

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 22 November 2017
DATE NOTICE PUBLISHED: Monday, 27 November 2017
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 4 December 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 TWO PERFORMANCE	ACTION
	RESOLVED: That the financial performance information for the second quarter of 2017/18, along with the half year treasury management report, be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	MEDIUM TERM FINANCIAL STRATEGY 2018/19-2022/23	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2018/19-2022/23 be ADOPTED, subject to the following amendments:</p> <ul style="list-style-type: none"> • Paragraph 10.3 of the Strategy be amended to read: ‘The previous Medium Term Financial Strategy recognises the likely need for further increases in future years in order to provide the flexibility to deal with the anticipated deficit faced. Although Council finances have improved, and additional revenue streams are now being developed, there may continue to be a need to resort to some measure of further Council Tax increase each year over the Strategy period. The Council will maintain this previous financial strategy, accepting the likely need for future increases, but seeking to maintain the Council Tax to the lowest possible levels’. • Table 7 of the Strategy be amended so the heading reads ‘Potential Council Tax Strategy’ and the table includes percentage, as well as monetary, amounts. 	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 9	SUPPORT FOR NEIGHBOURHOOD PLANNING	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Parishes which start preparing a Neighbourhood Development Plan no longer be offered grants of £2,000 from Tewkesbury Borough Council; Officers will continue to support Parishes in seeking funding opportunities to aid the delivery of their Plans. 2. That the offer of grant funding to Parishes which have already started to develop a Neighbourhood Development Plan, having had a Neighbourhood Area designated prior to the date of this decision, be honoured. 	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 10	AFFORDABLE HOUSING ALLOCATIONS ON STRATEGIC SITES	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the lettings and sales arrangements for affordable housing allocations on strategic sites be ADOPTED.</p>	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 11	TEWKESBURY BOROUGH COUNCIL DOMESTIC WASTE AND RECYCLING COLLECTION SERVICES POLICY AND PROCEDURES	ACTION
	<p>RESOLVED:</p> <p>That the Tewkesbury Borough Council Domestic Waste and Recycling Collection Services Policy and Procedures be ADOPTED.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	