

18 August 2020

Committee	Executive
Date	Wednesday, 26 August 2020
Time of Meeting	4:00 pm
<p>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.</p> <p>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.</p>	

Agenda

1. ANNOUNCEMENTS

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.

4. MINUTES

1 - 4

To approve the Minutes of the meeting held on 5 August 2020.



Item	Page(s)
5. ITEMS FROM MEMBERS OF THE PUBLIC	
To receive any questions, deputations or petitions submitted under Rule of Procedure 12.	
<i>(The deadline for public participation submissions for this meeting is 20 August 2020)</i>	
6. EXECUTIVE COMMITTEE FORWARD PLAN	5 - 13
To consider the Committee's Forward Plan.	
7. PERFORMANCE MANAGEMENT REPORT - QUARTER FOUR 2019/20	14 - 65
To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter four performance management information.	
8. FINANCIAL UPDATE - QUARTER ONE 2020/21	66 - 79
To consider the quarterly budget position.	
9. COUNCIL TAX REDUCTION SCHEME AND COUNCIL TAX DISCOUNTS 2021/22	80 - 85
To consider and make a recommendation to Council.	
10. 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.	
11. CLEEVE COMMON LEASE	To Follow
<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 the Cleeve Common Lease.	

DATE OF NEXT MEETING
WEDNESDAY, 7 OCTOBER 2020
COUNCILLORS CONSTITUTING COMMITTEE

Councillors: R A Bird (Chair), G F Blackwell, M Dean, M A Gore, D J Harwood, 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.