

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 5 January 2022

**DATE NOTICE PUBLISHED:** Monday, 10 January 2022

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Monday, 17 January 2022

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
	<p><b>RESOLVED:</b>            That the Committee’s Forward Plan be <b>NOTED</b>.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 7	COMMUNITY GOVERNANCE REVIEW DRAFT PROPOSALS	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the draft recommendations for the Borough-wide Community Governance Review be <b>ENDORSED</b> for further consultation purposes.</li> <li>2. That authority be delegated to the Borough Solicitor, in consultation with the Community Governance Review Working Group, to:               <ol style="list-style-type: none"> <li>a. consider the suggestion of forming a new Coopers Edge Parish Council covering the areas in the Borough that fall within the Parishes of Brockworth and Hucclecote and to make a recommendation to b included in the draft proposals report; and</li> <li>b. make any minor wording / accuracy changes prior to the draft proposals being released for consultation.</li> </ol> </li> </ol>	BS
	Subject to call-in period - No - Ongoing Matter.	

ITEM 8	INTERIM HOUSING STRATEGY 2021/22 MONITORING REPORT	ACTION
	<p><b>RESOLVED:</b> That the Housing Strategy Action Plan progress for 2021-2022 be <b>NOTED</b>.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 9	TREASURY AND CAPITAL MANAGEMENT	ACTION
	<p><b>RESOLVED:</b> That it be <b>RECOMMENDED TO COUNCIL</b> that the following strategies and statements be <b>ADOPTED</b>:</p> <ul style="list-style-type: none"> <li>• The Capital Strategy 2022/23.</li> <li>• The Investment Strategy 2022/23.</li> <li>• The Minimum Revenue Provision Statement 2022/23.</li> <li>• The Treasury Management Strategy 2022/23.</li> </ul>	HF&AM
	Subject to call-in period - No - Recommendation to Council.	

ITEM 10	SOCIAL MEDIA POLICY - REVIEW	ACTION
	<p><b>RESOLVED:</b> That the updated Social Media Policy and Guidelines be <b>APPROVED</b>.</p>	HCorS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	REVIEW OF PROCUREMENT STRATEGY	ACTION
	<p><b>RESOLVED:</b> That the updated Corporate Procurement Policy be <b>APPROVED</b>.</p>	HF&AM
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 12	REVIEW OF THE COUNCIL'S SANDBAG POLICY	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the revised Sandbag Policy be <b>APPROVED</b>.</li> <li>2. That the Head of Community Services be authorised to make minor amendments to the policy e.g. adding or removing Parish Councils to the list in the appendix to the policy.</li> </ol>	HComS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 13	SUPPORTING ATTENDANCE POLICY	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the revised Supporting Attendance Policy and associated documents be <b>APPROVED</b>.</li> <li>2. That it be <b>AGREED</b> that the Policy be reviewed every three years.</li> </ol>	HCorS
	Subject to call-in period - Yes - No action to be taken prior to the call-in period.	

ITEM 14	SHOPFRONTS, SHUTTERS AND SIGNAGE: DESIGN GUIDANCE FOR TEWKESBURY BOROUGH SUPPLEMENTARY PLANNING DOCUMENT	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Consultation Statement and amended Supplementary Planning Document: Shopfronts, Shutters and Signage Design Guidance for Tewkesbury Borough be <b>APPROVED FOR CONSULTATION</b>.</li> <li>2. That, at the end of the consultation period, the amended Supplementary Planning Document be <b>RECOMMENDED TO COUNCIL</b> subject to there being no substantive comments being made during the consultation.</li> <li>3. That authority be delegated to the Head of Development Services to make any minor amendments to the draft document as considered appropriate prior to adoption.</li> </ol>	HDS
	Subject to call-in period - No - Ongoing Matter.	