

# DECISION NOTICE

<b>COMMITTEE:</b>	<b>Executive</b>
<b>DATE:</b>	<b>Wednesday, 1 February 2023</b>
<b>DATE NOTICE PUBLISHED:</b>	<b>Monday, 6 February 2023</b>
<b>CALL-IN PERIOD TO EXPIRE ON:</b>	<b>Midnight on Monday, 13 February 2023</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 Executive Committee’s Forward Plan be <b>NOTED</b> .	
	Subject to call-in period – No – Item to Note.	

ITEM 7	BUDGET 2023/24	ACTION
	<b>RESOLVED:</b> That it be <b>RECOMMENDED TO COUNCIL</b> : <ol style="list-style-type: none"><li>1. That a net budget of £11,300,458 be <b>APPROVED</b>.</li><li>2. That a Band D Council Tax of £139.36, an increase of £5 per annum, be <b>APPROVED</b>.</li><li>3. That the growth items for 2023/24, as proposed in Appendix A, be included within the budget.</li><li>4. That the capital programme, as proposed in Appendix B, be <b>APPROVED</b>.</li></ol>	
	Subject to call-in period – No – Recommendation to Council.	

ITEM 8	ARMED FORCES COVENANT	ACTION
	<p><b>RESOLVED:</b> That the Gloucestershire Armed Forces Community Covenant be signed.</p>	
	<p>Subject to call-in period – Yes – No action to be taken prior to the expiry of the call-in period.</p>	