

11 April 2016

Committee	Council
Date	Tuesday, 19 April 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.



	Item	Page(s)
3.	MINUTES	1 - 9
	To approve the Minutes of the meeting held on 18 February 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.	
	<i>(The deadline for public participation submissions for this meeting is 13 April 2016).</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 19 April 2016.	
	<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.	LEADER OF THE COUNCIL - STATE OF THE BOROUGH PRESENTATION	
	To receive a 'State of the Borough' presentation from the Leader of the Council, Councillor R J E Vines	
8.	OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2015/16	10 - 39
	To consider the Overview and Scrutiny Committee's Annual Report.	

Item	Page(s)
9. 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) Council Plan	40 - 58
At its meeting on 6 April 2016 the Executive Committee considered a report which detailed the updated Council Plan and RECOMMENDED TO COUNCIL that the Council Plan be ADOPTED .	
10. REVIEW OF PROTOCOL FOR MEMBER/OFFICER RELATIONS	59 - 73
To consider and approve the Protocol for Member/Officer Relations.	
11. COMMUNITY INFRASTRUCTURE LEVY: DRAFT CHARGING SCHEDULE	74 - 95
To agree that public consultation be undertaken on the Tewkesbury Borough CIL Draft Charging Schedule (DCS) prior to independent examination.	
12. 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.	
13. SEPARATE RECOMMENDATIONS FROM EXECUTIVE COMMITTEE	
The Council is asked to consider and determine separate recommendations of a policy nature arising from the Executive Committee as follows:-	
(a) Funding for Collapsed Bank Repairs - The Grange, Bishop's Cleeve	96 - 103
<i>(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i>	
At its meeting on 6 April 2016 the Executive Committee considered a report which requested the use of capital funds for collapsed bank repairs.	

(b) Tewkesbury Town Regeneration

104 - 131

(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))

At its meeting on 6 April 2016 the Executive Committee considered a report on the Tewkesbury Town Regeneration and made a recommendation to Council thereon.

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.