

15 January 2024

Committee	Council
Date	Tuesday, 23 January 2024
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

5 - 18

To approve the Minutes of the meeting held on 12 December 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 17 January 2024.)

- 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 by 5pm Monday 22 January 2024.

(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on Monday 15 January 2024).

7. APPOINTMENT OF CIVIC HEADS FOR THE MUNICIPAL YEAR**(a) Mayor**

It is usual practice that the current Deputy Mayor be appointed Mayor for the ensuing Municipal Year.

(b) Deputy Mayor

To receive nominations for the appointment of Deputy Mayor for the ensuing Municipal Year.

8. 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) Treasury and Capital Management

19 - 52

At its meeting on 10 January 2024, the Executive Committee **RECOMMENDED TO COUNCIL** that the following be **ADOPTED**:

- Capital Strategy 2024/25
- Investment Strategy 2024/25
- Minimum Revenue Provision Statement 2024/25; and
- Treasury Management Statement 2024/25.

(b) Cheltenham, Gloucester and Tewkesbury Community Infrastructure Levy (CIL) Joint Committee

53 - 74

At its meeting on 10 January 2024, the Executive Committee **RECOMMENDED TO COUNCIL** that establishment of a Community Infrastructure Levy Joint Committee with the Terms of Reference as set out at Appendix 1 to the report, including the pooling of strategic Community Infrastructure Levy monies by Cheltenham Borough, Gloucester City and Tewkesbury Borough Councils be **APPROVED**; that the amended Infrastructure List, as set out at Appendix 2 to the report, be **APPROVED** for publication; and that engagement with a wide range of infrastructure providers e.g. NHS, emergency services, Environment Agency be **ENDORSED** in order to identify any wider infrastructure priorities to be considered by the Community Infrastructure Levy Joint Committee.

(c) Gloucestershire Statement of Common Ground

75 - 112

At its meeting on 10 January 2024, the Executive Committee **RECOMMENDED TO COUNCIL** that the revised version of the Gloucestershire Statement of Common Ground be **APPROVED** with the dashes in the "agreements" section removed and the removal of Appendix 3 to the previously approved version; and that authority be delegated to the Executive Director: Place, in consultation with the Lead Member for Built Environment, to make those amendments along with any necessary minor amendments, corrections and additions to in respect of any spelling, grammatical, cross-referencing, typographical errors and/or factual updates prior to signing by the Leader or Chief Executive.

9. REVIEW OF POLLING DISTRICTS AND POLLING PLACES/STATIONS

113 - 184

To approve the recommendations set out in Appendix 1 to the report in relation to polling districts and polling places/stations within the borough; pending any further formal review, to delegate authority to the Returning Officer to make any further polling place and/or polling station changes as is necessary to enable the efficient and effective conduct of elections; and to delegate authority to the Registration Officer to make any changes as are necessary to the Register of Electors.

	Item	Page(s)
10.	SCHEME OF MEMBER ALLOWANCES 2024/25	185 - 194
	To determine the Scheme of Allowances to take effect on 1 April 2024 until 31 March 2025 having regard to the recommendations of the Independent Remuneration Panel.	
11.	SCHEDULE OF MEETINGS 2024/25	195 - 200
	To approve the Schedule of Meetings 2024/25.	

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.

Executive Director: Resources