

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 18 November 2020

**DATE NOTICE PUBLISHED:** ddmmyy

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on ddmm 2013

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	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	<p><b>RESOLVED:</b></p> <p>That the Committee’s Forward Plan be <b>NOTED</b>, subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• Council Plan Performance Tracker and COVID-19 Recovery Tracker – Quarter Two 2020/21 – to be moved from 6 January 2021 to 3 February 2021 to align with consideration by the Overview and Scrutiny Committee.</li> <li>• Money Laundering Policy – to be moved from 6 January 2021 to 31 March 2020 to align with consideration by the Audit and Governance Committee which would not make its recommendation until March.</li> </ul>	
	Subject to call-in period - No - Item to Note.	

ITEM 7	CORPORATE ENFORCEMENT POLICY	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Corporate Enforcement Policy be <b>APPROVED</b>.</li> <li>2. That the Head of Corporate Services, in consultation with the Counter Fraud Unit Manager, the Borough Solicitor and the Lead Member for Corporate Governance, be authorised to approve future minor amendments.</li> </ol>	CE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 8	REGULATION OF INVESTIGATORY POWERS (RIPA) / INVESTIGATORY POWERS ACT POLICIES	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Regulation of Investigatory Powers Act 2000 Surveillance and Covert Human Intelligence Source Policy be <b>APPROVED</b>.</li> <li>2. That the Investigatory Powers Act 2016 Acquisition of Communications Data Policy be <b>APPROVED</b>.</li> <li>3. That approval of future minor amendments be delegated to the Borough Solicitor, in consultation with the Counter Fraud Unit Manager and the Lead Member for Corporate Governance.</li> </ol> <p>Subject to call-in period - Yes == No action to be taken prior to the expiry of the call-in period.</p>	BS

ITEM 9	COUNCIL PLAN PERFORMANCE TRACKER AND COVID-19 RECOVERY TRACKER - QUARTER ONE 2020/21	ACTION
	<p><b>RESOLVED:</b></p> <p>That the Overview and Scrutiny Committee's comments on the Council Plan Performance Tracker and COVID-19 Recovery Tracker for Quarter One of 2020/21 be <b>NOTED</b>.</p> <p>Subject to call-in period - No - Item to Note.</p>	

ITEM 10	FINANCIAL UPDATE - QUARTER TWO 2020/21	ACTION
	<p><b>RESOLVED:</b></p> <p>That the financial performance information for the second quarter of 2020/21 be <b>NOTED</b>.</p> <p>Subject to call-in period - No - Item to Note.</p>	

ITEM 11	CORPORATE PEER CHALLENGE - FINAL REPORT AND ACTION PLAN	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL:</b></p> <ol style="list-style-type: none"> <li>1. That the peer review action plan be <b>APPROVED</b>.</li> <li>2. That monitoring of the action plan be undertaken by the Overview and Scrutiny Committee on a six-monthly basis.</li> </ol>	CE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 12	WORMINGTON VILLAGE HALL GRANT UPDATE	ACTION
	<p><b>RESOLVED:</b></p> <p>That the grant offer of £57,700 previously made to Wormington Village Society be <b>WITHDRAWN</b>.</p>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 13	TEWKESBURY TOGETHER 2021	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That £25,000 be allocated from reserves to support Tewkesbury Together 2021.</li> <li>2. That the Head of Development Services and Head of Finance and Asset Management, in consultation with the Lead Member for Finance and Asset Management and the Lead Member for Economic Development/Promotion, be authorised to spend the allocation.</li> </ol>	DCE
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 14	INFRASTRUCTURE FUNDING STATEMENT	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL:</b></p> <ol style="list-style-type: none"> <li>1. That the publication of the Infrastructure Funding Statement (IFS) for 2020 be <b>APPROVED</b>.</li> <li>2. That it be <b>NOTED</b> that the Annual Community Infrastructure Levy (CIL) Rates Summary Statement will be published alongside the Infrastructure Funding Statement.</li> </ol>	DCE
	Subject to call-in period - No - Recommendation to Council.	

ITEM 15	REPLACEMENT PAY AND DISPLAY PARKING MACHINES	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL:</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	DCE
	Subject to call-in period - No - Recommendation to Council.	