

28 November 2022

Committee	Council
Date	Tuesday, 6 December 2022
Time of Meeting	6:00 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



3. DECLARATIONS OF INTEREST

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.

4. MINUTES

1 - 7

To approve the Minutes of the meeting held on 27 September 2022.

5. ITEMS FROM MEMBERS OF THE PUBLIC

- a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.

(The deadline for public participation submissions for this meeting is Wednesday 30 November 2022).

- b) To receive any petitions submitted under the Council's Petitions Scheme.

6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on Monday 5 December 2022.

(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on Monday 28 November 2022).

7. 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) Infrastructure Funding Statement (IFS) and Community Infrastructure Levy (CIL) Rate Summary Statement Requirements

8 - 37

At its meeting on 16 November 2022 the Executive Committee considered the Infrastructure Funding Statement (IFS) and Community Infrastructure Levy (CIL) Rate Summary Statement Requirements and **RECOMMENDED TO COUNCIL:**

1. That the publication of the Infrastructure Funding Statement (IFS) relating to the financial year ending 31 March 2022 by 31 December 2022 be **APPROVED**.
2. That the annual Community Infrastructure Levy Rate Summary Statement be published alongside the Infrastructure Funding Statement by 31 December 2022.

**(b) Council Tax Reduction Scheme and Council Tax Discounts
2023/24**

38 - 42

At its meeting on 16 November 2022 the Committee considered the Council Tax Reduction Scheme and Council Tax Discounts 2023/24 and **RECOMMENDED TO COUNCIL**:

1. That the default Council Tax Reduction Scheme be **ADOPTED** effective from 1 April 2023 with a minor revision to the national working age regulations to allow for a de minimus tolerance for income changes.
2. That authority be delegated to the Head of Corporate Services, in consultation with the Lead Member for Finance and Asset Management, to agree the uprating of the working age regulations incorporated into the local Council Tax Reduction Scheme in line with those announced by the Department for Work and Pensions.
3. That the following Council Tax discounts be **ADOPTED** effective from 1 April 2023:
 - The discount for unoccupied and substantially unfurnished properties is 25% for the maximum period of six calendar months.
 - The discount for properties that are unoccupied and require major structural repair work to render them habitable is 25% for the maximum period of 12 calendar months.
 - The discount for unoccupied furnished properties (second homes) is zero.
 - An empty homes premium of an additional 100% is levied on properties that have remain unoccupied and substantially unfurnished for at least two years, but less than five years.
 - An empty homes premium of an additional 200% is levied on properties that have remain unoccupied and substantially unfurnished for at least five years, but less than ten years.
 - An empty homes premium of an additional 300% is levied on properties that have remain unoccupied and substantially unfurnished for at least ten years.

Item	Page(s)
8. RECOMMENDATIONS FROM LICENSING COMMITTEE	
(a) Review of Tewkesbury Borough Council's Statement of Licensing Policy under the Licensing Act 2003	43 - 131
<p>At its meeting on 6 October 2022 the Licensing Committee considered the Borough Council's Statement of Licensing Policy and RECOMMENDED TO COUNCIL that the revised Statement of Licensing Policy, attached at Appendix B to the report, be APPROVED, subject to the correction of minor typographical errors and an amendment to Page No. 89, Paragraph 34.4, bullet point six, to read: <i>"not store or display any alcohol at or near check-outs except for high strength alcohol behind the shop counter."</i></p> <p><i>NB: the revised Policy is attached.</i></p>	
(b) Review of Tewkesbury Borough Council's Statement of Principles under the Gambling Act 2005	132 - 182
<p>At its meeting on 6 October 2022 the Licensing Committee considered the Council's Statement of Principles under the Gambling Act 2005 and RECOMMENDED TO COUNCIL that the draft revised Statement of Principles under the Gambling Act, attached at Appendix B to the report, be ADOPTED, subject to the correction of minor typographical errors; and it be AGREED that the Council continues to adopt a "no casino resolution" for inclusion in the published Gambling Act 2005 Licensing Policy Statement.</p> <p><i>NB: The revised Statement of Principles is attached.</i></p>	
9. SCHEDULE OF MEETINGS 2023/24	183 - 186
<p>To consider amendments to the 2022/23 Schedule of Meetings to take account of the pre-election (Purdah) period and to adopt a Schedule of Meetings for 2023/24.</p>	
10. EMERGENCY DECISION TAKEN TO SUPPORT GLOUCESTERSHIRE COUNTY COUNCIL FOR INVESTMENT ZONE SUBMISSION UNDER URGENCY POWERS IN ACCORDANCE WITH PART 3 OF THE CONSTITUTION	187 - 190
<p>To note the emergency decision taken to support Gloucestershire County Council for Investment Zone submission Under Urgency Powers In Accordance with Part 3 of the Constitution.</p>	
11. COMMUNITY GOVERNANCE REVIEW - DUMBLETON/WORMINGTON	191 - 193
<p>To note the progress made on the implementation of the Community Governance Review and to reaffirm the decision that a Parish Meeting be created for the new Parish of Wormington.</p>	

12. SEPARATE BUSINESS

The Chairman 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.

13. SEPARATE MINUTES

194 - 196

To approve the separate Minutes of the meeting held on 27 September 2022.

14. WEBCASTING COUNCIL MEETINGS

197 - 200

(Exempt – Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

To consider a proposal for webcasting the Council's meetings.

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**