

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 7 June 2017

**DATE NOTICE PUBLISHED:** Monday, 12 June 2017

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 19 June 2017

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></p> <p>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></p> <p>That the following Portfolio Holders and their Support Members be <b>CONFIRMED</b>:</p> <p>Leader of the Council/Corporate Portfolio –            Councillor D J Waters.            Corporate Portfolio Support Member –            Councillor K J Cromwell.            Customer Focus Portfolio –            Councillor M Dean.            Customer Focus Support Member –            Councillor Mrs H C McLain.            Organisational Development Portfolio Holder –            Councillor Mrs G F Blackwell.            Organisational Development Support Member –            Councillor Mrs P A Godwin.</p>	

	<p>Finance and Asset Management Portfolio – Councillor R Furolo.</p> <p>Finance and Asset Management Support Member – Councillor A S Reece.</p> <p>Built Environment Portfolio Holder – Councillor Mrs E J MacTiernan.</p> <p>Built Environment Support Member – Councillor Mrs R M Hatton.</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 Mrs J Greening.</p> <p>Health and Wellbeing Support Member – Councillor Mrs J E Day.</p>	
	Subject to call-in period - No - Procedural matter	

ITEM 8	FINANCIAL OUTTURN REPORT	ACTION
	<p><b>RESOLVED:</b></p> <p>1. That the General Fund outturn for 2016/17, the financing of the capital programme and the annual treasury management report and performance be <b>NOTED</b>.</p> <p>2. That the transfers to and from earmarked reserves be <b>APPROVED</b>.</p>	DCE
	<p>Subject to call-in period - 1. No - Item to note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 9	PREPARATION FOR THE GENERAL DATA PROTECTION REGULATION	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the action plan, which would achieve compliance with the General Data Protection Legislation, attached to the report at Appendix 1, be <b>NOTED</b>.</li> <li>2. That, subject to (3) below, a Business Administration Manager's post be established in accordance with Section 4 of the report.</li> <li>3. That it be <b>RECOMMENDED TO COUNCIL</b> that ongoing funding for the Business Administration Manager post be included in the base budget for 2018/19 and future years.</li> </ol>	CE
	<p>Subject to call-in period - 1. No - Item to note.  2. Yes - No action to be taken prior to the expiry of the call-in period.  3. No - Recommendation to Council.</p>	

ITEM 10	ECONOMIC DEVELOPMENT AND TOURISM STRATEGY	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Economic Development and Tourism Strategy be <b>ADOPTED</b>.</li> <li>2. That the amendments to the Business Grants Scheme, as outlined in Paragraphs 3.3 to 3.5 of the report, be <b>APPROVED</b>.</li> </ol>	DCE
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 11	COMMUNICATIONS STRATEGY 2017 TO 2019	ACTION
	<p><b>RESOLVED:</b></p> <p>That the Communications Strategy and action plan be <b>APPROVED</b>.</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 12	MANAGEMENT OF OCCUPATIONAL ROAD RISK	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Management of Occupational Road Risk Policy and guidelines be <b>APPROVED</b>.</li> <li>2. That authority be delegated to the Head of Finance and Asset Management to make minor amendments to the policy, if necessary, following Union consultation.</li> </ol>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 13	CHURCHDOWN PLAY AREAS TRANSFER	ACTION
	<p><b>RESOLVED:</b></p> <p>That Officers continue negotiations with a view to transferring the play areas at Oakhurst and Shamrock Close, Churchdown to Churchdown Parish Council on the basis of the original offer made in 2010 with the proviso that negotiations be concluded by the end of December 2017.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 14	USE OF URGENCY POWERS - PROVISION OF WORKSHOP EQUIPMENT FOR MAINTAINING COUNCIL VEHICLE FLEET	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>NOTED</b> that the Chief Executive, in consultation with the Lead Members for Clean and Green Environment and Finance and Asset Management, used his urgency powers as allowed under the Constitution for the purposes of expending £44,420.60 for the purchase of workshop equipment.</p>	
	Subject to call-in period - No - Item to note.	