

DECISION NOTICE

COMMITTEE:	Executive
DATE:	Wednesday, 30 March 2022
DATE NOTICE PUBLISHED:	Monday, 4 April 2022
CALL-IN PERIOD TO EXPIRE ON:	Midnight on Monday, 11 April 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
	CD	- Corporate Director
	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	COUNCIL PLAN PERFORMANCE TRACKER AND COVID-19 RECOVERY TRACKER - QUARTER THREE 2021/22	ACTION
	RESOLVED: That the findings of the Overview and Scrutiny Committee’s review of the quarter three performance management and recovery information be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	DISCRETIONARY RATE RELIEF POLICY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Discretionary Rate Relief Policy, as attached at Appendix A to the report, be ADOPTED. 2. That authority be delegated to the Head of Finance and Asset Management, in consultation with the Lead Member for Finance and Asset Management, to implement any further business rate reliefs introduced by government. 	HCorS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 9	DISCRETIONARY HOUSING PAYMENTS POLICY	ACTION
	<p>RESOLVED:</p> <p>That the Discretionary Housing Payments Policy, as attached at Appendix A to the report, be ADOPTED with effect from 1 April 2022.</p>	HCorS
	Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 because there would be insufficient time for the completion of the call-in process before implementation of the decision.	

ITEM 10	STATEMENT OF COMMUNITY INVOLVEMENT	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the revised Statement of Community Involvement be ADOPTED.</p>	HDS
	Subject to call-in period - No - Recommendation to Council.	

ITEM 11	LOCAL DEVELOPMENT SCHEME	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the updated Local Development Scheme for Tewkesbury Borough, as attached at Appendix 1 to the report, be ADOPTED.</p>	HDS
	Subject to call-in period - No - Recommendation to Council	

ITEM 12	MANAGING CONTRACTORS SAFELY POLICY REVIEW	ACTION
	<p>RESOLVED: That the revised Managing Contractors Safely Policy be APPROVED.</p>	HComS
	<p>Subject to call-in period - Yes - No action to be taken prior to expiry of the call-in period.</p>	

ITEM 13	SOLAR CAR PARK CANOPY	ACTION
	<p>RESOLVED: That the use of up to £447,200 from the asset management and carbon reduction earmarked reserves be APPROVED to enable the delivery of a solar car park canopy.</p>	HF&AM
	<p>Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 because there would be insufficient time for the completion of the call-in process before implementation of the decision.</p>	