

4 June 2019

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 12 June 2019
<b>Time of Meeting</b>	2:00 pm
<b>Venue</b>	Tewkesbury Borough Council Offices, Avon Room

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

### **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 (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.

#### **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.



	<b>Item</b>	<b>Page(s)</b>
<b>4.</b>	<b>MINUTES</b>  To approve the Minutes of the meeting held on 3 April 2019.	1 - 7
<b>5.</b>	<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 6 June 2019).</i>	
<b>6.</b>	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>  To consider the Committee's Forward Plan.	8 - 14
<b>7.</b>	<b>FINANCIAL OUTTURN REPORT 2018/19</b>  To consider the Council's financial outturn for 2018/19 and to approve the transfers to and from earmarked reserves.	15 - 40
<b>8.</b>	<b>PRIVATE RENTED HOUSING SECTOR ACCOMMODATION FUND PILOT</b>  To approve arrangements in respect of a Private Rented Housing Sector Accommodation Fund Pilot.	41 - 50
<b>9.</b>	<b>GOVERNMENT HOUSING INFRASTRUCTURE FUND (HIF) - FUNDING AWARD FOR BRIDGE OVER RAIL LINE AT ASHCHURCH</b>  To receive an update on the Ashchurch bridge project; to accept the funding conditions of Homes England and to authorise the Deputy Chief Executive, in consultation with the S151 Officer and Borough Solicitor, to enter into the appropriate agreements to deliver the project.	51 - 59
<b>10.</b>	<b>SEPARATE BUSINESS</b>  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.	
<b>11.</b>	<b>HUMAN RESOURCE AND PAYROLL SERVICES</b>  <i>(Exempt – Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i>  To consider options for future delivery of the Council's Human Resources and Payroll Services.	60 - 66

**DATE OF NEXT MEETING**  
**WEDNESDAY, 17 JULY 2019**

**COUNCILLORS CONSTITUTING COMMITTEE**

Councillors: R A Bird (Chair), G F Blackwell, M Dean, L A Gerrard, M A Gore, E J MacTiernan, J R Mason (Vice-Chair), C Softley, R J Stanley, M G Sztymiak and R J E Vines

**Substitution Arrangements**

The Council has a substitution procedure and any substitutions will be announced at the beginning of the meeting.

**Recording of Meetings**

In accordance with the Openness of Local Government Bodies Regulations 2014, 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.