

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 12 July 2017
DATE NOTICE PUBLISHED: Monday, 17 July 2017
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 24 July 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 FOUR 2016/17	ACTION
	RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter Four of 2016/17 be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	COMMUNITY INFRASTRUCTURE LEVY - STATEMENT OF MODIFICATIONS	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL:</p> <ol style="list-style-type: none"> 1. That the Community Infrastructure Levy Proposed Statement of Modifications, as attached to the report at Appendix 1, be APPROVED for public consultation. 2. That authority be delegated to the Deputy Chief Executive, in consultation with the Lead Member for Built Environment, to amend the proposed Statement of Modifications and prepare any further statements of modification that may be required following the JCS hearings and/or any further viability assessments undertaken. 3. That the Deputy Chief Executive be authorised to agree the date of public consultation(s) with Cheltenham Borough and Gloucester City Councils. 4. That the Deputy Chief Executive, following the conclusion of the public consultation(s), be authorised to compile and submit responses received to the CIL examiner for examination. <p>Subject to call-in period - No - Recommendation to Council.</p>	DCE