

# DECISION NOTICE

<b>COMMITTEE:</b>	<b>Executive</b>
<b>DATE:</b>	<b>Wednesday, 6 July 2022</b>
<b>DATE NOTICE PUBLISHED:</b>	<b>Monday, 11 July 2022</b>
<b>CALL-IN PERIOD TO EXPIRE ON:</b>	<b>Midnight on Monday, 18 July 2022</b>

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	COUNCIL PLAN PERFORMANCE TRACKER AND COVID-19 RECOVERY TRACKER - QUARTER FOUR 2021/22	ACTION
	<b>RESOLVED:</b> That the findings of the Overview and Scrutiny Committee’s review of the quarter four performance management and recovery information be <b>NOTED</b> .	CE
	Subject to call-in period - No - Item to note.	

ITEM 8	FINANCIAL OUTTURN REPORT	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the General Fund Outturn for 2021/22, the financing of the capita programme and the annual treasury management report and performance be <b>NOTED</b>.</li> <li>2. That the transfers to and from earmarked reserves be <b>APPROVED</b>.</li> </ol>	HF&AM
	<p>Subject to call-in period - 1. No - Item to note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 9	UK SHARED PROSPERITY FUND	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That a Shared Prosperity Fund Investment Plan for Tewkesbury Borough be submitted by 1 August 2022.</li> <li>2. That authority be delegated 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.</li> </ol>	HF&AM
	<p>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.</p>	

ITEM 10	INTEGRATED LOCALITY PARTNERSHIP	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the work of the Tewkesbury Borough Integrated Locality Partnership be <b>NOTED</b>.</li> <li>2. That the action plan and cost plan are agreed by the Head of Development Services, in consultation with the Lead Member for Health and Wellbeing.</li> </ol>	CE
	<p>Subject to call-in period - 1. No - Item to note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 11	CARBON REDUCTION ACTION PLAN UPDATE	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the progress achieved in Year Two of the Carbon Reduction Action Plan be <b>NOTED</b>.</li> <li>2. That the recommended Year Three Action Plan be <b>APPROVED</b>.</li> </ol>	HF&AM
	<p>Subject to call-in period - 1. No - Item to note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 12	COVID-19 ADDITIONAL RELIEF FUND SCHEME (SECOND ROUND)	ACTION
	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the COVID-19 Additional Relief Fund Scheme (Second Round), 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 decide on the allocation of any unspent funds before September 2022.</li> </ol>	HF&AM
	<p>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.</p>	

ITEM 13	PROPOSED REVOCATION OF THE TEWKESBURY TOWN CENTRE AIR QUALITY MANAGEMENT AREA	ACTION
	<p><b>RESOLVED:</b></p> <p>That the revocation of the Tewkesbury Town Centre Air Quality Management Area (AQMA) be <b>APPROVED</b> to take effect as of 1 August 2022, subject to agreement by the Department for Environment, Food and Rural Affairs (DEFRA).</p>	HComS
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	