

DECISION NOTICE

COMMITTEE:	Executive
DATE:	Wednesday, 2 March 2022
DATE NOTICE PUBLISHED:	Friday, 4 March 2022
CALL-IN PERIOD TO EXPIRE ON:	Midnight on Friday, 11 March 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 5	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	RESOLVED: That the Committee’s Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 6	FINANCIAL UPDATE - QUARTER THREE 2021/22	ACTION
	RESOLVED: That the financial performance information for the third quarter of 2021/22 be NOTED .	HF&AM
	Subject to call-in period - No - Item to Note.	

ITEM 7	DIGITAL APPROACH STRATEGY	ACTION
	RESOLVED: That the proposed Digital Approach Strategy be APPROVED .	HCorS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 8	HOUSING AND HOMELESSNESS STRATEGY 2022-26	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the Housing and Homelessness Strategy 2022-26 be APPROVED, subject to the wording around Gypsies, Travellers and Travelling Showpeople being reviewed for consistency.</p>	HComS
	Subject to call-in period - No - Recommendation to Council	

ITEM 9	TEWKESBURY BOROUGH COUNCIL DOMESTIC WASTE AND RECYCLING COLLECTION SERVICES POLICY AND PROCEDURES REVIEW	ACTION
	<p>RESOLVED:</p> <p>That the updated Domestic Waste and Recycling Collection Services Policy and Procedures be APPROVED.</p>	HComS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 10	HACKNEY CARRIAGE (TAXI) AND PRIVATE HIRE LICENSING POLICY MOBILE HOMES AND CARAVAN SITES LICENSING POLICY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the amendment to the medical criteria, as set out at Paragraph 2.9 of the report, which would be incorporated in the revised draft policy attached at Appendix A to the report, be APPROVED. 2. That the revised Hackney Carriage (Taxi) and Private Hire Licensing Policy, attached to the report at Appendix A, incorporating the Gloucestershire Common Standards which the Licensing Committee agreed at its meeting on 17 February 2022, be ADOPTED. 3. That the revised Mobile Homes and Caravan Sites Licensing Policy, attached at Appendix C to the report, agreed by the Licensing Committee at its meeting on 16 October 2021, be ADOPTED. 	HComS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	LOCAL HERITAGE LIST SELECTION CRITERIA FOR TEWKESBURY BOROUGH. SUPPLEMENTARY PLANNING DOCUMENT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Consultation Statement and amended Supplementary Planning Document: Local Heritage List Selection Criteria for Tewkesbury Borough be APPROVED for consultation purposes. 2. That the amended Supplementary Planning Document be RECOMMENDED TO COUNCIL for ADOPTION at the end of the consultation period, subject to no substantive comments being made during the consultation. 3. That authority be delegated to the Head of Development Services to make any necessary minor amendments to the draft document as considered appropriate prior to adoption. <p>Subject to call-in period - No - Ongoing Matter.</p>	HDS

ITEM 12	GLOUCESTERSHIRE HEALTH OVERVIEW AND SCRUTINY COMMITTEE 2022/23 FINANCIAL CONTRIBUTION	ACTION
	<p>RESOLVED:</p> <p>That, subject to the Overview and Scrutiny Committee representative's continued monitoring and regular reporting to the Overview and Scrutiny Committee, the specific consideration of the payment of the Council's contribution to the Gloucestershire Health Overview and Scrutiny Committee on an annual basis no longer be required.</p> <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	HCorS