



STROUD DISTRICT COUNCIL

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30 August 2019

ENVIRONMENT COMMITTEE

A meeting of the Environment Committee will be held on **THURSDAY 12 SEPTEMBER 2019** in the Council Chamber, Ebley Mill, Ebley Wharf, Stroud 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). 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 meeting held on 6 June 2019.
- 4 **PUBLIC QUESTION TIME**
The Chair of Committee will answer questions from members of the public submitted in accordance with the Council's procedures.
DEADLINE FOR RECEIPT OF QUESTIONS
Noon on Monday 9 September 2019.
Questions must be submitted in writing to the Chief Executive, Democratic Services, Ebley Mill, Ebley Wharf, Stroud and sent by post or by Email: democratic.services@stroud.gov.uk
- 5 **BUDGET MONITORING REPORT 2019/20 Q1**
To note the Outturn Forecast for the General Fund Revenue budget and the Capital programme for this Committee.
- 6 **UBICO PERFORMANCE UPDATE**
To receive a verbal update from the Managing Director of UBICO.

- 7 **ADOPT CHALFORD DESIGN STATEMENT AS SUPPLEMENTARY PLANNING DOCUMENT**
To adopt the Chalford Design Statement as a Supplementary Planning Document.
- 8 **APPOINTMENT OF PERFORMANCE MONITORING REPRESENTATIVES**
Appointment of two Performance Monitoring Representatives.
- 9 **MEMBER REPORTS**
a) Planning Review Panel
b) Stroud Concordat
c) Performance Monitoring Report
- 10 **WORK PROGRAMME**
To consider the Work Programme.
- 11 **MEMBERS' QUESTIONS**
See Agenda Item 4 for deadline for submission.

Members of Environment Committee 2019-2020

Councillor Simon Pickering (Chair)
Councillor George James (Vice-Chair)
Councillor Chris Brine
Councillor Paul Denney
Councillor Jim Dewey
Councillor Trevor Hall

Councillor Haydn Jones
Councillor Dave Mossman
Councillor Skeena Rathor
Councillor Haydn Sutton
Councillor Jessica Tomblin
Councillor Tim Williams