

2 January 2023

Committee	Executive
Date	Wednesday, 10 January 2024
Time of Meeting	2:00 pm
Venue	Tewkesbury Borough Council Offices, Severn Room

ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND

Agenda

1. ANNOUNCEMENTS

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. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and advise of any substitutions.

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.

	Item	Page(s)
4.	MINUTES To approve the Minutes of the meeting held on 29 November 2023.	5 - 16
5.	ITEMS FROM MEMBERS OF THE PUBLIC To receive any questions, deputations or petitions submitted under Rule of Procedure 12. <i>(The deadline for public participation submissions for this meeting is Thursday 4 January 2024)</i>	
6.	COUNCIL PLAN PERFORMANCE TRACKER - QUARTER TWO 2023/24 To receive and respond to the findings of the Overview and Scrutiny Committee's review of the 2023/24 quarter two performance management information.	
7.	TREASURY AND CAPITAL MANAGEMENT To RECOMMEND TO COUNCIL that the Capital Strategy 2024/25, Investment Strategy 2024/25, Minimum Revenue Provision Statement 2024/25 and Treasury Management Strategy 2024/25 be ADOPTED .	17 - 50
8.	CHELTENHAM, GLOUCESTER AND TEWKESBURY COMMUNITY INFRASTRUCTURE LEVY (CIL) JOINT COMMITTEE To RECOMMEND 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.	51 - 72
9.	GLOUCESTERSHIRE STATEMENT OF COMMON GROUND To RECOMMEND 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.	73 - 110
10.	EXECUTIVE COMMITTEE FORWARD PLAN To consider the Committee's Forward Plan.	111 - 120

11. SEPARATE BUSINESS

The Chair will move the adoption of the following resolution:

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.

12. SEPARATE MINUTES

121 - 122

To approve the separate Minutes of the meeting of the Committee held on 29 November 2023.

DATE OF NEXT MEETING**WEDNESDAY, 7 FEBRUARY 2024****COUNCILLORS CONSTITUTING COMMITTEE**

Councillors: C M Cody, C F Coleman, S R Dove, D W Gray, S Hands (Vice-Chair), D J Harwood, A Hegenbarth, M L Jordan, J R Mason, J K Smith, R J Stanley (Chair) and M G Sztymiak

Substitution Arrangements

The Council has a substitution procedure and any substitutions will be announced at the beginning of the meeting.

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 Chairman 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.