

23 January 2018

Committee	Executive
Date	Wednesday, 31 January 2018
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 - 8
	To approve the Minutes of the meeting held on 3 January 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 25 January 2018)</i>	
6.	EXECUTIVE COMMITTEE FORWARD PLAN	9 - 11
	To consider the Committee's Forward Plan.	
7.	BUDGET 2018/19	To Follow
	To recommend a budget for 2018/19 to Council for approval.	
8.	FINANCIAL UPDATE - QUARTER THREE 2017/18 PERFORMANCE	12 - 20
	To consider and scrutinise the Council's financial performance information for the third quarter of 2017/18.	
9.	GLOUCESTERSHIRE FLOOD RELIEF FUND	21 - 23
	To agree to the appointment of new Trustees in order to release the funds remaining in the Gloucestershire Flood Relief Fund in line with the original intentions of the fund.	
10.	COUNCIL TAX - EMPTY HOMES PREMIUM	24 - 27
	To make a recommendation to Council that a Council Tax Empty Homes Premium of 50% is implemented from 1 April 2018 in respect of properties that have been unoccupied and substantially unfurnished for more than two years.	
11.	PLANNING ENFORCEMENT PLAN	28 - 56
	To endorse the comments of the Overview and Scrutiny Committee and to approve the draft Planning Enforcement Plan for public consultation.	
12.	FLOOD AND WATER MANAGEMENT SUPPLEMENTARY PLANNING DOCUMENT ADOPTION	57 - 134
	To recommend the Flood and Water Management Supplementary Planning Document to Council for adoption.	

DATE OF NEXT MEETING
WEDNESDAY, 14 MARCH 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.