

14 November 2017

Committee	Executive
Date	Wednesday, 22 November 2017
Time of Meeting	2:00 pm
Venue	Committee Room 1

ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND



**for Sara J Freckleton
Borough Solicitor**

Agenda

1. ANNOUNCEMENTS

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. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and advise of any substitutions.



	Item	Page(s)
3.	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.	
4.	MINUTES	1 - 9
	To approve the Minutes of the meeting held on 11 October 2017.	
5.	ITEMS FROM MEMBERS OF THE PUBLIC	
	To receive any questions, deputations or petitions submitted under Rule of Procedure 12.	
	<i>(The deadline for public participation submissions for this meeting is 16 November 2017).</i>	
6.	EXECUTIVE COMMITTEE FORWARD PLAN	10 - 14
	To consider the Committee's Forward Plan.	
7.	FINANCIAL UPDATE - QUARTER TWO PERFORMANCE	15 - 35
	To consider and scrutinise the Council's financial performance information for the second quarter of 2017/18.	
8.	MEDIUM TERM FINANCIAL STRATEGY 2018/19-2022/23	36 - 60
	To recommend the Medium Term Financial Strategy to Council for adoption.	
9.	SUPPORT FOR NEIGHBOURHOOD PLANNING	61 - 72
	To consider the way forward in respect of support for neighbourhood planning.	
10.	AFFORDABLE HOUSING ALLOCATIONS ON STRATEGIC SITES	73 - 81
	That the proposed lettings and sales arrangements be recommended to Council for adoption.	
11.	TEWKESBURY BOROUGH COUNCIL DOMESTIC WASTE AND RECYCLING COLLECTION SERVICES POLICY AND PROCEDURES	82 - 96
	Following a recommendation from Overview and Scrutiny Committee, to adopt the Tewkesbury Borough Council Domestic Waste and Recycling Collection Services Policy and Procedures.	

12. SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution:

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.

13. DISPOSAL OF LAND AT STAVERTON

97 - 103

(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))

To consider the disposal of land at Staverton.

14. DISPOSAL OF LAND, WINCHCOMBE

104 - 110

(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))

To consider the disposal of land in Winchcombe.

DATE OF NEXT MEETING**WEDNESDAY, 3 JANUARY 2018****COUNCILLORS CONSTITUTING COMMITTEE**

Councillors: K J Berry, R A Bird (Vice-Chair), G F Blackwell, M Dean, R Furolo, J Greening, E J MacTiernan, J R Mason and D J Waters (Chair)

Substitution Arrangements

The Council has a substitution procedure and any substitutions will be announced at the beginning of the meeting.

Recording of Meetings

Please be aware that the proceedings of this meeting may be recorded and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Chairman will take reasonable steps to ensure that any request not to be recorded is complied with.

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.