

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 14 October 2015

DATE NOTICE PUBLISHED: Friday, 16 October 2015

CALL-IN PERIOD TO EXPIRE ON: Midnight on Friday, 23 October 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>RESOLVED: That the Committee’s Forward Plan be NOTED.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 7	PERFORMANCE MANAGEMENT REPORT - QUARTER ONE 2015/16	ACTION
	<p>RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter One of 2015/16 be NOTED.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 8	PROSECUTION POLICY FOR THE COUNCIL TAX REDUCTION SCHEME	ACTION
	<p>RESOLVED: That the revised Prosecution Policy be ADOPTED.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 9	GLOUCESTERSHIRE BUSINESS RATES POOL	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Tewkesbury Borough Council withdraw from the Gloucestershire Business Rates Pool for the financial year 2016/2017. 2. That authority be delegated to the S151 Officer, in consultation with the Chief Executive and Lead Member for Finance and Asset Management, to manage, on an ongoing basis, the Council's position with regard to Pool membership. 3. That authority be delegated to the S151 Officer, in consultation with the Chief Executive and Lead Member for Finance and Asset Management, to agree any amendments in relation to the existing pooling agreement as a result of the Council's withdrawal. 4. That the Borough Solicitor be authorised to enter into revised pooling agreements, on such terms as she considers appropriate, in consultation with the S151 Officer, Chief Executive and Lead Member for Finance and Asset Management. 	<p>DCE CE BS</p>
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 10	TEWKESBURY RUGBY CLUB LEASE	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the parcel of land, hatched on the plan appended to the report, be included within an additional lease to Tewkesbury Rugby Club, at market rent and for a term expiring no later than the expiry date of the Club's existing lease. 2. That the Finance and Asset Management Group Manager be authorised, in consultation with the Lead Member for Finance and Asset Management, to negotiate the remainder of the heads of terms at market rent. 3. That the Borough Solicitor be authorised to complete the lease upon the heads of terms set out in the report, and additionally negotiated by the Finance and Asset Management Group Manager, and on such other terms as she considers necessary or advisable, in consultation with the Finance and Asset Management Group Manager. 	<p>DCE BS</p>
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 11	ESTABLISHMENT OF BOUNDARY REVIEW WORKING GROUP	ACTION
	<p>RESOLVED:</p> <p>That a Boundary Review Working Group, comprising nine Members of the Council, be established in accordance with the Terms of Reference set out at Appendix 1 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.</p>	BS
	<p>Subject to call-in period - No - Procedural Matter.</p>	