

20 December 2019

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 8 January 2020
<b>Time of Meeting</b>	2:00 pm
<b>Venue</b>	Tewkesbury Borough Council Offices, Severn 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.



	Item	Page(s)
4.	<b>MINUTES</b>  To approve the Minutes of the meeting held on 27 November 2019.	1 - 6
5.	<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 2 January 2020)</i>	
6.	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>  To consider the Committee's Forward Plan.	7 - 10
7.	<b>PERFORMANCE MANAGEMENT REPORT - QUARTER TWO 2019/20</b>  To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter two performance management information.	11 - 62
8.	<b>COUNCIL PLAN 2020-2024</b>  To recommend the Council Plan 2020-24 to Council for adoption.	63 - 84
9.	<b>COMMUNICATIONS STRATEGY</b>  To approve the Communications Strategy and Media Protocol.	85 - 115
10.	<b>MEDIUM TERM FINANCIAL STRATEGY</b>  To recommend to Council the adoption of the Medium Term Financial Strategy 2020/21 – 2024/25.	116 - 138
11.	<b>TREASURY AND CAPITAL MANAGEMENT</b>  To consider and make a recommendation to Council for the approval of a range of policies and strategies relating to treasury and capital management.	139 - 172
12.	<b>COMMUNITY GRANTS</b>  To consider the updates provided and agree an approach to the ongoing management of the grant award.	173 - 179
13.	<b>COUNCIL TAX REDUCTION SCHEME AND COUNCIL TAX DISCOUNTS</b>  To receive an update on the annual review of Council Tax discounts and to make a recommendation to Council.	180 - 189
14.	<b>DISCRETIONARY HOUSING PAYMENTS</b>  To request additional budget for Discretionary Housing Payments.	190 - 192

	Item	Page(s)
15.	<b>CYBER CENTRAL GARDEN COMMUNITY - WEST CHELTENHAM STRATEGIC MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT</b>	193 - 289
	To approve the draft Cyber Central Garden Community Draft Supplementary Planning Document for consultation for a period of five weeks in line with the arrangements set out within the report and to delegate authority to the Head of Development Services to make editorial changes to the draft document in terms of formatting, presentation and accuracy prior to publication for consultation purposes.	
16.	<b>CHURCHDOWN AND INNSWORTH NEIGHBOURHOOD PLAN REFERENDUM</b>	290 - 434
	To approve the Churchdown and Innsworth Neighbourhood Plan to progress to Community Referendum.	

<p style="text-align: center;"><b>DATE OF NEXT MEETING</b></p> <p style="text-align: center;"><b>WEDNESDAY, 5 FEBRUARY 2020</b></p> <p style="text-align: center;"><b>COUNCILLORS CONSTITUTING COMMITTEE</b></p> <p>Councillors: R A Bird (Chair), G F Blackwell, M Dean, L A Gerrard, M A Gore, E J MacTiernan, J R Mason (Vice-Chair), C Softley, R J Stanley, M G Sztymiak and R J E Vines</p>
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### **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.