

2 June 2015

Committee	Executive
Date	Wednesday, 10 June 2015
Time of Meeting	2:00 pm
Venue	Committee Room 1

ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND



**for Sara J Freckleton
Borough Solicitor**

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 (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. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and advise of any substitutions.



Item	Page(s)
3. DECLARATIONS OF INTEREST	
<p>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.</p>	
4. MINUTES	1 - 9
<p>To approve the Minutes of the meeting held on 25 March 2015.</p>	
5. ITEMS FROM MEMBERS OF THE PUBLIC	
<p>To receive any questions, deputations or petitions submitted under Rule of Procedure 12.</p> <p><i>(The deadline for public participation submissions for this meeting is 4 June 2015)</i></p>	
6. EXECUTIVE COMMITTEE FORWARD PLAN	10 - 14
<p>To consider the Committee's Forward Plan.</p>	
7. APPOINTMENT OF PORTFOLIO HOLDERS AND SUPPORT MEMBERS	15
<p>To appoint the Portfolio Holders and their Support Members.</p>	
8. HIGH LEVEL SERVICE PLAN SUMMARIES	16 - 49
<p>To consider the key activities of each service grouping during 2015/16.</p>	
9. VOLUNTEERING POLICY - MEMBERS OF THE PUBLIC VOLUNTEERING WITH TEWKESBURY BOROUGH COUNCIL	50 - 64
<p>To approve the Volunteering Policy (Phase One) for Members of the Public Volunteering with Tewkesbury Borough Council with effect from 1 July 2015.</p>	
10. SEPARATE BUSINESS	
<p>The Chairman will move the adoption of the following resolution:</p> <p>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.</p>	
11. SEPARATE MINUTES	65 - 70
<p>To approve the separate Minutes of the meeting of the Committee held on 25 March 2015.</p>	

12. **TEWKESBURY RUGBY CLUB - DEED OF VARIATION AND DEED OF PRIORITY** 71 - 75

(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))

To note the action taken in accordance with the Urgency Procedure in respect of the Rugby Club Lease.

**DATE OF NEXT MEETING
WEDNESDAY, 15 JULY 2015**

COUNCILLORS CONSTITUTING COMMITTEE

Councillors: R E Allen, Mrs K J Berry, R A Bird, D M M Davies, M Dean, Mrs E J MacTiernan, J R Mason, R J E Vines (Chairman) and D J Waters (Vice-Chairman)

The Council has a substitution procedure and any substitutions will be announced at the beginning of the meeting.