

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 6 April 2016

DATE NOTICE PUBLISHED: Monday, 11 April 2016

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 18 April 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	PERFORMANCE MANAGEMENT REPORT - QUARTER THREE 2015/16	ACTION
	RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter Three of 2015/16 be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	2016/17 SERVICE PLANS	ACTION
	RESOLVED: That the 2016/17 Service Plans be ENDORSED .	CE
	Subject to call-in period - No - Ongoing Matter.	

ITEM 9	COUNCIL PLAN YEAR 1 (2016-20)	ACTION
	<p>RESOLVED: That it be RECOMMENDED TO COUNCIL that the Council Plan be ADOPTED.</p>	CE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 10	FORMAL COMPLAINTS POLICY	ACTION
	<p>RESOLVED: That the formal Complaints Policy be APPROVED.</p>	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	DIGITAL STRATEGY	ACTION
	<p>RESOLVED: That the Digital Strategy be APPROVED.</p>	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 12	DISABLED FACILITIES GRANTS REVIEW	ACTION
	<p>RESOLVED: That the Disabled Facilities Grants Review report 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 13	DRAFT RESPONSE TO TECHNICAL CONSULTATION ON THE IMPLEMENTATION OF PLANNING CHANGES CONTAINED IN THE HOUSING AND PLANNING BILL	ACTION
	<p>RESOLVED:</p> <p>That the response to the consultation, as set out in Appendix 1 to the report, be APPROVED for submission to the Department of Communities and Local Government.</p>	DCE
	Subject to call-in period - 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 the end of the consultation period.	

ITEM 14	SEVERN VALE HOUSING SOCIETY ASSET DISPOSAL STRATEGY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the view that the nine asset disposals recommended by Severn Vale Housing Society are appropriate be ENDORSED and the active support of Severn Vale Housing Society in utilising any proceeds of those disposals to support the replacement of essential affordable homes in key rural locations be welcomed. 2. That authority be delegated to the Deputy Chief Executive, in consultation with the Lead Members for Built Environment and Finance and Asset Management, to determine any future consideration of asset disposals by registered providers operating in the Borough. 	DCE
	<p>Subject to call-in period - 1. No - Action to be taken by another Agency.</p> <p>2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 15	REVIEW OF THE REVENUES AND BENEFITS WRITE-OFF POLICY	ACTION
	<p>RESOLVED:</p> <p>That the revised Revenues and Benefits Write-Off 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.	