

16 January 2023

Committee	Council
Date	Tuesday, 24 January 2023
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



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 - 11
<p>To approve the Minutes of the meeting held on 6 December 2022.</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 style="padding-left: 40px;"><i>(The deadline for public participation submissions for this meeting is Wednesday 18 January 2023).</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 Monday 23 January 2023.</p> <p style="padding-left: 40px;"><i>(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on Monday 16 January 2023).</i></p>	
7. MEMBER ALLOWANCES SCHEME 2023/24	12 - 21
<p>To determine the Scheme of Allowances to take effect on 1 April 2023 until 31 March 2024 having regard to the recommendations of the Independent Remuneration Panel.</p>	
8. APPOINTMENT OF CIVIC HEADS FOR THE MUNICIPAL YEAR	
<p>To recommend the appointment of Civic Heads for the Municipal Year 2023/24.</p>	
<p>(a) Mayor</p> <p style="padding-left: 40px;">It is usual practice that the current Deputy Mayor be appointed Mayor for the ensuing Municipal Year.</p>	
<p>(b) Deputy Mayor</p> <p style="padding-left: 40px;">To receive nominations for the appointment of Deputy Mayor for the ensuing Municipal Year.</p>	

	Item	Page(s)
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) Medium Term Financial Strategy	22 - 38
	At its meeting on 4 January 2023 the Executive Committee considered the Medium Term Financial Strategy and RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2023/24-2027/28 be ADOPTED .	
	(b) Treasury and Capital Management	39 - 72
	At its meeting on 4 January 2023 the Executive Committee considered the Treasury and Capital Management policies and RECOMMENDED TO COUNCIL that the following be ADOPTED :	
	<ul style="list-style-type: none"> • The Capital Strategy 2023/24. • The Investment Strategy 2023/24. • Minimum Revenue Provision Statement 2023/24. • Treasury Management Strategy 2023/24. 	
10.	CODE OF MEMBERS' CONDUCT	73 - 96
	To adopt the Code of Members' Conduct with effect from 1 February 2023.	
11.	GLOUCESTERSHIRE STATEMENT OF COMMON GROUND	97 - 134
	To approve the Gloucestershire Statement of Common Ground.	
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	135 - 138
	To approve the separate Minutes of the meeting held on 6 December 2022.	
14.	HEAD OF PAID SERVICE REPORT	
	<i>(Exempt – Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 – Information relating to any individual)</i>	
	To consider a report from the Head of Paid Service.	

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**