

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 10 June 2015

**DATE NOTICE PUBLISHED:** Monday, 15 June 2015

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 22 June 2015

In accordance with Scrutiny Procedure Rule 14 the following decisions are subject to the 5 working days call-in period unless stated otherwise. Decisions which are “called in” will be dealt with in accordance with the Scrutiny Procedure Rules contained in Part 4 of the Council’s Constitution. Decisions which are not “called in” under the Scrutiny Procedure Rules will be incorporated within the Minutes and will be subject to approval at the next ordinary meeting of the Committee.

Officer Key: CE - Chief Executive  
 DCE - Deputy Chief Executive  
 BS - Borough Solicitor

ITEM 6	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	<p><b>RESOLVED:</b>            That the Committee’s Forward Plan be <b>NOTED</b>.</p>	
	<p>Subject to call-in period - No - Item to Note.</p>	

ITEM 7	APPOINTMENT OF PORTFOLIO HOLDERS AND SUPPORT MEMBERS	ACTION
	<p><b>RESOLVED:</b>            That the following Portfolio Holders and their Support Members be <b>APPOINTED</b>:</p> <p>Leader of the Council/Corporate Portfolio –            Councillor R J E Vines.            Corporate Portfolio Support Member –            Councillor Mrs G F Blackwell.            Customer Focus Portfolio –            Councillor M Dean.            Customer Focus Support Member –            Councillor Mrs H C McLain.            Organisational Development Portfolio Holder –            Councillor Mrs E J MacTiernan.            Organisational Development Support Member –            Councillor Mrs J Greening.</p>	

	<p>Finance and Asset Management Portfolio – Councillor D J Waters.</p> <p>Finance and Asset Management Support Member – Councillor A J Evans.</p> <p>Built Environment Portfolio Holder – Councillor D M M Davies.</p> <p>Built Environment Support Member – Councillor R D East.</p> <p>Clean and Green Environment Portfolio Holder – Councillor J R Mason.</p> <p>Clean and Green Environment Support Member – Councillor M J Williams.</p> <p>Community Portfolio Holder – Councillor Mrs K J Berry.</p> <p>Community Support Member – Councillor Mrs P E Stokes.</p> <p>Economic Development/Promotion Portfolio Holder – Councillor R A Bird.</p> <p>Economic Development/Promotion Support Member – Councillor P D Surman.</p> <p>Health and Wellbeing Portfolio Holder – Councillor R E Allen.</p> <p>Health and Wellbeing Support Member – Councillor T A Spencer.</p>	
	Subject to call-in period - No - Procedural Matter.	

<b>ITEM 8</b>	<b>HIGH LEVEL SERVICE PLAN SUMMARIES</b>	<b>ACTION</b>
	<p><b>RESOLVED:</b></p> <p>That the 2015/16 service plans be <b>ENDORSED</b>.</p>	<p>CE DCE BS</p>
	Subject to call-in period - No - Ongoing Matter.	

ITEM 9	VOLUNTEERING POLICY - MEMBERS OF THE PUBLIC VOLUNTEERING WITH TEWKESBURY BOROUGH COUNCIL	ACTION
	<p><b>RESOLVED:</b></p> <p>That the Volunteering Policy (Phase One) for Members of the Public Volunteering with Tewkesbury Borough Council be <b>APPROVED</b> with effect from 1 July 2015.</p>	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

