

# DECISION NOTICE

**COMMITTEE:** Executive  
**DATE:** Wednesday, 7 July 2021  
**DATE NOTICE PUBLISHED:** Monday, 12 July 2021  
**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 19 July 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  
HDemS - Head of Democratic Services  
HDS - Head of Development Services  
HF&AM - Head of Finance and Asset Management

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

ITEM 7	COUNCIL PLAN PERFORMANCE TRACKER AND COVID-19 RECOVERY TRACKER - QUARTER FOUR 2020/21	ACTION
	<b>RESOLVED:</b> That the Council Plan Performance Tracker and COVID-19 Recovery Tracker - Quarter Four 2020/21 be <b>NOTED</b> .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	FINANCIAL OUTTURN REPORT (INCLUDING CAPITAL FINANCING AND EARMARKED RESERVES)	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the General Fund outturn for 2020/21, the financing of the Capital Programme and the Annual Treasury Management Report and performance be <b>NOTED</b>.</li> <li>2. That the transfers to and from earmarked reserves be <b>APPROVED</b>.</li> </ol>	HF&AM
	<p>Subject to call-in period - 1. No - Item to Note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 9	CARBON REDUCTION ACTION PLAN	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the progress achieved in year one of the action plan be <b>NOTED</b>.</li> <li>2. That the recommended year 2 action plan be <b>APPROVED</b>.</li> <li>3. That it be <b>RECOMMENDED TO COUNCIL</b> that, from April 2022, a permanent Carbon Reduction Programme Officer post be included within the ongoing base budget of the Council at an estimated cost of £40,600.</li> </ol>	HF&AM
	<p>Subject to call-in period - 1. No - Item to Note. 2. No - Ongoing Matter. 3. No - Recommendation to Council.</p>	

ITEM 10	A417 MISSING LINK	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the update on the A417 Missing Link Development Consent Order process be <b>NOTED</b>.</li> <li>2. That authority be delegated to the Head of Development Services, in consultation with the Leader of the Council and the Lead Member for Built Environment, to agree the Statement of Common Ground and the Local Impact Report for the scheme with Highways England.</li> </ol>	HDS
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 11	INITIAL PROPOSALS FOR NEW PARLIAMENTARY CONSTITUENCY BOUNDARIES IN THE SOUTH WEST REGION	ACTION
	<p><b>RESOLVED:</b></p> <p>That the Council's response to the Boundary Commission's proposals for the new Parliamentary constituencies in the Gloucestershire and Wiltshire Sub-Region be delegated to the Borough Solicitor based on the comments in Paragraph 5.1 of the report and the additional views expressed by the Committee.</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 consultation deadline.</p>	BS