

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 12 October 2016

DATE NOTICE PUBLISHED: Monday, 17 October 2016

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 24 October 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>RESOLVED: That the Committee’s Forward Plan be NOTED.</p>	
	<p>Subject to call-in period - No - Item to Note.</p>	

ITEM 7	PERFORMANCE MANAGEMENT REPORT - QUARTER ONE 2016/17	ACTION
	<p>RESOLVED: That the Overview and Scrutiny Committee’s comments on the Performance Management Report for Quarter One of 2016/17 be NOTED.</p>	
	<p>Subject to call-in period - No - Item to Note.</p>	

ITEM 8	BUSINESS TRANSFORMATION PROGRAMME	ACTION
	<p>RESOLVED: That the updated Business Transformation Programme be APPROVED.</p>	CE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 9	REVIEW OF PROCUREMENT STRATEGY	ACTION
	<p>RESOLVED: That the updated Corporate Procurement Strategy be APPROVED.</p>	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	WHISTLEBLOWING POLICY	ACTION
	<p>RESOLVED: That, subject to any minor amendments as a result of consultation with the GO Shared Service Partnership, the updated Whistleblowing Policy be APPROVED.</p>	CE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 11	ANTI-FRAUD AND CORRUPTION POLICY	ACTION
	<p>RESOLVED: That the updated Anti-Fraud and Corruption Policy be APPROVED.</p>	DCE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 12	ANTI-BULLYING AND HARASSMENT POLICY	ACTION
	<p>RESOLVED: That the amendments to the current Anti-Bullying and Harassment Policy be AGREED to take effect from 1 November 2016.</p>	CE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 13	REGULATION OF INVESTIGATORY POWERS ACT 2000	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Regulation of Investigatory Powers Act (RIPA) – Procedural Guide, as attached to the report at Appendix 1, be ENDORSED. 2. That the Social Media Policy, as attached to the report at Appendix 2, be APPROVED. 3. That training be undertaken by Officers. <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	BS

ITEM 14	COMMUNITY GRANT - QUEENS ROAD, TEWKESBURY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the charge over Title Number GR342856, as referred to in the report, be released provided Severn Vale Housing Society Ltd. first enter into a formal covenant with Tewkesbury Borough Council to pay to the Council the sum of £73,646.69 in equal annual instalments over a period of seven years from the date of the Deed. 2. That authority be delegated to the Head of Finance and Asset Management to settle the further terms of the Deed and to the Borough Solicitor to prepare such documents as she considers appropriate to reflect the terms agreed. 3. That the moneys received from Severn Vale Housing Society Ltd to Tewkesbury Borough Council under the terms of the Deed be allocated for the benefit of Prior's Park Neighbourhood Project Ltd. or (should that company cease to exist) allocated for community support within the Prior's Park neighbourhood. <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	BS

ITEM 15	CHRISTMAS CAR PARKING	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the proposed amendment to the Parking Order be APPROVED for publication and consultation. 2. That authority be delegated to the Head of Development Services, in consultation with the Lead Member for Economic Development/Promotion, to implement the changes to the Parking Order. 	<p>DCE BS</p>
	<p>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 actions required to implement the decision needed to be undertaken.</p>	