


6 March 2018

Committee	Executive
Date	Wednesday, 14 March 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	
<p>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.</p>	
4. MINUTES	1 - 14
<p>To approve the Minutes of the meeting held on 31 January 2018.</p>	
5. ITEMS FROM MEMBERS OF THE PUBLIC	
<p>To receive any questions, deputations or petitions submitted under Rule of Procedure 12.</p> <p><i>(The deadline for public participation submissions for this meeting is 8 March 2018)</i></p>	
6. EXECUTIVE COMMITTEE FORWARD PLAN	15 - 16
<p>To consider the Committee's Forward Plan.</p>	
7. REVENUES AND BENEFITS WRITE-OFF POLICY	17 - 25
<p>To adopt the Revenues and Benefits Write-Off Policy with effect from 1 April 2018.</p>	
8. DISCRETIONARY HOUSING PAYMENTS POLICY 2018-19	26 - 37
<p>To adopt the Discretionary Housing Payments Policy with effect from 1 April 2018.</p>	
9. PUBLIC SPACE PROTECTION ORDER (DOG FOULING)	38 - 47
<p>To consider the implementation of a Public Spaces Protection Order under S59 of the Anti-Social Behaviour, Crime and Policing Act 2014 and the introduction of fixed penalty notice fines for all controls contained in the Order.</p>	
10. SELF-BUILD AND CUSTOM HOUSEBUILDING REGISTER - LOCAL CONNECTION CRITERIA	48 - 52
<p>To approve the introduction of local connection criteria for entry on the Council's Self and Custom Build Register and to approve the content of that criteria as set out in Paragraph 2.1 of the report.</p>	
11. ROSES THEATRE, COMMUNITY GRANT ALTERATION	53 - 57
<p>To consider approving changes to the previously awarded community grant to the Roses Theatre.</p>	

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. REVIEW OF DEVELOPMENT SERVICES

58 - 130

(Exempt –Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information which is likely to reveal the identity of an individual)

To consider the outcomes from the review of Development Services and recommend to Council the service restructure proposals and associated action plan.

14. USE OF THE DEPOT, LOWER LODE LANE

131 - 137

(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 a report on the use of the Lower Lode Lane Depot and approve a future lease arrangement in respect of part of this site.

15. IRRECOVERABLE DEBTS WRITE-OFF

138 - 141

(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 and approve the write-off of irrecoverable debts.

DATE OF NEXT MEETING**WEDNESDAY, 25 APRIL 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.