

23 December 2020

Committee Executive

Date Wednesday, 6 January 2021

Time of Meeting 4:00 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

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 - 12

To approve the Minutes of the meeting held on 18 November 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 30 December 2020).</i>	
6. EXECUTIVE COMMITTEE FORWARD PLAN	13 - 17
To consider the Committee's Forward Plan.	
7. MEDIUM TERM FINANCIAL STRATEGY	18 - 41
To recommend to Council the adoption of the Medium Term Financial Strategy.	
8. NOTICE OF MOTION: SUPPORT FOR LOCAL ELECTRICITY BILL	42 - 58
To consider the recommendation of the Overview and Scrutiny Committee in respect of the Motion.	
9. COMMUNITY FUNDING SCHEME / S106 PANEL	59 - 62
To approve a new Community Funding Grants scheme as a way forward to allocate outstanding funds for future community projects and to approve the amended composition of the S106 Panel.	
10. LOCAL DEVELOPMENT SCHEME UPDATE	63 - 69
To adopt the updated Local Development Scheme for Tewkesbury Borough.	
11. SEPARATE BUSINESS	
The Chair 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 MINUTES	70 - 73
To approve the separate Minutes of the meeting of the Committee held on 18 November 2020.	
13. EXTENSION TO THE COUNCIL'S CONTRACT WITH UBICO LTD	74 - 79
<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 an extension of the current contract and make a recommendation to Council.	

DATE OF NEXT MEETING
WEDNESDAY, 3 FEBRUARY 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.