructed to do so.	
	In the event of a fire any person with a disability should be assisted in leaving the building.	
	2. To receive any announcements from the Chairman of the Meeting and/or the Chief Executive.	
5.	ITEMS FROM MEMBERS OF THE PUBLIC	
	a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.	
	<i>(The deadline for public participation submissions for this meeting is 14 September 2016).</i>	
	b) To receive any petitions submitted under the Council's Petitions Scheme.	
6.	MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on 20 September 2016.	
	<i>(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on the working day immediately preceding the date of the meeting).</i>	
7.	CONSIDERATION OF A PETITION REQUESTING THAT THE COUNCIL REFUSE ANY BUILDING ON GREEN BELT LAND TO THE SOUTH OF TWO HEDGES ROAD, WOODMANCOTE	23 - 36
	The Council has received a Petition under its Petitions Scheme. With over 100 signatures the Petition qualifies for a Council debate. Members are therefore asked to request Officers to consider the issues raised as part of the Borough Plan process.	
8.	LEAD MEMBER PRESENTATION - BUILT ENVIRONMENT	
	To receive a presentation from Councillor Derek Davies – Lead Member for Built Environment.	

9. RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-

(a) Street Naming and Numbering

37 - 41

At its meeting on 31 August 2016 the Executive Committee considered a report on street naming and numbering and
RECOMMENDED TO COUNCIL:

- a. that, after giving the requisite notice under Section 180 and Schedule 14 Paragraph 25 of the Local Government Act 1972, the provisions of Sections 17, 18 and 19 of the Public Health Act 1925 shall apply throughout the Borough; and
- b. that, once Sections 17, 18 and 19 of the Public Health Act 1925 have been adopted, Section 64 of the Towns Improvement Clauses Act 1847 shall cease to have effect so far as it relates to street naming (although it would still apply to matters of house numbering).

10. AUTHORISATION FOR NEIGHBOURHOOD PLANS TO GO TO COMMUNITY REFERENDUM

42 - 235

To approve the submission of the 'Winchcombe and Sudeley Combined Neighbourhood Plan' and the 'Highnam Neighbourhood Plan', both incorporating modifications proposed through independent examination, to a community referendum and to consider delegating this stage of the process to the Executive Committee in the future.

11. OUTSIDE BODY MEMBERSHIP**(a) Gloucestershire Joint Waste Committee**

To note that the Council's representatives on the Gloucestershire Joint Waste Committee will now be the Lead and Support Members for Clean and Green Environment instead of the Lead Member and the Leader of the Council.

(b) A46 Member Partnership

To agree the Council's nomination to the A46 Member Partnership.

12. APPOINTMENT OF DEPUTY CHIEF EXECUTIVE

236 - 238

To consider delegating authority to the Employee Appointments Committee to appoint to the post of Deputy Chief Executive and to vary the Procedure Rules to accommodate that change.

13. SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution:

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

14. SEPARATE MINUTES

239 - 241

To approve the separate Minutes of the meeting of the meeting held on 28 June 2016.

15. SEPARATE RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

The Council is asked to consider and determine separate recommendations of a policy nature arising from the Executive Committee as follows:-

(a) Management Restructure

242 - 263

(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)

At its meeting on 31 August 2016 the Executive Committee considered a report detailing a management restructure and made a recommendation to Council thereon.

Recording of Meetings

Please be aware that the proceedings of this meeting may be recorded and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Mayor will take reasonable steps to ensure that any request not to be recorded is complied with.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the public and press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.