


17 April 2018

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 25 April 2018
<b>Time of Meeting</b>	2:00 pm
<b>Venue</b>	Committee Room 1

**ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND**



**for Sara J Freckleton  
Borough Solicitor**

<b>Agenda</b>
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**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 (during office hours staff should proceed to their usual assembly point; outside of office hours proceed to the visitors' car park). 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.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>MINUTES</b>	1 - 7
	To approve the Minutes of the meeting held on 14 March 2018.	
5.	<b>ITEMS FROM MEMBERS OF THE PUBLIC</b>	
	To receive any questions, deputations or petitions submitted under Rule of Procedure 12.	
	<i>(The deadline for public participation submissions for this meeting is 19 April 2018)</i>	
6.	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>	8 - 14
	To consider the Committee's Forward Plan.	
7.	<b>PERFORMANCE MANAGEMENT REPORT - QUARTER THREE 2017/18</b>	15 - 57
	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter three performance management information.	
8.	<b>COUNCIL PLAN UPDATE 2016/17 - YEAR THREE</b>	58 - 75
	To consider the Council Plan and make a recommendation to Council.	
9.	<b>2018/19 SERVICE PLANS</b>	76 - 113
	To endorse the 2018/19 Service Plans.	
10.	<b>DRAFT REVISED NATIONAL PLANNING POLICY FRAMEWORK CONSULTATION</b>	114 - 193
	To approve the response to the Draft National Planning Policy Framework consultation, as set out at Appendix 2 to the report, to be submitted on behalf of Tewkesbury Borough Council; and to delegate authority to the Head of Development Services, in consultation with the Lead Member, to add further comments to the response prior to its submission on behalf of Tewkesbury Borough Council.	
11.	<b>ALDERTON NEIGHBOURHOOD PLAN REFERENDUM</b>	194 - 325
	To consider the Alderton Neighbourhood Development Plan, and agree whether, when modified according to the Examiners recommended amendments, it can progress to community referendum.	

**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**

326 - 331

To approve the separate Minutes of the meeting of the Committee held on 14 March 2018.

**DATE OF NEXT MEETING****WEDNESDAY, 6 JUNE 2018****COUNCILLORS CONSTITUTING COMMITTEE**

Councillors: K J Berry, R A Bird (Vice-Chair), G F Blackwell, M Dean, R Furolo, J Greening, E J MacTiernan, J R Mason and D J Waters (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.