



# STROUD DISTRICT COUNCIL

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To all Members of Stroud District Council

9 July 2019

You are hereby summoned to attend the Meeting of the **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill on **THURSDAY 18 JULY 2019 at 7.00 pm.**

Kathy O'Leary  
Chief Executive

**Please Note:** This meeting will be filmed for live or subsequent broadcast via the Council's internet site ([www.stroud.gov.uk](http://www.stroud.gov.uk)). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

## **AGENDA**

- 1 APOLOGIES**  
To receive apologies for absence.
- 2 DECLARATIONS OF INTEREST**  
To receive declarations of interest.
- 3 MINUTES**  
To approve the Minutes of the Council's Annual General Meeting held on 16 May 2019.
- 4 ANNOUNCEMENTS**  
To receive announcements from the Chair of Council.
- 5 PUBLIC QUESTION TIME**  
The Chairs of Committees will answer questions from members of the public submitted in accordance with the Council's procedures.

### **DEADLINE FOR RECEIPT OF QUESTIONS**

Noon on Monday, 15 July 2019

Questions must be submitted to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or email ([democratic.services@stroud.gov.uk](mailto:democratic.services@stroud.gov.uk))

**6 COMMUNITY GOVERNANCE REVIEW**

To make final recommendations to parish arrangements in the district in relation to the Community Governance Review.

**7 MINCHINHAMPTON NEIGHBOURHOOD DEVELOPMENT PLAN**

To decide whether the Minchinhampton Neighbourhood Development Plan should be made part of the Development Plan for Stroud District following the positive outcome of the referendum held on Thursday, 23rd May 2019.

**8 RECOMMENDATIONS FROM OTHER COMMITTEES**

*The relevant Committee reports are available on the website page for this Council meeting.*

**8a Housing Committee – 11 June 2019**

8ai Annual Report to Council (Agenda Item 11)

The Chair of Housing Committee will present this item.

“That the Annual report is approved.”

**8b Strategy and Resources Committee – 13 June 2019**

The Chair of Strategy and Resources Committee will present these items.

8bi Adoption of the Revised Procurement Strategy (Agenda Item 7)

“That the revised Procurement Strategy is adopted.

8bii Community Services Vehicle Replacement (Agenda Item 9)

“That a Capital Budget of £257k is approved, funded from the Business Rates Reserve, to purchase a new low carbon fleet.”

8biii Military Covenant – Member Champion (Agenda Item 10)

“To appoint a Member champion to support the Military Covenant.”

**8c Strategy and Resources Committee – 11 July 2019**

8ci Unite Construction Charter - (Agenda Item 8)

“(1) Adopts the Unite Construction Charter and  
(2) Requests the Leader to sign the Charter on behalf of the Council.”

**9 MEMBERS' QUESTIONS**

See Agenda Item 5 for deadline for submission.