

31 May 2016

Committee	Executive
Date	Wednesday, 8 June 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	
	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 - 10
	To approve the Minutes of the meeting held on 6 April 2016.	
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 2 June 2016).</i>	
6.	EXECUTIVE COMMITTEE FORWARD PLAN	11 - 14
	To consider the Committee's Forward Plan.	
7.	APPOINTMENT OF PORTFOLIO HOLDERS AND SUPPORT MEMBERS	15
	To confirm the Portfolio Holders and their Support Members for the forthcoming Municipal Year.	
8.	FLOOD RISK MANAGEMENT GROUP TERMS OF REFERENCE AND ACTION PLAN	16 - 36
	To approve the Flood Risk Management Group's Terms of Reference and Action Plan.	
9.	SPRING GARDENS AND OLDBURY ROAD REGENERATION MEMBER REFERENCE GROUP - TERMS OF REFERENCE	37 - 40
	To approve the revised Terms of Reference for the Spring Gardens and Oldbury Road Regeneration Member Reference Group.	
10.	REQUEST FOR WRITE-OFF - COMMUNITY GRANT	41 - 45
	To consider the write-off of a sum not exceeding £34,931 on a property in Tewkesbury, conditional upon the sum of £38,715.69 being first received; and subject to receipt of the sum of £38,715.69, to authorise the Borough Solicitor to release the legal charge upon the property.	
11.	REVISIONS TO THE REDUNDANCY AND REDEPLOYMENT POLICY	46 - 65
	To approve amendments to the Redundancy and Redeployment Policy.	

12. SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution:

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.

13. SEPARATE MINUTES

66 - 72

To approve the separate Minutes of the meeting of the Committee held on 6 April 2016.

DATE OF NEXT MEETING
WEDNESDAY, 13 JULY 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.