

17 November 2015

Committee	Executive
Date	Wednesday, 25 November 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	
	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.	
4.	MINUTES	1 - 8
	To approve the Minutes of the meeting held on 14 October 2015.	
5.	ITEMS FROM MEMBERS OF THE PUBLIC	
	To receive any questions, deputations or petitions submitted under Rule of Procedure 12.	
	<i>(The deadline for public participation submissions for this meeting is 19 November 2015)</i>	
6.	EXECUTIVE COMMITTEE FORWARD PLAN	9 - 11
	To consider the Committee's Forward Plan.	
7.	MEDIUM TERM FINANCIAL STRATEGY 2016/17 - 2020/21	12 - 36
	To recommend to Council the adoption of the Medium Term Financial Strategy 2016/17 – 2020/21	
8.	ASSET STRATEGY	37 - 61
	To adopt an updated and comprehensive Asset Strategy covering the next 4 years and the Council's entire asset portfolio	
9.	VOLUNTEERING POLICY FOR EMPLOYEES OF TEWKESBURY BOROUGH COUNCIL	62 - 80
	That the Volunteering Policy for Employees at Tewkesbury Borough Council be approved with effect from 1 December 2015	
10.	TRANSFER OF PUBLIC OPEN SPACE LAND OFF STARLING ROAD TO WHEATPIECES PARISH COUNCIL	81 - 85
	To consider the transfer of public open space to Wheatpieces Parish Council	
11.	JOINT CORE STRATEGY UPDATE	86 - 96
	To receive an update on the Joint Core Strategy	

DATE OF NEXT MEETING
WEDNESDAY, 13 JANUARY 2016
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)

Substitution Arrangements

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

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 Chairman 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.