

12 February 2018

Committee	Council
Date	Tuesday, 20 February 2018
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.

- 3. MINUTES**

1 - 15

To approve the Minutes of the meeting held on 23 January 2018.



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 (during office hours staff should proceed to their usual assembly point; outside of office hours proceed to the visitors' car park). 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 Chair 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.

(The deadline for public participation submissions for this meeting is 14 February 2018).

- 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 February 2018.

(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).

7. LEAD MEMBER PRESENTATION

To receive a presentation from the Lead Member for Organisational Development, Councillor Gill Blackwell.

8. 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) 2018/19 Budget

16 - 54

At its meeting on 31 January 2018 the Executive Committee considered the 2018/19 budget and **RECOMMENDED TO COUNCIL** that:

1. a net budget of £8,732,790 be **APPROVED**.
2. a Band D Council Tax of £114.36, an increase of £5.00 per annum, be **APPROVED**.
3. the use of New Homes Bonus, as proposed in Paragraph 3.5, be **APPROVED**.
4. the Capital Programme, as proposed in Appendix A to the report, be **APPROVED**.
5. the Capital Prudential Indicators, as proposed in Appendix B to the report, be **APPROVED**.
6. the annual Minimum Revenue Provision (MRP) statement, as contained in Appendix B to the report, be **APPROVED**.
7. the 2018/19 Treasury Management Strategy, as proposed in Appendix C to the report, be **APPROVED**.
8. the 2018/19 Flexible Use of Capital Receipts Strategy, as proposed in Appendix D to the report, be **APPROVED**.
9. the Council's involvement in a 100% Retained Business Rates Pilot in Gloucestershire for 2018/19, as detailed in Appendix E to the report, be **NOTED**.

(If a Councillor intends to move a Motion or Amendment in relation to the Council's annual budget, the text of the proposed Motion or Amendment must be submitted in writing to the Borough Solicitor by 9.00am on the working day preceding the day of the Council meeting).

(b) Council Tax - Empty Homes Premium

55 - 58

At its meeting on 31 January 2018 the Executive Committee considered the Empty Homes Premium and **RECOMMENDED TO COUNCIL** that, from 1 April 2018, a Council Tax Empty Premium of 50% be implemented in respect of properties that have been unoccupied and substantially unfurnished for more than two years; and that the detailed governance arrangements be implemented in consultation with the Lead Member.

Item	Page(s)
<p>(c) Flood and Water Management Supplementary Planning Document Adoption</p> <p>At its meeting on 31 January 2018 the Executive Committee considered the Flood and Water Management Supplementary Planning Document and RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. That the Flood and Water Management Supplementary Planning Document, as attached at Appendix 1 to the report, be ADOPTED. 2. That authority be delegated to the Head of Development Services to make any necessary minor amendments to the Supplementary Planning Document, as considered appropriate, prior to it being published. 	59 - 136
<p>9. HOUSING INFRASTRUCTURE FUND, ASHCHURCH</p> <p>To acknowledge receipt of the funding and to approve the way forward for the project in more detail.</p>	137 - 145
<p>10. COUNCIL TAX 2018/19</p> <p>The Council is asked to formally set the Council Tax for 2018/19.</p> <p><i>(A report will be circulated at the meeting).</i></p>	To Follow
<p>11. SEPARATE BUSINESS</p> <p>The Chairman will move the adoption of the following resolution:</p> <p>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.</p>	
<p>12. SEPARATE MINUTES</p> <p>To approve the separate Minutes of the meeting held on 23 January 2018.</p>	146 - 148

Recording of Meetings

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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.