

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 21 November 2018

DATE NOTICE PUBLISHED: Monday, 26 November 2018

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 3 December 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
	<p>RESOLVED: That the Committee’s Forward Plan be NOTED.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 7	PERFORMANCE MANAGEMENT REPORT - QUARTER ONE 2018/19	ACTION
	<p>RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter One of 2018/19 be NOTED.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 8	DISPOSAL AND PURCHASE OF COUNCIL VEHICLE	ACTION
	<p>RESOLVED: That it be RECOMMENDED TO COUNCIL that the capital programme be amended to allow the purchase of the vehicle as set out in Option 3 of the business case attached to the report.</p>	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 9	JOINT CORE STRATEGY - PREFERRED REGISTERED PROVIDERS	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That authority be delegated to the Head of Community Services to evaluate and select additional preferred registered providers for the delivery and/or management of new affordable housing on the strategic allocation sites. 2. That authority be delegated to the Head of Community Services, in consultation with the Lead Member for Built Environment, to make further operational decisions within the Affordable Housing Partnership. <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE

ITEM 10	TEWKESBURY TOWN SUPPLEMENTARY PLANNING DOCUMENT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the draft Tewkesbury Town Regeneration Supplementary Planning Document, as set out at Appendix 1 to the report, be approved for public consultation. 2. That authority be delegated to the Head of Development Services to make any necessary minor amendments to the draft document, as considered appropriate, prior to its publication for consultation. <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE

ITEM 11	FINANCIAL UPDATE - QUARTER TWO 2018/19	ACTION
	<p>RESOLVED:</p> <p>That the financial performance information for the second quarter of 2018/19 be NOTED.</p> <p>Subject to call-in period - No - Item to Note.</p>	

ITEM 12	COUNCIL TAX REDUCTION SCHEME 2019/20	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the Council Tax Reduction Scheme for 2019/20 be ADOPTED.</p>	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 13	COMMUNITY GRANTS	ACTION
	<p>RESOLVED:</p> <p>That the ongoing management of the 'live' grants be AGREED as follows:</p> <ul style="list-style-type: none"> • Prior's Park Community Parking Provision – 12-month extension to grant agreement to allow the investigatory work on further parking provision to be undertaken. • Wormington Village Hall – 12-month extension to grant agreement with stringent conditions applied in terms of the commencement of development. • Churchdown Parish Council Fitness for All – final invoices to be submitted and paid in line with grant agreement. • GL3 Hub Environmental Improvements – unspent balance to be returned to Council funds. • Winchcombe Skate Park – 12-month extension to grant agreement to allow completion of works. 	DCE
	Subject to call-in period - No - Ongoing Matter.	

ITEM 14	COMMERCIALISATION STRATEGY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Commercialisation Strategy be APPROVED. 2. That it be NOTED that the governance arrangements, previously agreed as part of the Business Transformation (Transform) Strategy and Working Group, are adopted to oversee projects developed as part of the Strategy. 3. That it be NOTED that the Transform Working Group will support Officers in the development of a detailed 12-month action plan. 	DCE
	Subject to call-in period - 1. Yes - No action to be taken prior to the expiry of the call-in period. 2 & 3. - No - Items to Note.	