

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 30 August 2017

DATE NOTICE PUBLISHED: Thursday, 31 August 2017

CALL-IN PERIOD TO EXPIRE ON: Midnight on Thursday, 7 September 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	FINANCIAL UPDATE - QUARTER ONE PERFORMANCE	ACTION
	RESOLVED: That the financial performance information for the first quarter of 2017/18 be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	MANAGING CONTRACTORS SAFELY POLICY	ACTION
	RESOLVED: That the Managing Contractors Safely Policy be ADOPTED .	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 9	ENVIRONMENTAL HEALTH ENFORCEMENT POLICY	ACTION
	<p>RESOLVED:</p> <p>That the Environmental Health Enforcement Policy be ADOPTED.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 10	COUNCIL TAX, HOUSING BENEFIT AND COUNCIL TAX SUPPORT PENALTY AND PROSECUTION POLICY	ACTION
	<p>RESOLVED:</p> <p>That the Council Tax, Housing Benefit and Council Tax Support Penalty and Prosecution Policy 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 11	BUSINESS RATES POLICY FOR NEW RELIEF - CHANGES TO THE EXISTING DISCRETIONARY RELIEF POLICY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the new policy for awarding reliefs to ratepayers facing significant increases in business rates bills following the 2017 revaluation and local newspaper relief be ADOPTED. 2. That the changes to the existing charitable discretionary relief policy for recipients of rural rate relief be NOTED. 3. That the new review period for discretionary reliefs be ADOPTED. 	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 12	FLOOD AND WATER MANAGEMENT SUPPLEMENTARY PLANNING DOCUMENT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, subject to 2 and 3 below, the Flood and Water Management Supplementary Planning Document, as set out in Appendix 1 and 1a, be APPROVED for the purposes of public consultation. 2. That the draft document be circulated to the Flood Risk Management Group for consultation with any comments being forwarded to the Head of Development Services by Friday 8 September 2017. 3. That authority be delegated to the Head of Development Services, in consultation with the Chair of the Flood Risk Management Group, to make any necessary amendments to the draft document as considered appropriate prior to its publication for consultation. <p>Subject to call-in period - No - Ongoing Matter.</p>	DCE

ITEM 13	PERRYBROOK DEVELOPMENT, BROCKWORTH	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1(a) That the outdoor sports area and, subject to (b) below) the changing facilities referred to in the S106 Agreement, be transferred direct from the developer to Brockworth Community Sports and Recreation Limited, subject to: <ol style="list-style-type: none"> i) the company establishing charitable trust status (within the period set out in the S106 Agreement) with the Objects of the charitable trust restricted to the promotion of community participation in sporting and recreational activities for the benefit of the inhabitants of Brockworth and the surrounding areas; and ii) the Council being satisfied in all other regards. (b) That, notwithstanding the provisions in resolution (a) above, the Head of Development Services, in consultation with local Ward Members, the Lead Members for Health and Wellbeing, Finance and Asset Management and Built Environment, the Head of Finance and Asset Management and the Borough Solicitor may, at any time, exercise the election under the S106 Agreement to receive the changing facilities contribution in lieu of the changing facilities being constructed. 	DCE BS

	<p>2. That, in the event of charitable status not being obtained within the period required set out in the S106 Agreement, the Council takes the transfer of the outdoor sports area, shown on the plan appended to the report, and elects to receive the changing facilities contribution.</p> <p>3. That, subsequent to the transfer of the outdoor sports area to the Council, and receipt by the Council of the changing facilities contribution, the Head of Development Services:</p> <ul style="list-style-type: none"> • takes steps to identify an appropriate recipient of the outdoor sports area and the changing facilities contribution; • reports back to Executive Committee on the legal status of the proposed recipient, any undervalue implications and any representations received as a result of any statutory notices of the proposed disposal considered necessary; and • reports back to Executive Committee on the proposed measures for ensuring that the changing facilities contribution is properly applied. 	
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 14	GROWTH HUB	ACTION
	<p>RESOLVED:</p> <p>1. That the information and updates within the report be NOTED.</p> <p>2. That it be RECOMMENDED TO COUNCIL that authority be delegated to the Deputy Chief Executive, in consultation with the Lead Member for Economic Development/Promotion, the Head of Finance and Asset Management and the Borough Solicitor, to implement the Growth Hub, including entering into appropriate agreements.</p>	DCE BS
	<p>Subject to call-in period - 1. No - Item to Note. 2. No - Recommendation to Council</p>	