

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 8 July 2020

DATE NOTICE PUBLISHED: Monday, 13 July 2020

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 20 July 2020

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	FINANCIAL OUTTURN REPORT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the general fund outturn for 2019/20, the financing of the capital programme and the annual treasury management report and performance be NOTED. 2. That transfers to and from earmarked reserves be APPROVED. 	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 7	CLIMATE CHANGE AND CARBON REDUCTION AUDIT AND ACTION PLAN	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that:</p> <ol style="list-style-type: none"> 1. the audit report be AGREED as having established the Council’s current position and carbon baseline; and 2. the action plan be NOTED, and agreement given for detailed work and feasibility studies to commence in relation to the carbon reduction options set out in the action plan. 	DCE
	<p>Subject to call-in period - No - Recommendation to Council</p>	

ITEM 8	GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE - EXTENSION OF OPERATING PERIOD	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL:</p> <ol style="list-style-type: none"> 1. That the notice period of 12 months, contained in the Inter Authority Agreement of the Gloucestershire Economic Growth Joint Committee in respect of the extension of that agreement, be waived and removed. 2. That it works in partnership with all Gloucestershire local authorities to enable the Gloucestershire Economic Growth Joint Committee to continue to operate for a further 18 months from 30 September 2020 until 31 March 2022, with Tewkesbury Borough Council as a member, under the terms of the existing Inter Authority Agreement. 3. That authority is delegated to the Borough Solicitor to conclude the necessary legal agreements associated with recommendations 1 and 2 above. 	CE BS
	Subject to call-in period - No - Recommendation to Council	

ITEM 9	RE-OPENING THE HIGH STREETS SAFELY FUND - ACTION PLAN	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the government criteria for the use of the Re-opening the High Streets Safely Fund be NOTED. 2. That the initial action plan be AGREED and that it be NOTED that it was a dynamic document which may change. 3. That authority be delegated to the Deputy Chief Executive, in consultation with the Leader of the Council, to make the decisions needed to implement the action plan or vary it in response to circumstances which may arise as a consequence of the need to re-open the local economy safely, support social distancing or respond to business intelligence, including authority to enter into agreements, notices and other legal documents as necessary. 	DCE
	<p>Subject to call-in period - 1. No - Item to Note 2 & 3 - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 due to the fact that there would be insufficient time for the completion of the call-in process before actions may be required in response to the changing circumstances of the COVID-19 pandemic.</p>	