

10 November 2020

Committee	Executive
Date	Wednesday, 18 November 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

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To approve the Minutes of the meeting held on 21 October 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 12 November 2020).</i>	
6.	EXECUTIVE COMMITTEE FORWARD PLAN	6 - 12
	To consider the Committee's Forward Plan.	
7.	CORPORATE ENFORCEMENT POLICY	13 - 30
	To approve the Corporate Enforcement Policy following a recommendation from Overview and Scrutiny Committee.	
8.	REGULATION OF INVESTIGATORY POWERS (RIPA) / INVESTIGATORY POWERS ACT POLICIES	31 - 81
	To receive a recommendation from the Audit and Governance Committee.	
9.	COUNCIL PLAN PERFORMANCE TRACKER AND COVID-19 RECOVERY TRACKER - QUARTER ONE 2020/21	82 - 168
	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter one performance management and recovery information.	
10.	FINANCIAL UPDATE - QUARTER TWO 2020/21	169 - 194
	To consider the quarterly budget position.	
11.	CORPORATE PEER CHALLENGE - FINAL REPORT AND ACTION PLAN	195 - 218
	To receive the final report and action plan following the corporate peer review challenge and make a recommendation to Council.	
12.	WORMINGTON VILLAGE HALL GRANT UPDATE	To Follow
	To receive an update on the discussions in respect of the Wormington Village Hall grant following the decision of Executive Committee on 8 January 2020.	
13.	TEWKESBURY TOGETHER 2021	219 - 221
	To allocate £25,000 from Reserves to support Tewkesbury Together 2021.	
14.	INFRASTRUCTURE FUNDING STATEMENT	222 - 249
	To consider the Infrastructure Funding Statement and make a recommendation to Council.	

Item	Page(s)
<p>15. REPLACEMENT PAY AND DISPLAY PARKING MACHINES</p> <p>To recommend to Council the setting aside of capital receipts for the replacement of machinery.</p>	250 - 254
<p>16. SEPARATE BUSINESS</p> <p>The Chairman will move the adoption of the following resolution:</p> <p>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.</p>	
<p>17. SEPARATE MINUTES</p> <p>To approve the separate Minutes of the meeting of the Committee held on 21 October 2020.</p>	255 - 257
<p>18. RECYCLING MATTERS</p> <p><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></p> <p>To bring to the attention of the Committee and to consider emerging issues affecting the Council’s recycling service.</p>	258 - 263
<p>19. MANAGEMENT ARRANGEMENTS FOLLOWING THE DEPARTURE OF THE DEPUTY CHIEF EXECUTIVE</p> <p><i>(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)</i></p> <p>To make a recommendation to Council regarding management arrangements to be put into place following the departure of the Deputy Chief Executive.</p>	264 - 270

DATE OF NEXT MEETING
WEDNESDAY, 6 JANUARY 2021
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.