

4 July 2023

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 12 July 2023
<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 24 January 2023 of the Tewkesbury Borough Council Code of Conduct, effective from 1 February 2023, as set out in Minute No. CL.72, 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 7 June 2023.	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 6 July 2023)</i>	
6.	<b>LOCAL DEVELOPMENT SCHEME</b>  To recommend to Council that the Local Development Scheme for Tewkesbury Borough be adopted as set out at Appendix 1 to the report, to take immediate effect and that authority be delegated to the Associate Director: Planning, in consultation with the Lead Member for Built Environment, to prepare the Local Development Scheme for publication, correcting any minor errors such as spelling, grammar, typographical and formatting changes that do not affect its substantive content.	7 - 15
7.	<b>PLANNING PARTNERSHIP CONTRIBUTION</b>  To recommend to Council that a virement of £120,000 from the local pay review budget to the new Planning Partnership base budget be approved and the new Planning Policy Officer post (included in the 2023/24 budget as a growth item) be moved to the Planning Partnership budget (ca. £40,000).	16 - 19
8.	<b>COUNCIL PLAN PERFORMANCE TRACKER - QUARTER FOUR 2022/23</b>  To receive and respond to the findings of the Overview and Scrutiny Committee's review of the 2022/23 quarter four performance management information.	20 - 82
9.	<b>FINANCIAL OUTTURN REPORT</b>  To consider the Council's general fund outturn for 2022/23, the financing of the capital programme and the annual treasury management report and performance and to approve the transfers to and from earmarked reserves.	83 - 107
10.	<b>USE OF MOBILE SURVEILLANCE EQUIPMENT FOR FLY-TIPPING INVESTIGATION</b>  To agree to adopt use of mobile surveillance equipment as a long-term measure to support fly-tipping investigations and enforcement and to consider the request from the Overview and Scrutiny Committee to increase the number of cameras in use.	108 - 112
11.	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>  To consider the Committee's Forward Plan.	113 - 124

	<b>Item</b>	<b>Page(s)</b>
<b>12.</b>	<b>SEPARATE BUSINESS</b>	
	The Chair will move the adoption of the following resolution:	
	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.	
<b>13.</b>	<b>SEPARATE MINUTES</b>	125 - 127
	To approve the separate Minutes of the meeting of the Committee held on 7 June 2023.	
<b>14.</b>	<b>GARDEN TOWN GATEWAY REVIEW FINDINGS AND NEXT STEPS</b>	128 - 157
	<i>(Exempt – Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information which is likely to reveal the identity of an individual)</i>	
	To make a recommendation to Council in relation to the findings of the Garden Town Gateway Review and the next steps.	

**DATE OF NEXT MEETING**

**WEDNESDAY, 6 SEPTEMBER 2023**

**COUNCILLORS CONSTITUTING COMMITTEE**

Councillors: C M Cody, C F Coleman, S R Dove, D W Gray, S Hands (Vice-Chair), D J Harwood, A Hegenbarth, M L Jordan, J R Mason, J K Smith, R J Stanley (Chair) and M G Sztymiak

### **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.