

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 8 June 2016

**DATE NOTICE PUBLISHED:** Monday, 13 June 2016

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 20 June 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
	<p><b>RESOLVED:</b>            That the Committee’s Forward Plan be <b>NOTED</b>.</p>	
	<p>Subject to call-in period - No - Item to Note.</p>	

ITEM 7	APPOINTMENT OF PORTFOLIO HOLDERS AND SUPPORT MEMBERS	ACTION
	<p><b>RESOLVED:</b>            That the following Portfolio Holders and their Support Members be <b>CONFIRMED</b>:</p> <p>Leader of the Council/Corporate Portfolio –            Councillor R J E Vines.            Corporate Portfolio Support Member –            Councillor Mrs G F Blackwell.            Customer Focus Portfolio –            Councillor M Dean.            Customer Focus Support Member –            Councillor Mrs H C McLain.            Organisational Development Portfolio Holder –            Councillor Mrs E J MacTiernan.            Organisational Development Support Member –            Councillor Mrs J Greening.</p>	

	<p>Finance and Asset Management Portfolio – Councillor D J Waters.</p> <p>Finance and Asset Management Support Member – Councillor R Furolo.</p> <p>Built Environment Portfolio Holder – Councillor D M M Davies.</p> <p>Built Environment Support Member – Councillor R D East.</p> <p>Clean and Green Environment Portfolio Holder – Councillor J R Mason.</p> <p>Clean and Green Environment Support Member – Councillor M J Williams.</p> <p>Community Portfolio Holder – Councillor Mrs K J Berry.</p> <p>Community Support Member – Councillor Mrs P E Stokes.</p> <p>Economic Development/Promotion Portfolio Holder – Councillor R A Bird.</p> <p>Economic Development/Promotion Support Member – Councillor P D Surman.</p> <p>Health and Wellbeing Portfolio Holder – Councillor R E Allen.</p> <p>Health and Wellbeing Support Member – Councillor T A Spencer.</p>	
	<p>Subject to call-in period - No - Procedural Matter.</p>	

ITEM 8	FLOOD RISK MANAGEMENT GROUP TERMS OF REFERENCE AND ACTION PLAN	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Terms of Reference and Flood Risk Management Group Action Plan be <b>ADOPTED</b> for the next 12 months.</li> <li>2. That the Flood Risk Management Group Action Plan progress be <b>MONITORED</b> by the Overview and Scrutiny Committee on an annual basis.</li> </ol>	DCE
	<p>Subject to call-in period - No - Procedural Matters.</p>	

ITEM 9	SPRING GARDENS AND OLDBURY ROAD REGENERATION MEMBER REFERENCE GROUP - TERMS OF REFERENCE	ACTION
	<p><b>RESOLVED:</b></p> <p>That the revised Terms of Reference for the Spring Gardens and Oldbury Road Regeneration Member Reference Group be <b>APPROVED</b> as contained in Appendix A to the report.</p>	DCE
	Subject to call-in period - No - Procedural Matter.	

ITEM 10	REQUEST FOR WRITE-OFF - COMMUNITY GRANT	ACTION
	<p><b>RESOLVED:</b></p> <p>That no remission be made in respect of the sum due under the legal charge on the property at 101-105 Queens Road, Tewkesbury.</p>	DCE BS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	REVISIONS TO THE REDUNDANCY AND REDEPLOYMENT POLICY	ACTION
	<p><b>RESOLVED:</b></p> <p>That the amendments to the Redundancy and Redeployment Policy be <b>APPROVED</b>, with effect from 1 July 2016, with payments continuing to be calculated on an employee's actual weekly pay and the multiplier being reduced from 2.2 to 1.</p>	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	