

DECISION NOTICE

COMMITTEE:	Executive
DATE:	Wednesday, 17 November 2021
DATE NOTICE PUBLISHED:	Friday, 19 November 2021
CALL-IN PERIOD TO EXPIRE ON:	Midnight on Friday, 26 November 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
	RESOLVED: That the Committee’s Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	DEVELOPMENT MANAGEMENT REVIEW	ACTION
	RESOLVED: 1. That the Council’s response to the review be ENDORSED and the high-level action plan attached to the report be APPROVED . 2. That the Transform Working Group monitor the delivery of the action plan.	HDS
	Subject to call-in period - No - Ongoing Matter.	

ITEM 8	FINANCIAL UPDATE - QUARTER TWO 2021/22	ACTION
	<p>RESOLVED: That the financial performance for the first half of 2021/22 be NOTED.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 9	REVIEW OF TREE SAFETY MANAGEMENT POLICY	ACTION
	<p>RESOLVED: That the updated Tree Safety Management Policy be APPROVED.</p>	HF&AM
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 10	ENVIRONMENTAL HEALTH ENFORCEMENT POLICY AND FIXED PENALTY SCHEME	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the updated and refreshed Environmental Health Enforcement Policy, and Appendix 1 to the report setting out the use of Fixed Penalty Notices, be APPROVED. 2. That the Head of Community Services be authorised to approve any future minor amendments, in consultation with the Borough Solicitor and the Lead Member for Clean and Green Environment. 	HComS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	ANNUAL INFRASTRUCTURE FUNDING STATEMENT (IFS) AND COMMUNITY INFRASTRUCTURE LEVY (CIL) RATE SUMMARY STATEMENT REQUIREMENTS	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL:</p> <ol style="list-style-type: none"> 1. That the publication of the Infrastructure Funding Statement (IFS) relating to the financial year ending 31 March 2021 by 31 December 2021 be APPROVED. 2. That the Annual Community Infrastructure Levy (CIL) Rate Summary Statement be published alongside the IFS. 	HDS
	Subject to call-in period - No - Recommendation to Council.	

ITEM 12	LOCAL HERITAGE LIST SELECTION CRITERIA FOR TEWKESBURY BOROUGH SUPPLEMENTARY PLANNING DOCUMENT (SPD)	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the draft Supplementary Planning Document (SPD): Local Heritage List Selection Criteria for Tewkesbury Borough be APPROVED for consultation subject to the inclusion of bridges in the list of assets. 2. That authority be delegated to the Head of Development Services to make any minor amendments to the draft document as considered appropriate prior to consultation. 	HDS
	Subject to call-in period - No - Ongoing Matter.	

ITEM 13	PENSION DISCRETIONS POLICY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the revised Pensions Discretions Policy be APPROVED. 2. That authority be delegated to the Borough Solicitor to make amendments to the Scheme of Delegation to increase the financial limit from £10,000 to £20,000 (or where expenditure could not be found within existing budgets) before it would be referred to Executive Committee. Requests below that level of expenditure to be delegated to the roles clarified as Head of Paid Service and S151 Officer in consultation with the Lead Member for Finance and Asset Management. 3. That the Policy be reviewed annually but only brought to the Executive Committee for review every three years or when a change is required whichever is sooner. 	HCorS
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	