

DECISION NOTICE

COMMITTEE:	Executive
DATE:	Wednesday, 4 January 2023
DATE NOTICE PUBLISHED:	Monday, 9 January 2023
CALL-IN PERIOD TO EXPIRE ON:	Midnight on Monday, 16 January 2023

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
	RESOLVED: That the Executive Committee’s Forward Plan be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 7	COUNCIL PLAN PERFORMANCE TRACKER - QUARTER TWO 2022/23	ACTION
	RESOLVED: That the findings of the Overview and Scrutiny Committee’s review of the quarter two performance management information be NOTED .	
	Subject to call-in period - No - Item to Note.	

ITEM 8	MEDIUM TERM FINANCIAL STRATEGY	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2023/24-2027/28 be ADOPTED.</p>	HF&AM
	Subject to call-in period - No - Recommendation to Council.	

ITEM 9	TREASURY AND CAPITAL MANAGEMENT	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the following be ADOPTED:</p> <ul style="list-style-type: none"> • The Capital Strategy 2023/24. • The Investment Strategy 2023/24. • Minimum Revenue Provision Statement 2023/24. • Treasury Management Strategy 2023/24. 	HF&AM
	Subject to call-in period - No - Recommendation to Council.	

ITEM 10	PILOT OF SOLACE PARTNERSHIP	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That a pilot of Solace be APPROVED for 12 months. 2. That authority be delegated to the Head of Community Services, in consultation with the Lead Members for Clean and Green Environment and Community, and the Director of One Legal, to enter into necessary agreements between the Council, Gloucestershire Constabulary and other Solace authorities. 	HComS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	REVIEW OF CAPABILITY POLICY	ACTION
	<p>RESOLVED:</p> <p>That the Supporting Performance Policy be APPROVED.</p>	HCorS
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 12	MANAGEMENT OF CHANGE POLICY	ACTION
	<p>RESOLVED: That the Management of Change Policy be APPROVED.</p>	HCorS
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	