

30 November 2020

<b>Committee</b>	Council
<b>Date</b>	Tuesday, 8 December 2020
<b>Time of Meeting</b>	6:30 pm

This is a remote meeting in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Members of the public will be able to view this meeting whilst it is in session by clicking on the link that will be available on the [Agenda publication](#) page immediately prior to the commencement of the meeting.

## Agenda

### 1. ANNOUNCEMENTS

To receive any announcements from the Chair of the Meeting and/or the Chief Executive.

### 2. APOLOGIES FOR ABSENCE

### 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.

### 4. MINUTES

1 - 25

To approve the Minutes of the meeting held on 29 September 2020.



## 5. ITEMS FROM MEMBERS OF THE PUBLIC

- a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.

*(The deadline for public participation submissions for this meeting is 2 December 2020).*

- b) To receive any petitions submitted under the Council's Petitions Scheme.

## 6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on 8 December 2020.

*(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on the working day immediately preceding the date of the meeting).*

## 7. RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-

### (a) Corporate Peer Challenge - Final Report and Action Plan 26 - 49

At its meeting on 18 November 2020 the Executive Committee considered the Corporate Peer Challenge final report and action plan and **RECOMMENDED TO COUNCIL**:

1. That the peer review action plan be **APPROVED**.
2. That monitoring of the action plan be undertaken by the Overview and Scrutiny Committee on a six-monthly basis.

### (b) Infrastructure Funding Statement 50 - 77

At its meeting on 18 November 2020 the Executive Committee considered the Infrastructure Funding Statement and **RECOMMENDED TO COUNCIL**:

1. That the publication of the Infrastructure Funding Statement (IFS) for 2020 be **APPROVED**.
2. That it be **NOTED** that the Annual Community Infrastructure Levy (CIL) Rates Summary Statement will be published alongside the Infrastructure Funding Statement.

**(c) Replacement Pay and Display Parking Machines**

78 - 82

At its meeting on 18 November 2020 the Executive Committee considered setting aside capital receipts for the replacement of pay and display parking machines and it was **RECOMMENDED TO COUNCIL**:

1. That capital funding of £117,000 be allocated from the Capital Receipts Reserve for the replacement of car park pay and display machines across all authority-owned and charged car parks.
2. That authority be delegated to the Head of Finance and Asset Management to procure suitable parking pay and display machines that offer cash and card payment options with a remote back office function.

**8. NOTICE OF MOTION: SUPPORT FOR TECH TALENT CHARTER**

83 - 89

To note the attached report setting out the decision made at the Overview and Scrutiny Committee meeting on 13 October 2020.

**9. MEMBERSHIP OF GLOUCESTERSHIRE POLICE AND CRIME PANEL**

The Council is asked to note the change in the Council's reserve representative on the Gloucestershire Police and Crime Panel from Councillor A S Reece to Councillor R A Bird.

**10. COVID-19 EMERGENCY DECISIONS TAKEN UNDER URGENCY POWERS IN ACCORDANCE WITH PART 3 OF THE CONSTITUTION**

90 - 112

To note the urgent decisions taken during the COVID-19 pandemic.

**11. 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.

**12. SEPARATE RECOMMENDATION FROM EXECUTIVE COMMITTEE**

The Council is asked to consider and determine a separate recommendation of a policy nature arising from the Executive Committee as follows:-

**(a) Management Arrangements following the Departure of the Deputy Chief Executive**

113 - 120

*(Exempt – Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)*

At its meeting on 18 November 2020 the Executive Committee considered a report which detailed a proposed way forward in respect of the management arrangements to be put in place following the departure of the Deputy Chief Executive and made a recommendation to Council thereon.

**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.