

28 June 2022

<b>Committee</b>	Executive
<b>Date</b>	Wednesday, 6 July 2022
<b>Time of Meeting</b>	2:00 pm
<b>Venue</b>	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)
<b>4.</b>	<b>MINUTES</b>  To approve the Minutes of the meeting held on 1 June 2022.	1 - 7
<b>5.</b>	<b>ITEMS FROM MEMBERS OF THE PUBLIC</b>  To receive any questions, deputations or petitions submitted under Rule of Procedure 12.  <i>(The deadline for public participation submissions for this meeting is 30 June 2022)</i>	
<b>6.</b>	<b>EXECUTIVE COMMITTEE FORWARD PLAN</b>  To consider the Committee's Forward Plan.	8 - 13
<b>7.</b>	<b>COUNCIL PLAN PERFORMANCE TRACKER AND COVID-19 RECOVERY TRACKER - QUARTER FOUR 2021/22</b>  To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter four performance management and recovery information.	14 - 99
<b>8.</b>	<b>FINANCIAL OUTTURN REPORT</b>  To consider the Council's financial outturn.	100 - 123
<b>9.</b>	<b>UK SHARED PROSPERITY FUND</b>  To submit a Shared Prosperity Fund Investment Plan for Tewkesbury Borough by 1 August 2022 and to delegate authority to the Head of Finance and Asset Management, in consultation with the Head of Development Services, the Lead Member for Economic Development/Promotion and the Lead Member for Community, to prepare and submit the Investment Plan on behalf of the Council.	124 - 127
<b>10.</b>	<b>INTEGRATED LOCALITY PARTNERSHIP</b>  To consider the work of the Tewkesbury Borough Integrated Locality Partnership and authorise the Head of Development Services, in consultation with the Lead Member for Health and Wellbeing, to agree the action plan and cost plan.	128 - 131
<b>11.</b>	<b>CARBON REDUCTION ACTION PLAN UPDATE</b>  To consider an update on year 2 progress and agree a year 3 action plan.	132 - 156
<b>12.</b>	<b>COVID-19 ADDITIONAL RELIEF FUND SCHEME (SECOND ROUND)</b>  To consider adoption of the COVID-19 Additional Relief Fund Scheme (Second Round) and to delegated authority to the Head of Finance and Asset Management, in consultation with the Lead Member for Finance and Asset Management, to decide on how unspent funds were dealt with.	157 - 169

- 13. PROPOSED REVOCATION OF THE TEWKESBURY TOWN CENTRE AIR QUALITY MANAGEMENT AREA** 170 - 177

To approve the Revocation of the Tewkesbury Town Centre Air Quality Management Area (AQMA) which, subject to agreement by the Department for Environment, Food and Rural Affairs, would take effect as of 1 August 2022.

**DATE OF NEXT MEETING**

**WEDNESDAY, 31 AUGUST 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.