

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 13 January 2016
DATE NOTICE PUBLISHED: Monday, 18 January 2016
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 25 January 2016

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
	RESOLVED: That the Committee’s Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	MATERIALS RECOVERY FACILITIES (MRF) CONTRACT VARIATION	ACTION
	RESOLVED: That the use of £222,500 of earmarked reserves to cover the increased cost of the Materials Recovery Facilities Contract for 2016/17 be APPROVED .	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 8	PERFORMANCE MANAGEMENT REPORT - QUARTER TWO 2015/16	ACTION
	<p>RESOLVED:</p> <p>That the Overview and Scrutiny Committee's comments on the Performance Management Report for Quarter Two of 2015/16 be NOTED.</p>	
	<p>Subject to call-in period - No - Item to Note.</p>	

ITEM 9	GRANT TO ALDERTON PARISH COUNCIL	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, to allow the project to be delivered, the grant offer previously made to Alderton Parish Council be extended until 31 August 2016. 2. That, should the project not commence by 31 August 2016, the grant offer will be withdrawn and the £35,000 capital balance will be transferred to the Grants Working Group for redistribution. 	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	PROCUREMENT OF ENERGY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Council enters into a new three year contract for energy supplies, with the option to extend for a further two years, with West Mercia Energy. 2. That Tewkesbury Borough Council becomes the lead authority within the partnership arrangement with Gloucester City Council. 	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	CONTRACT PROCEDURE RULES	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the updated Contract Procedure Rules, as appended to the report, be APPROVED.</p>	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 12	PLACE PROGRAMME	ACTION
	<p>RESOLVED:</p> <p>That the full implementation of the Place Programme across the Borough be ENDORSED.</p>	DCE
	Subject to call-in period - No - Ongoing Matter.	