

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 11 October 2017
DATE NOTICE PUBLISHED: Monday, 16 October 2017
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 23 October 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 ONE 2017/18	ACTION
	RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter One of 2017/18 be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	REVIEW OF TEWKESBURY BOROUGH NEWS	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That two magazine editions of Tewkesbury Borough News be published per year with a one-flick PDF online version placed in a prominent position on the Council's website. 2. That the Head of Corporate Services be authorised: <ol style="list-style-type: none"> a. to enter into a contract with Wychavon District Council for a 12 month trial period and to waive the Council's Contract Procedure Rules accordingly; b. to engage with Parish Councils which do not currently submit news articles; and c. to seek to work to maximise advertising income. <p>Subject to call-in period - Yes - no action to be taken prior to the expiry of the call-in period.</p>	CE

ITEM 9	LOCAL DEVELOPMENT SCHEME	ACTION
	<p>RESOLVED:</p> <p>That the updated Local Development Scheme for Tewkesbury Borough, as attached at Appendix 1 to the report, be ADOPTED with immediate effect.</p> <p>Subject to call-in period - No - Procedural Matter.</p>	DCE

ITEM 10	TEWKESBURY BOROUGH PLAN WORKING GROUP TERMS OF REFERENCE	ACTION
	<p>RESOLVED:</p> <p>That the Tewkesbury Borough Plan Working Group Terms of Reference be amended so that membership comprises seven Members including the Lead Members for Built Environment and Economic Development/Promotion.</p> <p>Subject to call-in period - No - Procedural Matter.</p>	DCE

ITEM 11	FIXED PENALTY POLICY AND FINE LEVELS FOR ENVIRONMENTAL OFFENCES	ACTION
	<p>RESOLVED:</p> <p>That, subject to there being no discount offered for the payment of fines for fly-tipping, the fixed penalty fine levels for environmental offences and the Fixed Penalty Policy be APPROVED as set out within the report.</p>	DCE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 12	100% BUSINESS RATES RETENTION PILOTS	ACTION
	<p>RESOLVED:</p> <p>That authority be delegated to the Chief Executive, in consultation with the Head of Finance and Asset Management, to agree Tewkesbury Borough Council's involvement in the submission of a Countywide bid to become a 100% Business Rates Retention Pilot in 2018/19 subject to:</p> <ol style="list-style-type: none"> 1. the satisfactory assessment, in the opinion of the Head of Finance and Asset Management, of the benefits and risks of the pilot bid prior to making an application; and 2. a further report to Council for full consideration of the pilot if the bid is successful and before formal acceptance of the pilot takes place. 	CE DCE
	<p>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 deadline for submission of bids.</p>	