

17 July 2023

Committee	Council
Date	Tuesday, 25 July 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

3. DECLARATIONS OF INTEREST

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.

4. MINUTES

1 - 9

To approve the Minutes of the meeting held on 20 June 2023.

5. ITEMS FROM MEMBERS OF THE PUBLIC

- a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.

(The deadline for public participation submissions for this meeting is Wednesday 19 July 2023).

- b) To receive any petitions submitted under the Council's Petitions Scheme.

6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on Monday 24 July 2023.

(Any questions must be submitted in writing to Democratic Services by no later than 10:00am on Monday 17 July 2023).

7. RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-

(a) Local Development Scheme

10 - 18

At its meeting on 12 July 2023, the Executive Committee considered the Local Development Scheme for Tewkesbury Borough and **RECOMMENDED TO COUNCIL** that it be adopted to take immediate effect and that authority be delegated to the Associate Director for Planning, in consultation with the Lead Member for the Built Environment, to prepare the Local Development Scheme for publication correcting any minor errors such as spelling, grammar, typographical and formatting changes that do not affect its substantive content.

Item	Page(s)
<p>(b) Planning Partnership Contribution</p> <p>At its meeting on 12 July 2023, the Executive Committee considered the Planning Partnership Contribution and RECOMMENDED TO COUNCIL that a virement of £120,000 from the local pay review budget to the Planning Partnership base budget be approved and that the new Planning Policy Officer post (included in the 2023-24 budget as a growth item) be moved to the Planning Partnership budget (ca. £40,000).</p>	19 - 22
<p>(c) Garden Town Gateway Review Findings and Next Steps</p> <p>At its meeting on 12 July 2023, the Executive Committee considered the Garden Town gateway review findings and RECOMMENDED TO COUNCIL that the 17 recommendations from the gateway review report will form the basis of a new approach, with greater focus on engagement with our communities and robust programme management, and that the new approach will be brought back to Executive Committee for approval in September, including details on how the programme will be monitored.</p>	23 - 46
<p>8. CONSTITUTION REVIEW WORKING GROUP</p> <p>To establish a Working Group to review the Council’s Constitution and to approve the Terms of Reference attached at Appendix 1 to the report.</p>	47 - 49
<p>9. CHANGES TO COMMITTEE MEMBERSHIP</p> <p>In accordance with Rule of Procedure 2.1 the Monitoring Officer has exercised his delegated authority to approve the following changes to Committee Membership:</p> <p>Councillor Thomas Budge has resigned from the Planning Committee and been replaced by Councillor George Porter.</p> <p>Councillor Paul Ockelton has resigned from the Planning Committee and the Licensing Committee and been replaced by Councillor Ian Yates and Councillor George Porter respectively.</p>	
<p>10. SEPARATE BUSINESS</p> <p>The Chair 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>11. SEPARATE MINUTES</p> <p>To approve the separate Minutes of the meeting held on 20 June 2023.</p>	50 - 52

12. PUBLIC SERVICE CENTRE AIR SOURCE HEAT PUMP

53 - 103

(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 approve the heat replacement project and funding.

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.

**Director: Corporate Resources for
Chief Executive**