

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 10 January 2024

DATE NOTICE PUBLISHED: Monday, 15 January 2024

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 21 January 2024

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
 EDP - Executive Director: Place
 EDR - Executive Director: Resources & S151
 MO - Monitoring Officer
 DC - Director: Communities
 DCorS - Director: Corporate Services

ITEM 6	COUNCIL PLAN PERFORMANCE TRACKER - QUARTER TWO 2023/24	ACTION
	<p>RESOLVED:</p> <p>That the findings of the Overview and Scrutiny Committee’s review of the quarter two 2023/24 performance management information be NOTED.</p>	
	Subject to call-in period - No - Item to note.	

ITEM 7	TREASURY AND CAPITAL MANAGEMENT	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the following be ADOPTED:</p> <ul style="list-style-type: none"> • Capital Strategy 2024/25, subject to the replacement of Table 11 as set out at Appendix A, Page No. 26, with the updated table, circulated separately; • Investment Strategy 2024/25; • Minimum Revenue Provision Statement 2024/25; and • Treasury Management Strategy 2024/25. 	EDR
	Subject to call-in period - No - Recommendation to Council.	

ITEM 8	CHELTENHAM, GLOUCESTER AND TEWKESBURY COMMUNITY INFRASTRUCTURE LEVY (CIL) JOINT COMMITTEE	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL:</p> <ol style="list-style-type: none"> 1. That establishment of a Community Infrastructure Levy Joint Committee with the Terms of Reference as set out at Appendix 1 to the report, including the pooling of strategic Community Infrastructure Levy monies by Cheltenham Borough, Gloucester City and Tewkesbury Borough Councils be APPROVED. 2. That the amended Infrastructure List, as set out at Appendix 2 to the report, be APPROVED for publication. 3. That engagement with a wide range of infrastructure providers e.g. NHS, emergency services, Environment Agency be ENDORSED in order to identify any wider infrastructure priorities to be considered by the Community Infrastructure Levy Joint Committee. 	EDP
	Subject to call-in period - No - Recommendation to Council.	

ITEM 9	GLOUCESTERSHIRE STATEMENT OF COMMON GROUND	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that:</p> <ol style="list-style-type: none"> i) the revised version of the Gloucestershire Statement of Common Ground be APPROVED with the dashes in the “agreements” section removed and the removal of Appendix 3 to the previously approved version; and ii) authority be delegated to the Executive Director: Place, in consultation with the Lead Member for Built Environment, to make those amendments along with any necessary minor amendments, corrections and additions to in respect of any spelling, grammatical, cross-referencing, typographical errors and/or factual updates prior to signing by the Leader or Chief Executive. 	EDP
	Subject to call-in period - No - Recommendation to Council.	

ITEM 10	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	RESOLVED: That the Executive Committee Forward Plan be NOTED .	
	Subject to call-in period - No - Item to note.	

ITEM 11	SEPARATE BUSINESS	ACTION
ITEM 12	SEPARATE MINUTES	ACTION