

23 August 2021

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 1 September 2021
<b>Time of Meeting</b>	2:00 pm
<b>Venue</b>	Tewkesbury Borough Council Offices, Severn Room

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

### **Agenda**

#### **1. ANNOUNCEMENTS**

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. 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.



	<b>Item</b>	<b>Page(s)</b>
<b>4.</b>	<b>MINUTES</b>  To approve the Minutes of the meeting held on 7 July 2021.	1 - 9
<b>5.</b>	<b>ITEMS FROM MEMBERS OF THE PUBLIC</b>  To receive any questions, deputations or petitions submitted under Rule of Procedure 12.  <i>(The deadline for public participation submissions for this meeting is 25 August 2021)</i>	
<b>6.</b>	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>  To consider the Committee's Forward Plan.	10 - 17
<b>7.</b>	<b>FINANCIAL UPDATE - QUARTER ONE 2021/22</b>  To consider the quarterly budget position.	18 - 28
<b>8.</b>	<b>COUNCIL PLAN 2020-2024 (YEAR 2) REFRESH AND COVID-19 CORPORATE RECOVERY PLAN REFRESH</b>  To recommend to Council the adoption of the of the Council Plan and COVID-19 Recovery Plan refresh.	29 - 67
<b>9.</b>	<b>PROCEEDS OF CRIME AND ANTI-MONEY LAUNDERING POLICY</b>  To approve the Proceeds of Crime and Anti-Money Laundering Policy.	68 - 78
<b>10.</b>	<b>USE OF THE INTERNET AND SOCIAL MEDIA IN INVESTIGATIONS AND ENFORCEMENT POLICY</b>  To approve the Use of the Internet and Social Media in Investigations and Enforcement Policy.	79 - 86
<b>11.</b>	<b>TEWKESBURY BOROUGH HERITAGE STRATEGY</b>  To approve the draft Heritage Strategy for consultation purposes.	87 - 104
<b>12.</b>	<b>SUPPLEMENTARY PLANNING DOCUMENT - SHOPFRONTS, SHUTTERS AND SIGNAGE: DESIGN GUIDANCE FOR TEWKESBURY</b>  To consider the Supplementary Planning Document - Shopfronts, Shutters and Signage: Design Guidance for Tewkesbury and recommend it for the purposes of public consultation.	105 - 120

**DATE OF NEXT MEETING**

**WEDNESDAY, 6 OCTOBER 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 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 Chairman 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.