


30 November 2015

Committee	Council
Date	Tuesday, 8 December 2015
Time of Meeting	6:00 pm
Venue	Council Chamber

ALL MEMBERS OF THE COUNCIL ARE REQUESTED TO ATTEND



**for Sara J Freckleton
Borough Solicitor**

Agenda

- 1. APOLOGIES FOR ABSENCE**
- 2. 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)
3.	MINUTES	1 - 13
	To approve the Minutes of the meeting held on 22 September 2015 and of the Extraordinary meeting held on 23 November 2015.	
4.	ANNOUNCEMENTS	
	1. 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 (staff should proceed to their usual assembly point). 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. To receive any announcements from the Chairman of the Meeting and/or the Chief Executive.	
5.	ITEMS FROM MEMBERS OF THE PUBLIC	
	a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.	
	<i>(The deadline for public participation submissions for this meeting is Wednesday 2 December 2015).</i>	
	b) To receive any petitions submitted under the Council's Petitions Scheme.	
6.	MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on 8 December 2015.	
	<i>(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on the working day immediately preceding the date of the meeting).</i>	
7.	RECOMMENDATIONS FROM EXECUTIVE COMMITTEE	
	The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-	
	(a) Medium Term Financial Strategy 2016/17 - 2020/21	14 - 38
	At its meeting on 25 November 2015 the Executive Committee considered the Medium Term Financial Strategy 2016/17-2020/21 and RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2016/17-2020/21 be ADOPTED .	
8.	GLOUCESTERSHIRE DEVOLUTION PROJECT - UPDATE	39 - 53
	To consider the current position in respect of the Gloucestershire Devolution Project.	

9. OUTSIDE BODY MEMBERSHIP - TEWKESBURY REGENERATION PARTNERSHIP

To note that the Tewkesbury Regeneration Partnership now includes the Lead Member for Organisational Development in place of the Lead Member for Health and Wellbeing.

10. MOTION - SYRIAN REFUGEES

Councillor Mrs J Greening will propose and Councillor Mrs M A Gore will second that:

‘Tewkesbury Borough Council notes that more than six million Syrian people have been displaced by civil war within their homeland and three million have fled to neighbouring countries.

The Prime Minister and the United Kingdom government are keen to support twenty thousand refugees seeking sanctuary and have pledged £215m over the next five years to help rebuild their lives within this country.

I would ask Members of this Council to join with other agencies, including ‘Severn Vale Housing Trust’ and ‘GARAS’ to help coordinate and support limited numbers of displaced Syrian families settle within the County of Gloucestershire’

11. SEPARATE BUSINESS

The Chairman 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 of the meeting held on 22 September 2015.

13. REVIEW OF THE DEVELOPMENT MANAGEMENT TEAM STAFFING STRUCTURE

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(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)

To consider the staffing structure of the Development Management Team.

Recording of Meetings

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 Mayor 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.