

DECISION NOTICE

COMMITTEE: Executive

DATE: Wednesday, 29 November 2023

DATE NOTICE PUBLISHED: Monday, 4 December 2023

CALL-IN PERIOD TO EXPIRE ON: Midnight on Monday 11 December 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
 MO - Monitoring Officer
 DC - Director: Communities
 DCorS - Director: Corporate Services

ITEM 6	FEEDBACK FROM CHAIR OF AUDIT AND GOVERNANCE COMMITTEE	ACTION
	<p>RESOLVED:</p> <p>That feedback from the Audit and Governance Committee on matters discussed at its last meeting be NOTED.</p>	
	Subject to call-in period - No - Item to note.	

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

ITEM 8	MEDIUM TERM FINANCIAL STRATEGY 2024/25 - 2028/29	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that the Medium Term Financial Strategy 2024/25-2028/29 be ADOPTED.</p>	
	Subject to call-in period - No - Recommendation to Council.	

ITEM 9	TEWKESBURY GARDEN TOWN PROGRAMME DELEGATIONS	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that authority be delegated to the Chief Executive to:</p> <ul style="list-style-type: none"> i) prepare bids for external revenue funding to support the delivery of the Garden Town programme; ii) accept grants of external revenue funding of up to £50,000 and agree any terms and conditions associated with those awards; iii) to seek specific Council approval for the acceptance of grants of external revenue funding of over £50,000 and any terms and conditions associated with those awards; iv) deploy the revenue resources in line with the funding bids and the Garden Town programme following the Council's normal procedures for procurement and the appointment of staff; v) ensure continued stakeholder engagement related to the programme takes place informed by production of a Tewkesbury Garden Town Charter for subsequent, specific approval by Council in February 2024; vi) undertake activities to progress the Garden Town programme, including sourcing potential partner capital funding, whilst seeking specific Council approval for: <ul style="list-style-type: none"> • acceptance of any partner grant for capital works; and • acting as lead for delivery of infrastructure elements of the programme where necessary; and vii) in consultation with the Leader of the Council and the Lead Member for Built Environment, provide quarterly update reports to Council on progress with the Garden Town programme. 	
	<p>Subject to call-in period - No - Recommendation to Council.</p>	

ITEM 10	INFRASTRUCTURE FUNDING STATEMENT AND ANNUAL COMMUNITY INFRASTRUCTURE LEVY RATE SUMMARY STATEMENT	ACTION
	<p>RESOLVED:</p> <p>That it be RECOMMENDED TO COUNCIL that:</p> <ol style="list-style-type: none"> 1. Publication of the Infrastructure Funding Statement (IFS) relating to the financial year ending 31 March 2023 by 31 December 2023 be APPROVED, subject to appropriate amendments to the IFS if necessary to clarify what had been brought forward, received, spent and allocated for future maintenance thereby arriving at the closing balance. 2. The Annual Community Infrastructure Levy (CIL) Rate Summary Statement be published alongside the Infrastructure Funding Statement by 31 December 2023. 	
	<p>Subject to call-in period - No - Recommendation to Council.</p>	

ITEM 11	REVIEW OF HACKNEY CARRIAGE (TAXI) AND PRIVATE HIRE LICENSING POLICY	ACTION
	<p>RESOLVED:</p> <p>That the draft Hackney Carriage (Taxi) and Private Hire Licensing Policy, attached at Appendix B to the report, be ADOPTED.</p>	DC
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 12	REVIEW OF STREET TRADING LICENSING POLICY	ACTION
	<p>RESOLVED:</p> <p>That the revised Street Trading Licensing Policy, as attached at Appendix A to the report, be ADOPTED.</p>	DC
	<p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	

ITEM 13	COUNCIL TAX, HOUSING BENEFIT AND COUNCIL TAX SUPPORT PENALTY AND PROSECUTION POLICY	ACTION
	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Council Tax, Housing Benefit and Council Tax Support Penalty and Prosecution Policy be ADOPTED. 2. That authority be delegated to the Executive Director: Resources, in consultation with the Head of Service: Revenues and Benefits and the Head of Service: Counter Fraud and Enforcement Unit, to approve future minor amendments to the policy. <p>Subject to call-in period - Yes - No action to be taken prior to the expiry of the call-in period.</p>	EDR

ITEM 14	EXECUTIVE COMMITTEE FORWARD PLAN	ACTION
	<p>RESOLVED:</p> <p>That the Executive Committee Forward Plan be NOTED.</p> <p>Subject to call-in period - No - Item to note.</p>	