

14 February 2022

<b>Committee</b>	Council
<b>Date</b>	Tuesday, 22 February 2022
<b>Time of Meeting</b>	6:00 pm
<b>Venue</b>	Tewkesbury Borough Council Offices, Severn Room

## **ALL MEMBERS OF THE COUNCIL ARE REQUESTED TO ATTEND**

### **Agenda**

#### **1. ANNOUNCEMENTS**

1. When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the visitors' car park at the front of the building and await further instructions (during office hours staff should proceed to their usual assembly point; outside of office hours proceed to the visitors' car park). Please do not re-enter the building unless instructed to do so.

In the event of a fire any person with a disability should be assisted in leaving the building.

2. To receive any announcements from the Chair of the Meeting and/or the Chief Executive.

#### **2. APOLOGIES FOR ABSENCE**



### 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 25 January 2022.

### 5. ITEMS FROM MEMBERS OF THE PUBLIC

- a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.

*(The deadline for public participation submissions for this meeting is 16 February 2022).*

- b) To receive any petitions submitted under the Council's Petitions Scheme.

### 6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on Monday 21 February 2022.

*(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on Monday 14 February 2022).*

### 7. RECOMMENDATION FROM EXECUTIVE COMMITTEE

The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-

#### (a) Budget 2022/23

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*(If a Councillor intends to move a Motion or Amendment in relation to the Council's annual budget, the text of the proposed Motion or Amendment must be submitted in writing to the Borough Solicitor by 9.00am on the working day preceding the day of the Council meeting).*

At its meeting on 2 February 2022 the Executive Committee considered the 2022/23 budget and **RECOMMENDED TO COUNCIL** that:

1. a net budget of £9,821,535 be **APPROVED**;
2. a Band D Council Tax of £134.36, an increase of £5.00pa, be **APPROVED**;
3. growth items be included within the budget for 2022/23, as proposed in Appendix A to the report; and

Item	Page(s)
4. the capital programme, as proposed in Appendix B to the report, be <b>APPROVED</b> .	
<i>The report before the Council incorporates the amendments sent to the Executive Committee separately.</i>	
<b>8. PAY POLICY STATEMENT 2022/23</b>	33 - 44
To approve the Pay Policy Statement 2022/23.	
<b>9. CONTINUATION OF GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE - TO 31 MARCH 2023</b>	45 - 48
To agree the continued operation of the Gloucestershire Economic Growth Joint Committee, with the Council's participation as a member authority, from 4 March 2022 until 31 March 2023 under the terms set out in the associated Inter Authority Agreement and to delegate authority to the Borough Solicitor to agree and complete the appropriate legal documentation to allow the Inter Authority Agreement to be extended to 31 March 2023.	
<b>10. COUNCIL TAX SETTING 2022/23</b>	To Follow
To agree the Council Tax for 2022/23.	
<b>11. SEPARATE BUSINESS</b>	
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.	
<b>12. LAND ACQUISITION WITHIN THE TEWKESBURY GARDEN TOWN AREA</b>	49 - 61
<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 acquisition of land.	
<b>13. APPOINTMENT OF CHIEF EXECUTIVE</b>	To Follow
<i>(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)</i>	
To receive a recommendation from the Chief Executive Appointment Committee on the appointment of a new Chief Executive.	

**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 and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Mayor will take reasonable steps to ensure that any request not to be recorded is complied with.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the public and press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

**Head of Democratic Services****for Borough Solicitor**