

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 2 September 2015

**DATE NOTICE PUBLISHED:** Monday, 7 September 2015

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 14 September 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	GLOUCESTERSHIRE DEVOLUTION PROJECT	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the progress undertaken to date by Leadership Gloucestershire in respect of the devolution agenda be <b>NOTED</b>.</li> <li>2. That a Member Devolution Working Group be established, in accordance with the Terms of Reference set out at Appendix 2 to the report, with the political composition being determined by the Leader and Deputy Leader of the Council and Group Leaders being invited to make nominations to the Group as appropriate.</li> <li>3. That it be <b>RECOMMENDED TO COUNCIL</b> that it notes the progress undertaken by Leadership Gloucestershire in respect of the devolution agenda and that it supports, in principle, further devolution development work together with Leadership Gloucestershire partners.</li> </ol>	CE
	<p>Subject to call-in period - 1. No - Item to Note.            2. No - Procedural Matter.            3. No - Recommendation to Council.</p>	

ITEM 8	STROUD DISTRICT LOCAL PLAN - FURTHER POST SUBMISSION PROPOSED CHANGES	ACTION
	<p><b>RESOLVED:</b></p> <p>That the comments set out at Section two (Paragraphs 2.1-2.6 inclusive) of the report be <b>APPROVED</b> for submission to the public consultation on the Stroud District Local Plan.</p>	DCE
	<p>Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 as there would be insufficient time for the call-in process to be completed before the end of the consultation period.</p>	

ITEM 9	CHANGES TO THE DISCRETIONARY HOUSING PAYMENT POLICY FOR HOUSING BENEFITS	ACTION
	<p><b>RESOLVED:</b></p> <p>That the revised Discretionary Housing Payment Policy be <b>ADOPTED</b>.</p>	DCE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 10	COMMUNITY GRANTS	ACTION
	<p><b>RESOLVED:</b></p> <p>That the new Community Grants Information Guide be <b>APPROVED</b>.</p>	DCE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 11	NAMING OF NEW LEISURE FACILITY	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL</b> that the name for the new leisure facility at Gloucester Road, Tewkesbury be 'Tewkesbury Leisure Centre'.</p>	DCE
	<p>Subject to call-in period - No - Recommendation to Council.</p>	