

13 November 2018

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 21 November 2018
<b>Time of Meeting</b>	2:00 pm
<b>Venue</b>	Tewkesbury Borough Council Offices, Avon Room

## **ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND**

### **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.

#### **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.



	<b>Item</b>	<b>Page(s)</b>
<b>4.</b>	<b>MINUTES</b>  To approve the Minutes of the meeting held on 29 August 2018.	1 - 5
<b>5.</b>	<b>ITEMS FROM MEMBERS OF THE PUBLIC</b>  To receive any questions, deputations or petitions submitted under Rule of Procedure 12.  <i>(The deadline for public participation submissions for this meeting is 15 November 2018)</i>	
<b>6.</b>	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>  Financial Update To consider the Committee's Forward Plan.	6 - 10
<b>7.</b>	<b>PERFORMANCE MANAGEMENT REPORT - QUARTER ONE 2018/19</b>  To receive, and respond to, the findings of the Overview and Scrutiny Committee's review of the quarter one performance management information.	11 - 55
<b>8.</b>	<b>DISPOSAL AND PURCHASE OF COUNCIL VEHICLE</b>  To consider the disposal and purchase of a vehicle and make a recommendation to Council that the capital programme be amended to allow the purchase of the vehicle as set out in the report.	56 - 64
<b>9.</b>	<b>JOINT CORE STRATEGY - PREFERRED REGISTERED PROVIDERS</b>  To delegate authority to the Head of Community Services to evaluate potential new preferred registered providers for the delivery and/or management of new affordable housing on the strategic allocation sites and to make further operational decisions within the Affordable Housing Partnership.	65 - 75
<b>10.</b>	<b>TEWKESBURY TOWN SUPPLEMENTARY PLANNING DOCUMENT</b>  To approve the draft Supplementary Planning Document for consultation purposes.	76 - 115
<b>11.</b>	<b>FINANCIAL UPDATE - QUARTER TWO 2018/19</b>  To consider the quarterly budget position.	116 - 135
<b>12.</b>	<b>COUNCIL TAX REDUCTION SCHEME 2019/20</b>  To consider a Council Tax Reduction Scheme for 2019/20 and make a recommendation to Council for its adoption.	136 - 139
<b>13.</b>	<b>COMMUNITY GRANTS</b>  To consider each of the current community grant commitments and the approach to the ongoing management of each grant award.	140 - 149

Item	Page(s)
<b>14. COMMERCIALISATION STRATEGY</b>	150 - 158
<p>To approve the Commercialisation Strategy; note the governance arrangements as previously agreed and to agree the request for the Transform Working Group to oversee the creation of a detailed action plan.</p>	
<b>15. SEPARATE BUSINESS</b>	
<p>The Chairman will move the adoption of the following resolution:</p> <p>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.</p>	
<b>16. IRRECOVERABLE DEBTS WRITE-OFF REPORT</b>	159 - 163
<p><i>(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))</i></p> <p>To consider the write-off of irrecoverable debts for the quarter.</p>	

**DATE OF NEXT MEETING**  
**WEDNESDAY, 16 JANUARY 2019**  
**COUNCILLORS CONSTITUTING COMMITTEE**

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

**Substitution Arrangements**

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

**Recording of Meetings**

In accordance with the Openness of Local Government Bodies Regulations 2014, 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.