

# DECISION NOTICE

**COMMITTEE:** Executive

**DATE:** Wednesday, 1 June 2022

**DATE NOTICE PUBLISHED:** Wednesday, 8 June 2022

**CALL-IN PERIOD TO EXPIRE ON:** Midnight on Wednesday 15 June 2022

In accordance with Scrutiny Procedure Rule 14 the following decisions are subject to the 5 working days call-in period unless stated otherwise. Decisions which are “called in” will be dealt with in accordance with the Scrutiny Procedure Rules contained in Part 4 of the Council’s Constitution. Decisions which are not “called in” under the Scrutiny Procedure Rules will be incorporated within the Minutes and will be subject to approval at the next ordinary meeting of the Committee.

Officer Key: CE - Chief Executive  
 CD - Corporate Director  
 HComS - Head of Community Services  
 HCorS - Head of Corporate Services  
 HDemS - Head of Democratic Services  
 HDS - Head of Development Services  
 HF&AM - Head of Finance and Asset Management

ITEM 6	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	<b>RESOLVED:</b> That the Committee’s Forward Plan be <b>NOTED</b> .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	INTERIM MEDIUM TERM FINANCIAL STRATEGY	ACTION
	<b>RESOLVED:</b> That it be <b>RECOMMENDED TO COUNCIL</b> that the Interim Medium Term Financial Strategy 2023/24-2024/25 be <b>ADOPTED</b> .	HF&AM
	Subject to call-in period - No - Recommendation to Council.	

ITEM 8	HIGH LEVEL SERVICE PLAN SUMMARIES	ACTION
	<b>RESOLVED:</b> That the 2022/23 Service Plans be <b>ENDORSED</b> .	HCorS
	Subject to call-in period - No - Ongoing matter.	

ITEM 9	COUNCIL PLAN 2020/24 REFRESH	ACTION
	<p><b>RESOLVED:</b></p> <p>That it be <b>RECOMMENDED TO COUNCIL</b> that the refreshed Council Plan be <b>ADOPTED</b>.</p>	HCorS
	Subject to call-in period - No - Recommendation to Council.	

ITEM 10	COUNCIL TAX ENERGY REBATE DISCRETIONARY SCHEME	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Council Tax Energy Rebate Discretionary Scheme 2022/23, as attached to the report at Appendix A, be <b>ADOPTED</b>.</li> <li>2. That authority be delegated to the Head of Finance and Asset Management, in consultation with the Lead Member for Finance and Asset Management, to make technical amendments to the scheme if further, or revised, government guidance is issued.</li> </ol>	HF&AM
	Subject to call-in period - No - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 because there would be insufficient time for the completion of the call-in process before implementation of the decision.	

ITEM 11	ASHCHURCH BRIDGE OVER RAIL (ABOR)	ACTION
	<p><b>RESOLVED:</b></p> <p>That the progress being made on the delivery of the grant funded Ashchurch over Rail Bridge Project and the current forward delivery plan be <b>NOTED</b>.</p>	
	Subject to call-in period - No - Item to Note.	

ITEM 12	THE LEIGH NEIGHBOURHOOD DEVELOPMENT PLAN REFERENDUM	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the Leigh Neighbourhood Development Plan, modified according to the Examiner's recommended amendments, be formally <b>APPROVED</b> to progress to Community Referendum, as prescribed by Regulation 18 of the Neighbourhood Planning (General) Regulations 2012, as amended.</li> <li>2. 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 referendum.</li> </ol> <p>Subject to call-in period - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 due to the fact that there would be insufficient time for the completion of the call-in process to comply with the statutory timetable for the holding of the referendum following publication of the decision.</p>	HDS

ITEM 13	ASHCHURCH RURAL NEIGHBOURHOOD DEVELOPMENT PLAN REFERENDUM	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>3. That the Ashchurch Rural Neighbourhood Development Plan, modified according to the Examiner's recommended amendments, be formally <b>APPROVED</b> to progress to Community Referendum, as prescribed by Regulation 18 of the Neighbourhood Planning (General) Regulations 2012, as amended.</li> <li>4. 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 referendum.</li> </ol> <p>Subject to call-in period - Decision taken as urgent as defined in Scrutiny Rule of Procedure 15.1 due to the fact that there would be insufficient time for the completion of the call-in process to comply with the statutory timetable for the holding of the referendum following publication of the decision.</p>	HDS