

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 6 January 2021
DATE NOTICE PUBLISHED: Monday, 11 January 2021
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday, 18 January 2021

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
BS - Borough Solicitor
HComS - Head of Community Services
HCorS - Head of Corporate Services
HDS - Head of Development Services
HF&AM - Head of Finance and Asset Management

ITEM 6	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	RESOLVED: That the Committee’s Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note	

ITEM 7	MEDIUM TERM FINANCIAL STRATEGY	ACTION
	RESOLVED: That it be RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2021/22-2025/26 be ADOPTED .	HF&AM
	Subject to call-in period - No - Recommendation to Council	

ITEM 8	NOTICE OF MOTION: SUPPORT FOR LOCAL ELECTRICITY BILL	ACTION
	<p>RESOLVED:</p> <p>That, while we are appreciative that the motion recognises this Council's climate change work, and we also recognise the important role locally produced electricity can provide if properly integrated, we do find the motion, at this current time, lacking in information on how it could work and it raises serious concerns over the infrastructure to deliver it, security of power supply delivery, cost and the potential financial and reputational damage implications for this Council. Consequently the motion is rejected.</p>	HF&AM
	<p>Subject to call-in period - No - Decision delegated to the Executive Committee by the Council.</p>	

ITEM 9	COMMUNITY FUNDING SCHEME / S106 PANEL	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the creation of a Community Grants Scheme be APPROVED. 2. That the development of the scheme be delegated to the Head of Development Services and the Head of Finance and Asset Management, including the formation of criteria and the consultation process to be undertaken to allocate the grants. 3. That the S106 Panel comprise: <ul style="list-style-type: none"> • The Lead Member for Community. • The Lead Member for Built Environment. • The Lead Member for Finance and Asset Management. • The Lead Member for Health and Wellbeing. • Local Member(s) for where the S106 derived as well as from the Ward the funding crosses into (where applicable). <p>Any Lead Member who cannot attend the meeting can nominate a substitute from the Membership of the Executive Committee.</p> 	HDS HF&AM
	<p>Subject to call-in period - Yes - No action to be taken until the expiry of the call-in period.</p>	

ITEM 10	LOCAL DEVELOPMENT SCHEME UPDATE	ACTION
	<p>RESOLVED:</p> <p>That the updated Local Development Scheme for Tewkesbury Borough, as attached to the report at Appendix 1, be ADOPTED to take effect immediately.</p> <hr/> <p>Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 because there would be insufficient time for the completion of the call-in process before the implementation of the decision.</p>	HDS