

10 February 2016

Committee	Council
Date	Thursday, 18 February 2016
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.



3. MINUTES

1 - 10

To approve the Minutes of the meeting held on 26 January 2016.

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.

(The deadline for public participation submissions for this meeting is 12 February 2016).

- 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 18 February 2016.

(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).

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) Waste Service Review and Vehicle Procurement

11 - 25

At its meeting on 3 February 2016 the Executive Committee considered a report detailing the outcome of a waste review and **RECOMMENDED TO COUNCIL:**

- a) That the findings of the Waste Service Review be **ENDORSED**.
- b) That the comingled recycling service, with separate food waste collections (Option 2), be adopted as the preferred option for implementation in 2017.
- c) That it be **RECOMMENDED TO COUNCIL** that £3.25million be allocated from capital resources to fund the vehicle replacement programme.
- d) That authority be delegated to the Deputy Chief Executive, in consultation with the Lead Members for Clean and Green Environment and Finance and Asset Management, to procure the new and replacement vehicles.

(b) Budget 2016/17

26 - 69

At its meeting on 3 February 2016 the Executive Committee considered the 2016/17 budget and **RECOMMENDED TO COUNCIL:**

- i. That a net budget of £9,663,342 be **APPROVED**.
- ii. That a Band D Council Tax of £104.36, an increase of £5.00 per annum, be **APPROVED**.
- iii. That the use of New Homes Bonus, as proposed in Paragraph 3.5 of the report, be **APPROVED**.
- iv. That the capital programme, as proposed in Appendix A to the report, be **APPROVED**.
- v. That the capital prudential indicators, as proposed in Appendix B to the report, be **APPROVED**.
- vi. That the annual Minimum Revenue Provision (MRP) statement, as contained in Appendix B to the report, be **APPROVED**.
- vii. That the mid-year 2015/16 Treasury Management update, as contained in Appendix C to the report, be **APPROVED**.
- viii. That the 2016/17 Treasury Management Strategy, as proposed in Appendix D to the report, be **APPROVED**.
- ix. That authority be delegated to the Finance and Asset Management Group Manager, in consultation with the Lead Member for Finance and Asset Management, to apply to the Government for a four year Settlement if he believes it to be in the best interests of the Council.

(If a Councillor intends to move a Motion or Amendment in relation to the Council's annual budget, the text of the proposed Motion or Amendment must be submitted in writing to the Borough Solicitor by 9.00am on the working day preceding the day of the Council meeting).

(NB: Please remember that, in line with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, decisions on the budget MUST be a recorded vote).

8. COUNCIL TAX 2016/17

The Council is asked to formally set the Council Tax for 2016/17.

(A report will be circulated at the meeting).

(NB: Please remember that, in line with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, decisions on the budget MUST be a recorded vote).

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.