

# DECISION NOTICE

<b>COMMITTEE:</b>	<b>Executive</b>
<b>DATE:</b>	<b>Wednesday, 1 September 2021</b>
<b>DATE NOTICE PUBLISHED:</b>	<b>Monday, 6 September 2021</b>
<b>CALL-IN PERIOD TO EXPIRE ON:</b>	<b>Midnight on Monday, 13 September 2021</b>

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	FINANCIAL UPDATE - QUARTER ONE 2021/22	ACTION
	<b>RESOLVED:</b> That the financial performance information for the first quarter of 2021/22 be <b>NOTED</b> .	
	Subject to call-in period - No - Item to Note.	

<b>ITEM 8</b>	<b>COUNCIL PLAN 2020-2024 (YEAR 2) REFRESH AND COVID-19 CORPORATE RECOVERY PLAN REFRESH</b>	<b>ACTION</b>
	<p><b>RESOLVED:</b></p> <p>That the Council Plan refresh and the COVID-19 Corporate Recovery Plan refresh be <b>RECOMMENDED TO COUNCIL</b> for <b>ADOPTION</b>.</p>	HCorS
	Subject to call-in period - No - Recommendation to Council.	

<b>ITEM 9</b>	<b>PROCEEDS OF CRIME AND ANTI-MONEY LAUNDERING POLICY</b>	<b>ACTION</b>
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Proceeds of Crime and Anti-Money Laundering Policy, as attached to the report at Appendix 1, be <b>APPROVED</b>.</li> <li>2. That authority be delegated to the Head of Finance and Asset Management, in consultation with the Counter Fraud Unit Manager, One Legal and the Lead Member for Corporate Governance, to approve future minor amendments to the policy.</li> </ol>	HF&AM
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

<b>ITEM 10</b>	<b>USE OF THE INTERNET AND SOCIAL MEDIA IN INVESTIGATIONS AND ENFORCEMENT POLICY</b>	<b>ACTION</b>
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>3. That the Use of Internet and Social Media in Investigations and Enforcement Policy, as attached to the report at Appendix 1, be <b>APPROVED</b>.</li> <li>4. That authority be delegated to the Borough Solicitor, in consultation with the Counter Fraud Unit Manager and the Lead Member for Corporate Governance, to approve future minor amendments to the policy.</li> </ol>	HF&AM
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	TEWKESBURY BOROUGH HERITAGE STRATEGY	ACTION
	<p><b>RESOLVED:</b></p> <p>5. That the draft Tewkesbury Borough Heritage Strategy be <b>APPROVED FOR CONSULTATION PURPOSES.</b></p> <p>6. That authority be delegated to the Head of Development Services to make any necessary minor amendments, as considered appropriate, to the draft strategy prior to consultation.</p>	HDS
	Subject to call-in period - No - Ongoing matter for consultation.	

ITEM 12	SUPPLEMENTARY PLANNING DOCUMENT - SHOPFRONTS, SHUTTERS AND SIGNAGE: DESIGN GUIDANCE FOR TEWKESBURY	ACTION
	<p><b>RESOLVED:</b></p> <p>7. That the draft Shopfronts, Shutters and Signage Design Guidance for Tewkesbury Borough Supplementary Planning Document (SPD) be <b>APPROVED FOR CONSULTATION PURPOSES.</b></p> <p>8. That authority be delegated to the Head of Development Services to make any necessary minor amendments, as considered appropriate, to the draft strategy prior to consultation.</p>	HDS
	Subject to call-in period - No - Ongoing matter for consultation.	