

27 September 2022

Committee	Executive
Date	Wednesday, 5 October 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)
4.	MINUTES To approve the Minutes of the meeting held on 31 August 2022.	1 - 6
5.	ITEMS FROM MEMBERS OF THE PUBLIC To receive any questions, deputations or petitions submitted under Rule of Procedure 12. <i>(The deadline for public participation submissions for this meeting is 29 September 2022)</i>	
6.	EXECUTIVE COMMITTEE FORWARD PLAN To consider the Committee's Forward Plan.	7 - 13
7.	COUNCIL PLAN PERFORMANCE TRACKER - QUARTER ONE 2022/23 To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter one performance management information.	14 - 80
8.	HOMELESSNESS PREVENTION GRANT SPENDING PLAN To approve plans for the use of the Homelessness Prevention Grant and to delegate authority for any changes to the Head of Community Services in consultation with the Lead Member for Housing.	81 - 83
9.	HOUSING AND HOMELESSNESS STRATEGY ACTION PLAN To approve the Housing and Homelessness Strategy Action Plan with authority for any future amendments to be delegated to the Head of Community Services in consultation with the Lead Member for Housing.	84 - 116
10.	IMPACT OF INFLATION To consider the report and provide Officers with guidance on whether the Committee deem it necessary for the Council to go further in providing support to the community.	117 - 126
11.	SEPARATE BUSINESS The Chair will move the adoption of the following resolution: That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.	
12.	ASHCHURCH BRIDGE OVER RAIL UPDATE <i>(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))</i> To receive an update on the Ashchurch Bridge over Rail project.	127 - 135

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13.	TEWKESBURY LEISURE CENTRE	136 - 139

(Exempt –Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 –Information relating to the financial or business affairs of any particular person (including the authority holding that information))

To consider a reduction in the management fee for the leisure centre and implementation of a cap on fee increases for 2023/24 and 2024/25.

DATE OF NEXT MEETING
WEDNESDAY, 16 NOVEMBER 2022
COUNCILLORS CONSTITUTING COMMITTEE

Councillors: R A Bird (Chair), G F Blackwell, M Dean, M A Gore, D J Harwood, M L Jordan, E J MacTiernan, J R Mason (Vice-Chair), 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.