

24 May 2022

Committee	Executive
Date	Wednesday, 1 June 2022
Time of Meeting	2:00 pm
Venue	Tewkesbury Borough Council Offices, Severn Room

ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND

Agenda

1. ANNOUNCEMENTS

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. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and advise of any substitutions.

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.



	Item	Page(s)
4.	MINUTES To approve the Minutes of the meeting held on 30 March 2022.	1 - 7
5.	ITEMS FROM MEMBERS OF THE PUBLIC To receive any questions, deputations or petitions submitted under Rule of Procedure 12. <i>(The deadline for public participation submissions for this meeting is 26 May 2022)</i>	
6.	EXECUTIVE COMMITTEE FORWARD PLAN To consider the Committee's Forward Plan.	8 - 14
7.	INTERIM MEDIUM TERM FINANCIAL STRATEGY To receive an update on current financial projections over the next two financial years and recommend the interim Medium Term Financial Strategy to Council for adoption.	15 - 30
8.	HIGH LEVEL SERVICE PLAN SUMMARIES To consider the key activities of each service grouping during 2022/23.	31 - 79
9.	COUNCIL PLAN 2020/24 REFRESH To consider the Council Plan and make a recommendation to Council.	80 - 102
10.	COUNCIL TAX ENERGY REBATE DISCRETIONARY SCHEME To consider the Council Tax Energy Rebate Discretionary Scheme.	103 - 114
11.	ASHCHURCH BRIDGE OVER RAIL (ABOR) To receive a project update and forward delivery plan.	115 - 121
12.	THE LEIGH NEIGHBOURHOOD DEVELOPMENT PLAN REFERENDUM That the Leigh Neighbourhood Development Plan, modified according to the Examiner's recommended amendments, be progressed to Community Referendum and that authority be delegated to the Head of Development Services, in consultation with the Lead Member for Built Environment, to make any necessary minor amendments prior to the Referendum.	122 - 161
13.	ASHCHURCH RURAL NEIGHBOURHOOD DEVELOPMENT PLAN REFERENDUM That the Ashchurch Rural Neighbourhood Development Plan, modified according to the Examiner's recommended amendments, be progressed to Community Referendum and that authority be delegated to the Head of Development Services, in consultation with the Lead Member for Built Environment, to make any necessary minor amendments prior to the Referendum.	162 - 191

**DATE OF NEXT MEETING
WEDNESDAY, 6 JULY 2022**

COUNCILLORS CONSTITUTING COMMITTEE

Councillors: R A Bird (Chair), G F Blackwell, M Dean, M A Gore, D J Harwood, E J MacTiernan, J R Mason (Vice-Chair), C Softley, R J Stanley, M G Sztymiak and R J E Vines

Substitution Arrangements

The Council has a substitution procedure and any substitutions will be announced at the beginning of 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 Chairman 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.