

18 September 2018

Committee	Council
Date	Wednesday, 26 September 2018
Time of Meeting	6:00 pm
Venue	Severn

ALL MEMBERS OF THE COUNCIL ARE REQUESTED TO ATTEND

Agenda

- 1. APOLOGIES FOR ABSENCE**
- 2. 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.

- 3. MINUTES**

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To approve the Minutes of the meeting held on 24 July 2018.



4. ANNOUNCEMENTS

1. 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. To receive any announcements from the Chair of the Meeting and/or the Chief Executive.

5. ITEMS FROM MEMBERS OF THE PUBLIC

- a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.

(The deadline for public participation submissions for this meeting is 20 September 2018).

- b) To receive any petitions submitted under the Council's Petitions Scheme.

6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on 26 September 2018.

(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on the working day immediately preceding the date of the meeting).

7. LEAD MEMBER PRESENTATION

To receive a presentation from the Lead Member for Finance and Asset Management – Councillor Ron Furolo.

8. AUDIT COMMITTEE ANNUAL REPORT 2017/18

9 - 18

The Council is asked to approve the Audit Committee Annual Report 2017/18.

Item	Page(s)
9. OVERVIEW AND SCRUTINY REVIEW OF WATER OUTAGE	19 - 64
<p>At its meeting on 4 September 2018, the Overview and Scrutiny Committee recommended that the Council adopt the Scrutiny Review of Water Supply Outage report. The Committee also agreed that the actions would be reviewed in February with partners to be invited to see how they were progressing.</p> <p>(Since the Overview and Scrutiny Committee meeting, the action sheet has been further updated and that revised copy is attached for the Council's information).</p>	
10. PREFERRED OPTIONS TEWKESBURY BOROUGH PLAN CONSULTATION	65 - 283
<p>To approve the preferred options Tewkesbury Borough Plan for consultation purposes.</p>	
11. SEPARATE BUSINESS	
<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>	
12. SEPARATE MINUTES	284 - 285
<p>To approve the separate Minutes of the meeting of the meeting held on 24 July 2018.</p>	

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 Mayor 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.

**Head of Democratic Services
for Borough Solicitor**