

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 8 January 2020

DATE NOTICE PUBLISHED: Monday, 13 January 2020

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 20 January 2020

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
	RESOLVED: The Committee's Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	PERFORMANCE MANAGEMENT REPORT - QUARTER TWO 2019/20	ACTION
	RESOLVED: That the Overview and Scrutiny Committee's comments on the Performance Management Report for Quarter Two of 2019/20 be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	COUNCIL PLAN 2020-2024	ACTION
	RESOLVED: That it be RECOMMENDED TO COUNCIL that the Council Plan 2020-2024 be ADOPTED subject to some of the more business-related photographs being replaced by photographs of tourism/environment related areas.	CE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 9	COMMUNICATIONS STRATEGY	ACTION
	RESOLVED: That the Communications Strategy and Media Protocol be APPROVED .	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 10	MEDIUM TERM FINANCIAL STRATEGY	ACTION
	RESOLVED: That it be RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2020/21-2024/25 be ADOPTED .	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 11	TREASURY AND CAPITAL MANAGEMENT	ACTION
	RESOLVED: That it be RECOMMENDED TO COUNCIL that the following strategies and policies be ADOPTED : <ul style="list-style-type: none"> • Capital Investment Strategy 2020/21. • Investment Strategy 2020/21. • Minimum Revenue Provision Statement 2020/21. • Treasury Management Strategy 2020/21. • Flexible Use of Capital Receipts Policy 2020/21. 	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 12	COMMUNITY GRANTS	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That it be NOTED and APPROVED that the grant for Prior's Park Community Parking Provision be transferred into Council's capital programme. 2. That a six-month extension be granted to the Wormington Village Society – Village Hall grant - to enable the Deputy Chief Executive to engage with the parties concerned with a view to establishing whether the project would come forward and then, at the end of the six-month period, to prepare a report for consideration by the Executive Committee. 3. That a 12-month extension be granted to Winchcombe Town Council for the Skate Park project to be progressed. 	DCE
	Subject to call-in period - No - Ongoing Matters.	

ITEM 13	COUNCIL TAX REDUCTION SCHEME AND COUNCIL TAX DISCOUNTS	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that:</p> <ol style="list-style-type: none"> 1. The default Council Tax Reduction Scheme be ADOPTED to be effective from 1 April 2020 with a minor revision to the national working age regulations to allow for a de minimis tolerance for income changes. 2. Authority be delegated to the Head of Finance and Asset Management, in consultation with the Lead Member for Finance and Asset Management, to agree the uprating of the working age regulations incorporated into the local Council Tax Reduction Scheme in line with those announced by the Department for Work and Pensions. 3. The following Council Tax discounts be ADOPTED to be effective from 1 April 2020: <ul style="list-style-type: none"> • The discount for unoccupied and substantially unfurnished properties is 25% for a maximum period of six months. • The discount for properties which are vacant and require major repair work to render them habitable is 25% for a maximum period of 12 months. • The discount for unoccupied furnished properties (second home) is zero. • An empty homes premium of an additional 100% is levied on properties that have remained unoccupied and substantially unfurnished for more than two years. 	DCE

	<ul style="list-style-type: none"> An empty homes premium of an additional 200% is levied on properties that have remained unoccupied and substantially unfurnished for more than five years. 	
	Subject to call-in period - No - Recommendation to Council.	

ITEM 14	DISCRETIONARY HOUSING PAYMENTS	ACTION
	<p>RESOLVED:</p> <p>That it be AGREED that additional funding of £40,000 be funded from the expected windfall on business rates retention to supplement the Council's allocation for Discretionary Housing Payments for the 2019/20 financial year.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 15	CYBER CENTRAL GARDEN COMMUNITY - WEST CHELTENHAM STRATEGIC MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> That the draft Cyber Central Garden Community Draft Supplementary Planning Document (SPD), as attached to the report at Appendix 1, be APPROVED for consultation in accordance with Regulation 13 of the Town and Country Planning (Local Planning) (England) Regulations 2012 for a period of five weeks. That the consultation arrangements, as set out in Appendix 2 of the report, be APPROVED. That authority be delegated to the Head of Development Services to make editorial changes to the draft Supplementary Planning Document in terms of formatting, presentation and accuracy prior to its publication for consultation purposes. 	DCE
	Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 due to the fact that there would be insufficient time for the completion of the call-in process before the consultation commences.	

ITEM 16	CHURCHDOWN AND INNSWORTH NEIGHBOURHOOD PLAN REFERENDUM	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Churchdown and Innsworth Neighbourhood Development Plan, modified according to the Examiner's recommended amendments, be APPROVED to progress to community referendum ascribed by Regulation 18 of the Neighbourhood Planning (General) Regulations 2012, as amended. 2. That authority be delegated to the Head of Development Services, in consultation with the Lead Member for Built Environment, to make any necessary minor amendments prior to the referendum. <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE