

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 25 November 2015

DATE NOTICE PUBLISHED: Monday, 30 November 2015

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 7 December 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 5	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 6	MEDIUM TERM FINANCIAL STRATEGY 2016/17 - 2020/21	ACTION
	<p>RESOLVED: That it be RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2016/17-2020/21 be ADOPTED.</p>	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 7	ASSET STRATEGY	ACTION
	<p>RESOLVED: That the Asset Management Plan 2016-2020 be APPROVED.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 8	VOLUNTEERING POLICY FOR EMPLOYEES OF TEWKESBURY BOROUGH COUNCIL	ACTION
	<p>RESOLVED:</p> <p>That the Volunteering Policy for Employees at Tewkesbury Borough Council be APPROVED with effect from 8 December 2015.</p> <hr/> <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	CE

ITEM 9	TRANSFER OF PUBLIC OPEN SPACE LAND OFF STARLING ROAD TO WHEATPIECES PARISH COUNCIL	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Public Open Space off Starling Road, as outlined in red on the plan appended to the report, be transferred to Wheatpieces Parish Council at nil consideration together with the commuted sum of £74,037. 2. That the Borough Solicitor be authorised to complete the disposal according to the terms set out in the report, and additionally negotiated by the Finance and Asset Management Group Manager, and such other terms as she considered necessary or advisable in consultation with the Finance and Asset Management Group Manager. <hr/> <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	DCE BS

ITEM 10	JOINT CORE STRATEGY UPDATE	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report be NOTED. 2. That, in order to advance the Joint Core Strategy (JCS) Examination, the following actions, with the support of the JCS authorities if possible, be APPROVED: <ol style="list-style-type: none"> a. Raise, with the Secretary of State and local MPs, the significantly detrimental impact of the protracted Examination process and invite them to meet the Council/JCS partners to discuss these concerns. These include the failure to be able to make the required planned housing provision and the granting of permission on appeal sites throughout the Borough which are not allocated in any Development Plan. b. Request a meeting with the Planning Inspectorate to: <ul style="list-style-type: none"> - determine a timetable/programme for stage 3 of the Examination; with a view to concluding the Examination as quickly as possible. - explore the possibility of the Inspector making an 'interim findings report' in order to release those sites for which the new transport modelling is not critical, provided that there is no prejudice to the timetable for the Examination consequent upon the production of interim findings; and - canvass whether there is support that could be made available to the Inspector to assist her to conclude the Examination expeditiously. c. Contact Members and Officers of Gloucestershire County Council and senior representatives of Highways England to stress the importance of delivering the transport modelling evidence in a timely manner to support the Plan and not to cause further delay to the JCS Examination. d. Continue to progress the 'We are Gloucestershire' devolution bid including the 'ask' of Government that the Planning Inspectorate and Government Agencies work with Gloucestershire authorities to expedite core strategies and local plans delivery. 	CE
	<p>Subject to call-in period - 1. No - Item to Note. 2. 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 action needed to be taken.</p>	