

18 April 2017

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 26 April 2017
<b>Time of Meeting</b>	2:00 pm
<b>Venue</b>	Committee Room 1

**ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND**



**for Sara J Freckleton  
Borough Solicitor**

<b>Agenda</b>
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**1. ANNOUNCEMENTS**

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.



	Item	Page(s)
2.	<b>APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b>	
	To receive apologies for absence and advise of any substitutions.	
3.	<b>DECLARATIONS OF INTEREST</b>	
	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.	
4.	<b>MINUTES</b>	1 - 8
	To approve the Minutes of the meeting held on 1 February 2017.	
5.	<b>ITEMS FROM MEMBERS OF THE PUBLIC</b>	
	To receive any questions, deputations or petitions submitted under Rule of Procedure 12.	
	<i>(The deadline for public participation submissions for this meeting is 20 April 2017).</i>	
6.	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>	9 - 14
	To consider the Committee's Forward Plan.	
7.	<b>PERFORMANCE MANAGEMENT REPORT - QUARTER THREE 2016/17</b>	15 - 50
	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter three performance management information.	
8.	<b>FLOOD RISK MANAGEMENT GROUP MONITORING REPORT AND ACTION PLAN</b>	51 - 65
	To adopt the revised Terms of Reference and agree that they be reviewed within 12 month of the new term of the Council; and to agree that progress against the Flood Risk Management Group Action Plan continue to be monitored on an annual basis.	
9.	<b>COUNCIL PLAN 2016/20 REFRESH - YEAR TWO</b>	66 - 90
	To consider the Council Plan refresh and make a recommendation to Council.	
10.	<b>2017/18 SERVICE PLANS</b>	91 - 129
	To endorse the 2017/18 Service Plans.	
11.	<b>FEES AND CHARGES STRATEGY</b>	130 - 139
	To approve the Fees and Charges Strategy.	

	Item	Page(s)
12.	<b>DESIGNATION OF A NEIGHBOURHOOD PLAN AREA FOR BISHOP'S CLEEVE</b>  To approve the designation of a Neighbourhood Area for Bishop's Cleeve Parish.	140 - 150
13.	<b>GOTHERINGTON NEIGHBOURHOOD PLAN REFERENDUM</b>  To agree to delegate to the Head of Development Services, in consultation with the Lead and Ward Members, authorisation to make the formal decision on taking the Gotherington Neighbourhood Plan to Referendum following receipt of the Examiner's Report	151 - 183
14.	<b>TEWKESBURY BOROUGH PLAN WORKING GROUP</b>  To approve the setting up of a Tewkesbury Borough Plan Working Group in line with the Terms of Reference attached at Appendix 1 to the report.	184 - 188
15.	<b>'FIXING OUR BROKEN HOUSING MARKET' HOUSING WHITE PAPER CONSULTATION</b>  To agree the Council's response to the Government's Housing White Paper.	189 - 217
16.	<b>SEPARATE BUSINESS</b>  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.	
17.	<b>SEPARATE MINUTES</b>  To approve the separate Minutes of the meeting of the Committee held on 1 February 2017.	218 - 222
18.	<b>DISPOSAL OF GARAGE SITE</b>  <i>(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i>  To consider the disposal of garage site.	223 - 228
19.	<b>OPTIONS APPRAISAL - LAND OFF POST OFFICE LANE, TEWKESBURY</b>  <i>(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i>  To consider the options appraisal for Land off Post Office Lane, Tewkesbury.	229 - 233

**DATE OF NEXT MEETING**  
**WEDNESDAY, 7 JUNE 2017**

**COUNCILLORS CONSTITUTING COMMITTEE**

Councillors: R E Allen, Mrs K J Berry, R A Bird, D M M Davies, M Dean, Mrs E J MacTiernan, J R Mason, R J E Vines (Chair) and D J Waters (Vice-Chair)

**Substitution Arrangements**

The Council has a substitution procedure and any substitutions will be announced at the beginning of the meeting.

**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 Chairman 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.