

14 June 2021

Committee	Council
Date	Tuesday, 22 June 2021
Time of Meeting	6:30 pm
Venue	Tewkesbury Borough Council Offices, Severn Room

ALL MEMBERS OF THE COUNCIL ARE REQUESTED TO ATTEND

Agenda

1. ANNOUNCEMENTS

1. When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the visitors' car park at the front of the building and await further instructions (during office hours staff should proceed to their usual assembly point; outside of office hours proceed to the visitors' car park). Please do not re-enter the building unless instructed to do so.

In the event of a fire any person with a disability should be assisted in leaving the building.

2. To receive any announcements from the Chair of the Meeting and/or the Chief Executive.

2. APOLOGIES FOR ABSENCE



Item	Page(s)
3. DECLARATIONS OF INTEREST	
<p>Pursuant to the adoption by the Council on 26 June 2012 of the Tewkesbury Borough Council Code of Conduct, effective from 1 July 2012, as set out in Minute No. CL.34, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.</p>	
4. MINUTES	1 - 10
<p>To approve the Minutes of the meeting held on 4 May 2021.</p>	
5. ITEMS FROM MEMBERS OF THE PUBLIC	
<p>a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.</p> <p><i>(The deadline for public participation submissions for this meeting is 16 June 2021).</i></p>	
<p>b) To receive any petitions submitted under the Council's Petitions Scheme.</p>	
6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
<p>To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on 21 June 2021.</p> <p><i>(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on 14 June 2021).</i></p>	
7. CONSIDERATION OF A PETITION REQUESTING THAT THE COUNCIL INSTIGATES A FULL TRANSPARENT REVIEW OF PLANNING AND WATER MANAGEMENT POLICY FOR THE AREA OF ASH LANE AND DOWN HATHERLEY LANE IN DOWN HATHERLEY.	11 - 26
<p>To consider the details of a petition and request Officers to consider the planning issues raised by the Petition as part of the review of the Joint Core Strategy.</p>	
8. CONSIDERATION OF A PETITION REQUESTING THAT THE COUNCIL REDUCE FLOODING, EXAMINE FLOOD RISK IN DETAIL BEFORE ALLOCATING MORE DEVELOPMENT SITES	27 - 44
<p>To consider the details of a petition and request that Officers ensure the issues raised within it are considered as part of the Strategic Flood Risk Assessment prepared in connection with the review of the Joint Core Strategy which will inform the identification of strategic site allocations.</p>	

9. RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-

(a) Treasury and Capital Management

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At its meeting on 3 March 2021 the Executive Committee considered a range of policies, strategies and statements in respect of the Council's treasury and capital management and **RECOMMENDED TO COUNCIL** that the following be **ADOPTED**:

- The Capital Strategy 2021/22.
- The Investment Strategy 2021/22.
- The Minimum Revenue Provision Statement 2021/22.
- The Treasury Management Strategy 2021/22.
- The Flexible Use of Capital Receipts Policy 2021/22.

10. ANNUAL STATE OF THE BOROUGH REPORT

78 - 88

To receive the annual 'State of the Borough' report and receive a verbal update from the Leader of the Council.

11. ANNUAL OVERVIEW AND SCRUTINY COMMITTEE REPORT

89 - 117

To receive the annual report of the Overview and Scrutiny Committee.

12. COVID-19 EMERGENCY DECISION TAKEN UNDER URGENCY POWERS IN ACCORDANCE WITH PART 3 OF THE CONSTITUTION

118 - 122

To note the urgent decision taken during the COVID-19 pandemic.

13. NOTICE OF MOTION: SUPPORT OF THE CLIMATE AND ECOLOGICAL EMERGENCY BILL

The following Motion will be proposed by Councillor Cody and seconded by Councillor Jordan:

Humans have already caused irreversible climate change, the impacts of which are being felt in the UK and around the world. Global temperatures have increased by over 1 degree Celsius from pre-industrial levels. Atmospheric CO₂ levels are above 400 parts per million (ppm) and continue to rise—this far exceeds the 350 ppm deemed to be a safe level for humanity.

Without more significant and sustained action, the world is set to exceed the Paris Agreement's 1.5°C limit between 2030 and 2040. Therefore, the current UK target of net zero by 2050 is not sufficient. It is too little too late.

The increase in harm caused by a rise of 2°C rather than 1.5°C is significant. This is described by the Intergovernmental Panel on Climate Change's Special Report on Global Warming of 1.5°C published in October 2018. According to the IPCC, limiting heating to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society, the private sector and local communities. The costs of failing

to address this crisis will far outstrip the investments required to prevent it. Investing now will bring many benefits in the form of good jobs, breathable cities and thriving communities.

Council notes that:

1. Many local authorities are playing an important role in the UK taking action to achieve net zero.
2. There is a Bill before Parliament — the Climate and Ecological Emergency Bill (published as the Climate and Ecology Bill)— according to which the UK Government must develop an emergency strategy that:
 - i. requires that the UK plays its fair and proper role in reducing greenhouse gas emissions consistent with at least a 66% chance of limiting global temperature increase to 1.5 degrees Celsius above pre-industrial temperatures; this corresponds to the most ambitious global mitigation pathway available according to the 2018 IPCC 1.5C Report.
 - ii. ensures that all the UK's consumption emissions are accounted for, including international aviation and passenger shipping;
 - iii. ensures that steps to mitigate emissions do not damage ecosystems, food and water availability, and human health;
 - iv. ensures that steps taken to increase the health, abundance, diversity and resilience of species, populations and ecosystems follow the mitigation and conservation hierarchy – avoid, minimise, restore and offset;
 - v. restores and expands natural ecosystems and enhances the management of cultivated ecosystems to protect and enhance biodiversity, ecological processes and ecosystem service provision, including optimising the state of resilient carbon sinks;
 - vi. includes measures to protect, restore and enhance ecosystems in the United Kingdom and elsewhere, where activity is generated from within the United Kingdom that is harmful to ecosystems;
 - vii. ensures an end to exploration, extraction, export and import of fossil fuels by the United Kingdom as rapidly as possible; and
 - viii. sets up an independent citizens' assembly, representative of the UK's population, to engage with the UK Parliament and UK Government and help develop the emergency strategy.

Council therefore resolves to:

1. Support the Climate and Ecological Emergency (CEE) Bill;
2. Inform the local media of this decision; and
3. Write to local Members of Parliament, asking them to support or thanking them for supporting the CEE Bill; and

4. Write to the CEE Bill Alliance, the organisers of the campaign for the Bill, expressing its support (campaign@ceebill.uk).

14. SEPARATE BUSINESS

The Chair will move the adoption of the following resolution:

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

15. REVIEW OF TEMPORARY MANAGEMENT ARRANGEMENTS

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(Exempt –Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)

To consider the Council's temporary management arrangements.

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Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the public and press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

Head of Democratic Services

**for Sara J Freckleton
Borough Solicitor**