

# DECISION NOTICE

**COMMITTEE:** Executive  
**DATE:** Wednesday, 31 January 2018  
**DATE NOTICE PUBLISHED:** Monday, 5 February 2018  
**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 12 February 2018

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
	<b>RESOLVED:</b> That the Committee’s Forward Plan be <b>NOTED</b> .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	BUDGET 2018/19	ACTION
	<b>RESOLVED:</b> That it be <b>RECOMMENDED TO COUNCIL</b> that: <ol style="list-style-type: none"><li>1. a net budget of £8,732,790 be <b>APPROVED</b>.</li><li>2. a Band D Council Tax of £114.36, an increase of £5.00 per annum, be <b>APPROVED</b>.</li><li>3. the use of New Homes Bonus, as proposed in Paragraph 3.5, be <b>APPROVED</b>.</li><li>4. the Capital Programme, as proposed in Appendix A to the report, be <b>APPROVED</b>.</li><li>5. the Capital Prudential Indicators, as proposed in Appendix B to the report, be <b>APPROVED</b>.</li><li>6. the annual Minimum Revenue Provision (MRP) statement, as contained in Appendix B to the report, be <b>APPROVED</b>.</li><li>7. the 2018/19 Treasury Management Strategy, as proposed in Appendix C to the report, be <b>APPROVED</b>.</li></ol>	DCE

	<p>8. the 2018/19 Flexible Use of Capital Receipts Strategy, as proposed in Appendix D to the report, be <b>APPROVED</b>.</p> <p>9. the Council's involvement in a 100% Retained Business Rates Pilot in Gloucestershire for 2018/19, as detailed in Appendix E to the report, be <b>NOTED</b>.</p>	
	Subject to call-in period - No - Recommendation to Council.	

<b>ITEM 8</b>	<b>FINANCIAL UPDATE - QUARTER THREE 2017/18 PERFORMANCE</b>	<b>ACTION</b>
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the financial performance information for the third quarter of 2017/18 be <b>NOTED</b>.</li> <li>2. That £100,000 be set aside from accumulated surpluses to support the development of the A40 infrastructure business case.</li> </ol>	DCE
	Subject to call-in period - 1. No - Item to Note. 2. Yes - No action to be taken prior to the expiry of the call-in period.	

<b>ITEM 9</b>	<b>GLOUCESTERSHIRE FLOOD RELIEF FUND</b>	<b>ACTION</b>
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That appropriate legal procedures be taken for Trustees to be appointed in respect of the Trust.</li> <li>2. That Councillor Phil Awford be nominated to represent Tewkesbury Borough on the Gloucestershire Flood Relief Fund; in the event he is unable to take the position, the Leader of the Council will nominate an alternative.</li> <li>3. That the Chief Executive of Tewkesbury Borough Council from time to time be appointed as a permanent Trustee of the Fund.</li> </ol>	DCE
	Subject to call-in period - Yes - No action to be taken to the expiry of the call-in period.	

ITEM 10	COUNCIL TAX - EMPTY HOMES PREMIUM	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL</b> that, from 1 April 2018, a Council Tax Empty Premium of 50% be implemented in respect of properties that have been unoccupied and substantially unfurnished for more than two years; and that the detailed governance arrangements be implemented in consultation with the Lead Member.</p>	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 11	PLANNING ENFORCEMENT PLAN	ACTION
	<p><b>RESOLVED:</b></p> <p>That the comments of the Overview and Scrutiny Committee be <b>ENDORSED</b> and that the draft Planning Enforcement Plan, as attached at Appendix 2 to the report, be <b>APPROVED</b>, for public consultation, subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• The addition of clarification and some examples under the heading 'expediency' to explain the meaning of the phrase 'not expedient to pursue'.</li> <li>• The amendment of the first bullet point under the heading 'Fairness and Equality' to read 'All persons are treated equally regardless of their 'status'.'</li> <li>• An amendment to the flowchart at Annex 1 to add a link from the box 'Is it expedient to take enforcement action' to show that if the answer was 'no' there would be no further action taken and the case would be closed.</li> </ul>	DCE
	Subject to call-in period – No – Ongoing matter.	

ITEM 12	FLOOD AND WATER MANAGEMENT SUPPLEMENTARY PLANNING DOCUMENT ADOPTION	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That it be <b>RECOMMENDED TO COUNCIL</b> that the Flood and Water Management Supplementary Planning Document, as attached at Appendix 1 to the report, be <b>ADOPTED</b>.</li> <li>2. That authority be delegated to the Head of Development Services to make any necessary minor amendments to the Supplementary Planning Document, as considered appropriate, prior to it being published.</li> </ol>	DCE
	Subject to call-in period - No - Recommendation to Council.	