

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 26 April 2017

DATE NOTICE PUBLISHED: Friday, 28 April 2017

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 8 May 2017

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 REPORT - QUARTER THREE 2016/17	ACTION
	RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter Three of 2016/17 be NOTED .	
	Subject to call-in period - No -Item to Note.	

ITEM 8	FLOOD RISK MANAGEMENT GROUP MONITORING REPORT AND ACTION PLAN	ACTION
	RESOLVED: <ol style="list-style-type: none"> 1. That the revised Terms of Reference and Flood Risk Management Group Action Plan be ADOPTED. 2. That a review of the Flood Risk Management Group Terms of Reference take place within the first 12 months of the term of the new Council. 3. That progress against the Flood Risk Management Group Action Plan continue to be monitored by the Overview and Scrutiny Committee on an annual basis. 	DCE
	Subject to call-in period - No - Procedural Matters.	

ITEM 9	COUNCIL PLAN 2016/20 REFRESH - YEAR TWO	ACTION
	RESOLVED: That it be RECOMMENDED TO COUNCIL that the Council Plan refresh be ADOPTED .	CE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 10	2017/18 SERVICE PLANS	ACTION
	RESOLVED: That the 2017/18 Service Plans be ENDORSED .	CE
	Subject to call-in period - No - Ongoing Matter.	

ITEM 11	FEES AND CHARGES STRATEGY	ACTION
	RESOLVED: That the Fees and Charges Strategy, as attached at Appendix A to the report, be APPROVED .	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 12	DESIGNATION OF A NEIGHBOURHOOD PLAN AREA FOR BISHOP'S CLEEVE	ACTION
	<p>RESOLVED:</p> <p>That the designation of a Neighbourhood Plan Area covering the Parish of Bishop's Cleeve be APPROVED.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 13	GOTHERINGTON NEIGHBOURHOOD PLAN REFERENDUM	ACTION
	<p>RESOLVED:</p> <p>That the modifications made to the Gotherington Neighbourhood Development Plan be APPROVED and it be formally AGREED that the Plan be progressed to Community Referendum, ascribed by Regulation 18 of the Neighbourhood Planning (General) Regulations 2012 (as amended).</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 14	TEWKESBURY BOROUGH PLAN WORKING GROUP	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Tewkesbury Borough Plan Working Group be set up in line with the Terms of Reference attached at Appendix 1 to the report. 2. That the Working Group be made up of five Members and that membership of that Group comprise Councillors R D East, D T Foyle, R Furolo, Mrs M A Gore and Mrs P E Stokes. 	DCE BS
	Subject to call-in period - No - Procedural Matter.	

ITEM 15	'FIXING OUR BROKEN HOUSING MARKET' HOUSING WHITE PAPER CONSULTATION	ACTION
	<p data-bbox="359 331 534 365">RESOLVED:</p> <p data-bbox="359 387 1220 555">That the proposed response to the 'Fixing our Broken Housing Market' White Paper, as set out at Appendix 1 to the report, be APPROVED as the Council's submission to the government's consultation, and to form part of a joint response of the Joint Core Strategy authorities, subject to the following amendments:</p> <ul data-bbox="418 571 1252 824" style="list-style-type: none"> <li data-bbox="418 571 1252 638">• Question 10 – reword the response to remove reference to the airport; and <li data-bbox="418 660 1252 824">• Question 31 – reword to strengthen the response in terms of affordable homes, particularly in rural areas, i.e. to note that, where appropriate, there could be local discretion in terms of the definition of affordable to increase the percentage discount. <p data-bbox="359 869 1228 1003">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>	DCE