

DECISION NOTICE

COMMITTEE: Executive
DATE: Wednesday, 6 September 2023
DATE NOTICE PUBLISHED: Monday, 11 September 2023
CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday 18 September 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
EDP - Executive Director: Place
EDR - Executive Director: Resources & S151
MO - Monitoring Officer
DC - Director: Communities
DCorS - Director: Corporate Services

ITEM 6	FEEDBACK FROM THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE	ACTION
	<p>RESOLVED: That feedback from the Chair of the Overview and Scrutiny Committee be NOTED.</p> <hr/> <p>Subject to call-in period - No - Item to note.</p>	

ITEM 7	FINANCIAL UPDATE - QUARTER ONE 2023/24	ACTION
	<p>RESOLVED: That the financial performance information for the first quarter of 2023/24 be NOTED.</p> <hr/> <p>Subject to call-in period - No - Item to note.</p>	

ITEM 8	CARBON REDUCTION PROGRAMME ANNUAL REPORT	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the progress achieved against year three of the carbon reduction action plan be NOTED. 2. That the Year Four action plan be APPROVED. <p>Subject to call-in period - 1. No - Item to note. 2. Yes - No action to be taken prior to the expiry of the call-in period.</p>	EDR

ITEM 9	CLIMATE CHANGE RESOURCES	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the establishment of a new and permanent Climate Change Officer role within the Council plus associated operating budgets be AGREED. 2. That a virement of £66,276 from trade waste budgets to fund the ongoing cost of the proposal be APPROVED. <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	EDR

ITEM 10	IT ACCEPTABLE USE POLICY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the revised ICT Acceptable Use Policy which will require all Officers and Members to sign a declaration of acceptance to ensure full compliance be APPROVED, subject to an amendment to the section relating to Data Protection to add an additional sentence as follows: “Monitoring or accessing personal emails is in the council's legitimate interests and is to ensure that this policy on email/messaging/online communications and internet use is being complied with and/or the security of council ICT infrastructure. Monitoring or accessing personal emails may also be carried out where it is a task vested in the authority or a task carried out in the public interest such as for the prevention and detection of crime or fraud. For further information about how the data will be used please see the council's Privacy Notice. <i>With respect to this policy, personal email is any email sent or received using the council's systems or equipment.</i>” 2. That authority be delegated to the Associate Director: IT and Cyber, in consultation with the lead Member for Corporate Governance, to make minor changes to the policy including changes to management structure, typographical changes etc. 	EDR
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 11	GLOUCESTERSHIRE RESOURCES AND WASTE STRATEGY	ACTION
	<p>RESOLVED:</p> <p>That the Gloucestershire Resources and Waste Strategy be APPROVED.</p>	DC
	Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.	

ITEM 12	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	<p>RESOLVED:</p> <p>That the Executive Committee Forward Plan be NOTED.</p>	
	Subject to call-in period - No - Item to note.	