

12 June 2023

Committee	Council
Date	Tuesday, 20 June 2023
Time of Meeting	6:00 pm
Venue	Tewkesbury Borough Council Offices, Severn Room

ALL MEMBERS OF THE COUNCIL ARE REQUESTED TO ATTEND

Agenda

1. ANNOUNCEMENTS

1. 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. To receive any announcements from the Chair of the Meeting and/or the Chief Executive.

2. APOLOGIES FOR ABSENCE

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3. DECLARATIONS OF INTEREST	
<p>Pursuant to the adoption by the Council on 24 January 2023 of the Tewkesbury Borough Council Code of Conduct, effective from 1 February 2023, as set out in Minute No. CL.72, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.</p>	
4. MINUTES	1 - 14
<p>To approve the Minutes of the meeting held on 16 and 17 May 2023.</p>	
5. ITEMS FROM MEMBERS OF THE PUBLIC	
<p>a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.</p> <p><i>(The deadline for public participation submissions for this meeting is 14 June 2023).</i></p>	
<p>b) To receive any petitions submitted under the Council's Petitions Scheme.</p>	
6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
<p>To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on Monday 12 June 2023.</p> <p><i>(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on Monday 19 June 2023).</i></p>	
7. APPOINTMENT OF DEPUTY MAYOR	
<p>To appoint a Deputy Mayor for the ensuing Municipal Year.</p>	
8. SCHEME OF ALLOWANCES 2023/24	15 - 16
<p>To determine whether to amend the Council's Scheme of Allowances 2023/24 after considering the recommendation of the Council's Independent Remuneration Panel that no amendment should be made.</p>	
9. COUNCIL CONSTITUTION - AMENDMENT TO RULE OF PROCEDURE 13.2 - MEMBER QUESTIONS	17 - 19
<p>To consider an amendment to Rule of Procedure No. 13.2 to change the timings for the submission of Member questions and responses to those questions in accordance with an informal agreement currently in place.</p>	
10. HONORARY ALDERMAN	
<p>The Council is asked whether it wishes to recommend the award of the distinction of Honorary Alderman to appropriate immediate past Members of the Council.</p>	

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<p>11. WOODMANCOTE NEIGHBOURHOOD PLAN TO BE MADE PART OF THE DEVELOPMENT PLAN FOR TEWKESBURY</p> <p>To consider making the Woodmancote Neighbourhood Development Plan part of the Development Plan for Tewkesbury Borough and to delegate to the Interim Planning Policy Manager in agreement with the Parish Council acting as the Qualifying Body, the correction of any minor errors such as spelling, grammar, typographical or formatting errors that do not affect the substantive content of the plan.</p>	20 - 104
<p>12. WEBCASTING OF COUNCIL MEETINGS</p> <p>To approve the introduction of webcasting of meetings of the Council.</p>	105 - 108
<p>13. REPRESENTATION ON OUTSIDE BODIES</p> <p>At the last meeting of the Council when appointments to Outside Bodies were made vacancies remained on both the A48 Meeting and the Parking and Traffic Regulations Outside London (PATROL) Joint Committee. Further investigation has identified that the A48 Meeting is no longer in existence but in terms of the PATROL Joint Committee it is mandatory for authorities in England and Wales operating civil parking enforcement to provide a Councillor nomination even if the representative is unable to attend the annual meeting. On this basis, after consultation with the Group Leaders, it has been agreed that representation on the PATROL Joint Committee should form part of the Finance & Asset Management Portfolio.</p>	
<p>14. SEPARATE BUSINESS</p> <p>The Mayor will move the adoption of the following resolution:</p> <p>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.</p>	
<p>15. SEPARATE MINUTES</p> <p>To approve the separate Minutes of the meeting held on 17 May 2023.</p>	109 - 110
<p>16. APPOINTMENT OF EXECUTIVE DIRECTOR : PLACE</p> <p>To receive a recommendation from the Executive Director of Place Appointments Committee on the appointment of the Executive Director: Place.</p>	To Follow

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 Mayor 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.

**Head of Democratic Services for
Corporate Director**