

18 July 2022

<b>Committee</b>	Council
<b>Date</b>	Tuesday, 26 July 2022
<b>Time of Meeting</b>	6:00 pm
<b>Venue</b>	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)
<b>3. DECLARATIONS OF INTEREST</b>	
<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>	
<b>4. MINUTES</b>	1 - 17
<p>To approve the Minutes of the meetings held on 10 and 17 May 2022 and the Extraordinary Meeting held on 8 June 2022.</p>	
<b>5. ITEMS FROM MEMBERS OF THE PUBLIC</b>	
<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 20 July 2022).</i></p>	
<p>b) To receive any petitions submitted under the Council's Petitions Scheme.</p>	
<b>6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>	
<p>To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on Monday 25 July 2022.</p> <p><i>(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on Monday 18 July 2022).</i></p>	
<b>7. RECOMMENDATIONS FROM EXECUTIVE COMMITTEE</b>	
<p>The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-</p>	
<b>(a) Interim Medium Term Financial Strategy</b>	18 - 33
<p>At its meeting on 1 June 2022, the Executive Committee considered the interim Medium Term Financial Strategy and <b>RECOMMENDED TO COUNCIL</b> that it be <b>ADOPTED</b>.</p>	
<b>(b) Council Plan 2020/24 Refresh</b>	34 - 56
<p>At its meeting on 1 June 2022, the Executive Committee considered the Council Plan 2020/24 refresh and <b>RECOMMENDED TO COUNCIL</b> that it be <b>ADOPTED</b>.</p>	

**8. AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2021/22** 57 - 67

To consider the Audit and Governance Committee Annual Report 2021/22.

*A verbal update on the outcome of the Audit and Governance Committee's consideration of the annual report will be provided at the meeting.*

**Recording of Meetings**

In accordance with the Openness of Local Government Bodies Regulations 2014, please be aware that the proceedings of this meeting may be recorded and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Mayor will take reasonable steps to ensure that any request not to be recorded is complied with.

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  
Corporate Director**