

1 November 2023

<b>Committee</b>	Executive
<b>Date</b>	Thursday, 9 November 2023
<b>Time of Meeting</b>	10:30 am
<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.

	<b>Item</b>	<b>Page(s)</b>
<b>4.</b>	<b>MINUTES</b>  To approve the Minutes of the meeting held on 6 September 2023.	1 - 13
<b>5.</b>	<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 3 November 2023)</i>	
<b>6.</b>	<b>COUNCIL PLAN PERFORMANCE TRACKER QUARTER ONE 2023/24</b>  To receive and respond to findings of the Overview and Scrutiny Committee's review of the quarter one performance management information.	14 - 75
<b>7.</b>	<b>FEEDBACK FROM CHAIR OF AUDIT AND GOVERNANCE COMMITTEE</b>  To receive feedback from the Chair of the Audit and Governance Committee on matters discussed at the last meeting.	
<b>8.</b>	<b>CHELTENHAM, GLOUCESTER AND TEWKESBURY STRATEGIC AND LOCAL PLAN PUBLIC CONSULTATION (REGULATION 18)</b>  To recommend to Council that the Strategic and Local Plan Consultation Document be approved for consultation under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012 and that authority be delegated to the Associate Director: Planning, in consultation with the Lead Member for Built Environment, to prepare diagrams illustrating the general location of development options for inclusion in the consultation document, and to make any other necessary minor amendments, corrections and additions to the document prior to publication for consultation.	76 - 122
<b>9.</b>	<b>TEWKESBURY INTERIM HOUSING POSITION STATEMENT</b>  To recommend to Council that the Interim Housing Position Statement be approved and published to explain the Council's approach to decision-making on planning applications involving the provision of housing and that authority be delegated to the Associate Director: Planning, in consultation with the Lead Member for Built Environment, to make any necessary minor amendments and corrections to the document prior to publication.	123 - 135
<b>10.</b>	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>  To consider the Committee's Forward Plan.	136 - 151

**11. SEPARATE BUSINESS**

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.

**12. SEPARATE MINUTES**

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To approve the separate Minutes of the meeting held on 6 September 2023.

**DATE OF NEXT MEETING****WEDNESDAY, 29 NOVEMBER 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.