

29 March 2016

Committee	Executive
Date	Wednesday, 6 April 2016
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	
<p>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.</p>	
4. MINUTES	1 - 16
<p>To approve the Minutes of the meeting held on 3 February 2016 and of the special meeting held on 9 March 2016.</p>	
5. ITEMS FROM MEMBERS OF THE PUBLIC	
<p>To receive any questions, deputations or petitions submitted under Rule of Procedure 12.</p> <p><i>(The deadline for public participation submissions for this meeting is 30 March 2016).</i></p>	
6. EXECUTIVE COMMITTEE FORWARD PLAN	17 - 19
<p>To consider the Committee's Forward Plan.</p>	
7. PERFORMANCE MANAGEMENT REPORT - QUARTER THREE 2015/16	20 - 77
<p>To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter three performance management information.</p>	
8. 2016/17 SERVICE PLANS	78 - 115
<p>To endorse the 2016/17 service plans.</p>	
9. COUNCIL PLAN YEAR 1 (2016-20)	116 - 134
<p>To recommend the Council Plan to Council for adoption.</p>	
10. FORMAL COMPLAINTS POLICY	135 - 143
<p>To approve the formal Complaints Policy.</p>	
11. DIGITAL STRATEGY	144 - 160
<p>To consider and approve the Digital Strategy.</p>	
12. DISABLED FACILITIES GRANTS REVIEW	161 - 182
<p>To approve the review of Disabled Facilities Grants.</p>	

Item	Page(s)
<p>13. DRAFT RESPONSE TO TECHNICAL CONSULTATION ON THE IMPLEMENTATION OF PLANNING CHANGES CONTAINED IN THE HOUSING AND PLANNING BILL</p> <p>To approve the Council's response to the consultation, as set out in Appendix 1 to the report, for submission to the Department of Communities and Local Government.</p>	183 - 280
<p>14. SEVERN VALE HOUSING SOCIETY ASSET DISPOSAL STRATEGY</p> <p>To consider asset disposals recommended by Severn Vale Housing Society and to delegate authority to the Deputy Chief Executive, in consultation with the relevant Lead Members, to determine any future consideration of asset disposals by registered providers operating in the Borough.</p>	281 - 307
<p>15. REVIEW OF THE REVENUES AND BENEFITS WRITE-OFF POLICY</p> <p>To adopt the revised Revenues and Benefits Write-Off Policy.</p>	308 - 312
<p>16. SEPARATE BUSINESS</p> <p>The Chairman will move the adoption of the following resolution:</p> <p>That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.</p>	
<p>17. PROPERTY PURCHASE</p> <p><i>(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i></p> <p>To consider the purchase of property for investment purposes.</p>	313 - 320
<p>18. FUNDING FOR COLLAPSED BANK REPAIRS - THE GRANGE, BISHOP'S CLEEVE</p> <p><i>(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i></p> <p>To consider the use of capital funds and make a recommendation to Council.</p>	321 - 327
<p>19. ABBEY CARAVAN SITE, TEWKESBURY</p> <p><i>(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i></p> <p>To consider a new lease for the Abbey Caravan Site, Tewkesbury.</p>	328 - 333

20. TEWKESBURY TOWN REGENERATION

To Follow

(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))

To consider the way forward in respect of Tewkesbury Town Regeneration and make a recommendation to Council thereon.

DATE OF NEXT MEETING**WEDNESDAY, 8 JUNE 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 (Chair) and D J Waters (Vice-Chair)

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.