

22 August 2022

Committee	Executive
Date	Wednesday, 31 August 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)
<p>4. MINUTES</p> <p>To approve the Minutes of the meeting held on 6 July 2022.</p>	1 - 11
<p>5. ITEMS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any questions, deputations or petitions submitted under Rule of Procedure 12.</p> <p><i>(The deadline for public participation submissions for this meeting is 24 August 2022)</i></p>	
<p>6. EXECUTIVE COMMITTEE FORWARD PLAN</p> <p>To consider the Committee's Forward Plan.</p>	12 - 19
<p>7. FINANCIAL UPDATE - QUARTER ONE 2022/23</p> <p>To consider the quarterly budget position.</p>	20 - 30
<p>8. COUNTER FRAUD AND ANTI-CORRUPTION POLICY</p> <p>To approve the Counter Fraud and Anti-Corruption Policy together with the delegation of authority to the Head of Finance and Asset Management, in consultation with the Counter Fraud and Enforcement Unit, One Legal and the Lead Member for Corporate Governance, to agree future minor amendments to the Policy, in accordance with a recommendation of the Audit and Governance Committee arising from its meeting on 20 July 2022.</p>	31 - 48
<p>9. PUBLIC SPACE PROTECTION ORDER - DOG CONTROL</p> <p>To recommend to Council that the Public Space Protection Order relating to dog control is implemented under S.59 of the Antisocial Behaviour, Crime and Policing Act 2014.</p>	49 - 60

DATE OF NEXT MEETING

WEDNESDAY, 5 OCTOBER 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.